



Augusta Sailing Club
Board of Governor's Meeting Minutes
November 9, 2019
Annual Dinner

1.0 Call to order at the Legends Club on November 9, 2019:

1.1 In attendance 11 / 14 board member and 122 active members, 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
Secretary	Rene Hopkins
Doc Authority	Michael Gaines
Youth Chair	Kim Bagnoni
Governor	Candice Dermody
Governor	Marjorie Brosseau
Governor	Don Brigdon
Governor	Steve Perun
Webmaster	Richard Mayne

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

Treasurer	Mike Walsh
Governor	Tim Buss
Governor	Palmer Russell

Motion to suspend normal order of business

Motion made by Dan Fodera

Motion seconded by Rocky Kight

Motion passed by unanimous vote

Harbor master report:

Insurance renewal - insurance companies not longer send a renewal notice to marinas. It is the responsibility of members to send a copy of their insurance to the club.

F-Dock has a shallow anchor near Rocky point. Working on a solution but members should pay close attention when passing that area.

Special recognition:

Special recognition was made to Rocky Kight. His tireless efforts to maintain club grounds, buildings and daily function in the absence of on site care taker has been above and beyond all expectation. In resignation of his efforts a plaque will be displayed officially dedicating "Rocky's Point" in his honor.

Nomination 2019-2020 Flag officers

Nominating committee presented the following nominations

Commodore	Eli Putnam
Vice Commodore	Marjorie Brousseau
Rear Commodore	Mark Yarbrough
Secretary	Kaye Wingard
Treasurer	Mike Walsh
Past Commodore	Jeff Annis
Returning Governor	Michael Gaines
Returning Governor	Steve Pernun
Returning Governor	Kim Bagnoni
Returning Governor	Scott Mitchell (filling Marj's 2 nd year)
Governor	David Mosier
Governor	Greg Poteet
Governor	Kevin Kilchenstein
Governor	Jeff Pope

Floor opened to nominations

No additional nominations made

Motion to accept the 2019-2020 Flag officer nominations

Motion made by Michael Gaines

Motion Seconded by Eli Putnam

Motion passed by unanimous vote

Adjourn

Motion to adjourn
Motion made by Dan Fodera
Motion seconded Eli Putnam
Motion approved by unanimous vote