

Board of Governors Meeting Minutes  
Augusta Sailing Club  
March 9, 2020

Board Meeting Minutes March 9, 2020

Call to Order

Flag Officers and Board Members Present: Eli Putnam, Marjorie Brosseau, Mike Walsh, Dick Mayne, Kim Bagnoni, Jeff Annis, Mike Gaines, Steve Perun, Jeff Pope, Scott Mitchell, Mark Yarbrough, Kevin Kilchenstein, Greg Poteet, David Mosier

Others Present: David Poss, Bob Williams, Dan West, Fred Petrozello, Dan Fodera, Jack Gimble, Nancy Gimble, Dan Bagnoni, Johnny Poole, Micky Poole

In the absence of Kaye Wingard, Secretary, Micky Poole recorded these minutes.

Membership Report by Jeff Annis, Past Commodore 288 members

Transition of Associate members previously introduced- Paul McLeroy and Jeremy Wilson were approved for Active status.

Prospective members not yet completing required service hours-

P. J. Kaplan and Larry Romanowski were extended as associate members last year by the Board. They were allowed to pay the fee in lieu of service hours, but not advanced to Active status due to not meeting service hours requirement. The Board approved the motion that when they complete the 36th service hour, they will be presented to the Board again and will be recommended for Active status. The deadline for this completion is June 30, 2020. If this occurs, the Board will vote on their status at the July, 2020 meeting.

Dave Willard and Carol May, who were presented in January, 2017, have only completed 16 hours and 4.5 hours, respectively, out of the 32 hours required. Jeff Annis will contact these members and their sponsors regarding this.

New Member Orientation is going well.

Grounds and Facilities Report by Mark Yarbrough, Rear Commodore

The Rear Commodore's Report was emailed to Board Members on March 9, 2020.

Record Retention- meeting minutes, user manuals, and other documents are not readily accessible. Jack Gimble, Caretaker, stated that some of these are located at the Gatehouse. The Board agreed that such items will be stored there in the future.

"Missing Clubhouse Pictures"- no pictures are missing, but have been moved in order to better complement overall clubhouse decoration. Ed Durant will be the point of contact for determining clubhouse decor. He will liaison with Johnny and Micky Poole, the Clubhouse Coordinators.

Clubhouse Upgrades- In light of previous discussions regarding the donation of new windows, much discussion occurred about Clubhouse maintenance and improvements. Dan West of the Long Range Planning Committee shared the committee's discussions about the renovation/ replacement of the Clubhouse within the next 3 to 6 years. This time frame would be related to the payoff the F Dock loan in 46 months (2023). The Shawandasee purchase project would not interfere with budgeting for clubhouse renovation/replacement.

Dan West referred to the 2016 Member Survey that showed most members would like some Clubhouse improvements/remodeling rather than replacement. If clubhouse renovation is to occur in more than 3 years, the Pooles would like to proceed with donating new windows. If not, the Poole's would like to help fund the clubhouse drawings, plans, etc. to be presented to

the membership. Dan West requested to be involved in the clubhouse renovation/replacement project.

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Other ASC Projects- Kim Bagnoni recommended the Board should meet to prioritize proposed projects such as East Point improvements, the Pavilion, and Clubhouse renovation/ replacement. She and Dan West will work with a committee to form concrete plans to develop 3 options for East Point and 3 for the Clubhouse. This committee will need to develop action steps, along with a timeline, to present to the Board at the April meeting. Committee members will include Dan West, Kim Bagnoni, Eli Putnam, Marjorie Brosseau, Bob Williams, Daniel Fodera, and Steve Perun.

Secretary's Report- not available due to her absence.

Financial Report by Mike Walsh-

Treasurer's Report dated March 9, 2020 was distributed.

Invoicing Options- Mike Walsh is backing off considering Cadence Bank for billing members electronically. He and Kim and Dan Bagnoni will look at the Club Express program to see how it can interface with Quick Books.

Website- Dan Bagnoni is now managing the Club website and will be investigating if the Club Express program will meet the Club's needs. He encourages everyone to use the new site, [augustasailingclub.com](http://augustasailingclub.com). He is posting videos on how to use the "new" website. The Bagnonis will form a "test group" of some members to see how effective these are.

Reports on Club Activities-

David Mosier distributed his report on the March 8, 2020 meeting regarding the capsizing of a club boat during the PHRF series race held on February. For the next 2 PHRF races, the PRO will make the determination of whether racing occurs on that day. David Mosier will set guidelines for determining appropriate crew for both the support and Race Committee boats. Marjorie Brosseau, Vice Commodore, will head future safety meetings.

The deck box for sail storage has arrived. Kim Bagnoni has the new biometric locks. Sail Camp has 51 persons registered.

ASC business card proof was reviewed for accuracy and approved by the Board.

Halloween Regatta sponsorship will include a challenge to board member business owners to participate. Marjorie Brosseau will be formulating a sponsorship schedule outlining the levels of donation corresponding to the company's name/logo being advertised on promotional products and signage.

Use of Club for Wilderness/Water Rescue Training was requested by Sue Putnam for Thursday, April 16, 2020. The Board approved this request.

New Business-

A request was made to Kevin Kilchenstein to move the Castleberry- Roberson Regatta from May 23- 24 to Memorial Day weekend. He will consider this and reply to Marjorie Brosseau.

The Leukemia and Lymphoma Society has requested the donation of 2 Sail Camp slots to be auctioned as part of a fund raising event. David Mosier offered to fund them.

Meeting adjourned.