



**Augusta Sailing Club
Board of Governor's Meeting Minutes
October 7, 2019**

1.0 Call to order at the Augusta Sailing Clubhouse on October 7, 2019:

1.1 In attendance 14 / 14 Quorum met

Present were the following Flag Officers and Board Members:

Commodore	Jeff Annis
Vice Commodore	Eli Putnam
Rear Commodore	Rocky Kight
Past Commodore	Daniel Fodera
Treasurer	Mike Walsh
Secretary	Rene Hopkins
Doc Authority	Michael Gaines
Youth Chair	Kim Bagnoni
Governor	Candice Dermody
Governor	Marjorie Brosseau
Governor	Don Brigdon
Governor	Tim Buss
Governor	Steve Perun
Governor	Palmer Russell

Absent were the following Flag Officers and / or Board Members:

Webmaster Richard Mayne

Also present were:

Johnny Poole	Dan West
Jay Hopkins	Bob Williams

2.0 Past Commodore's Report - Dan Fodera

2.1 Membership

2.1.a Prospective members

Motion to publish the applications for:

John Schroder sponsored by Gil Samuelson, Beau Sameulson & Bob Williams

Motion made by Daniel Fodera

Motion seconded by Mike Walsh

Motion Approve by Unanimous vote

2.1.b Active Members

Motion to approve August applicants to Associate: Reiman, Neuman & Dietert

Motion made by Daniel Fodera

Motion Seconded by Eli Putnam

Motion Approve by Unanimous voted

2.1.c Transitions

Greg and Amy resigned to past active

Abe and Stephanie Weaver resigned to past active

2.2 New member orientation is scheduled for Monday, November 18th

2.3 Membership totals

Member type	Total	change
Active	184	+1
Associate	47	+1
Honorary	6	0
Non-Resident	12	0
Professional Affiliate	2	0
Sustaining	29	0
Temporary	0	0
Youth	1	0
Grand total	281	+2

3.0 Rear Commodores Report - Rocky Kight

No motions made

4.0 Secretary's Report - Rene Hopkins

4.1 September meeting minutes were emailed to the Board Of Governors Corrections were submitted and changes / corrections made

Motion to approve the minutes for the September 2019 meeting as amended

Motion made by Rene Hopkins

Motion Seconded by Mike Walsh

Motion Approve by Unanimous vote

4.2 Clubhouse reservations

No reservation requests to submit

5.0 Treasurers Report - Mike Walsh

5.1 Treasurers report is delayed due to the change in meeting date for Halloween regatta

5.2 Draft 2020 budget distributed to members - see attached

Motion to approve 2020 budget
Motion made by Mike Walsh
Motion Seconded by Tim Buss
Motion Approve by Unanimous vote

6.0 Vice Commodore Report - Eli Putnam

6.1 **Motion** to add Josh Putnam and Jim Holder to ASC Instructor List
Motion made by Kim Bagnoni
Motion seconded by Dan Fodera
Motion approved by Unanimous vote

7.0 Commodores Report - Jeff Annis

7.1 Old business

7.1.a Camper Electrical safety
Report submitted for review - Attached

Motion to accept report from East point camper review committee and adopt recommendation.

Motion made by Tim Buss
Motion seconded by Rocky Kight
Motion approved by Unanimous vote

Motion to add to House and Ground Rules

24.9 Electrical: Camper power cords shall be continuous without intermediate plug connections. Any splices made in power cords shall be rated for permanent exterior use. All exterior outlets on campers shall be GFCI. All electrical appliances and devices used outside shall be plugged into GFCI outlets.

Motion made by Rene Hopkins
Motion seconded by Rocky Kight
Motion approved by Unanimous vote

7.2 New business

Motion to retire from active duty lot 6 camper site

Motion made by Mike Walsh
Motion seconded by Rocky Kight

Vote in favor - 12

Vote apposed - 0

Vote abstained - 2

Motion approved by majority vote

7.3 Next meeting will be the Annual Dinner November 9, 2019 at 6PM

Adjourn

Motion to adjourn

Motion made by Tim Buss
Motion seconded Eli Putnam
Motion approved by unanimous vote