

Renton Sailing Club Meeting Minutes

January 2, 2012

(6:30 – 8:00 p.m.)

Attendees: Mike H., Stephanie M., Rosemarie E., Richard E., Kirsten P., Don H., Anica P., Linda D., Mike O., Jim and Janet B., David S., Josh H., Stella C., Melinda S., Steve W., Clint K., Ross C., Jim T., Valerie O., Doug H., Miguel E.

Agenda / Meeting Notes:

Welcome / Introductions:

- Roundtable introductions and big “Thank You” to Linda for coordinating the holiday potluck.
- December minutes were accepted as published (motioned by Don H. and seconded by Valerie O.)

Presidents Report (Mike H.):

- 2012 Board of Trustees elections held. Results noted below:
 - President – Mike Hamilton
 - Vice President – Rosemarie Everett
 - Treasurer – Clint Kurtz
 - Secretary – Kirsten Parks
 - Members at large – Buz Chase, Anica Popovic, Ed Bartly (1st alternate)
- Appointed positions:
 - Maintenance chief – Gary Bagnell
 - Maintenance lead – Don Hanham (first contact point)
 - Maintenance coordinator – Melinda Seals
 - Chief Dockmaster – Ross Chamberlain
 - Director of Education – Miguel Escobar
 - Social and Activities coordinator – Linda Dean and Gwen Welch

Treasurer’s Report (Mike H.):

- Membership (as of 12/31/11)
 - 62 Family memberships (152 members)
- Bank balance as of 12/31/11 = \$14815.65
 - December Revenue - \$35.00 (dues)
 - December Expenses - \$274.10
 - Web Services for domain name 1/9/12 – 1/9/15 - \$23.90
 - Web Hosting 12/15/11 – 12/15/14 - \$250.20
- Budget Status:
 - Revenue over run by \$2,651 (\$13,316-\$15,967)
 - Class Revenue - \$2,336
 - Big Boat Fees - \$570
 - Boeing Gift Match - \$500
 - Expense under fun by \$3,014 (\$12,760 - \$9,746)
 - \$5,169 – Maintenance expenses not incurred

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- (\$1,850) – New boat purchased, but not in budget
- Net Income over run by \$5,665 (\$556 - \$6,221)
- An executive meeting is scheduled for January 14 to review / approve the 2012 budget.

Maintenance Chief's Report (Don H.):

- Mooring repairs:
 - Christmas day one boat ran loose due to failure of the shackles. A few days later another boat drifted due to the same issue.
 - No major damage reported.
 - Captive carabineer will be identical for all four big boats once complete.
 - One of the issues is the lake level is low adding pressure. Also the vertical chains were 'repaired' last year and need to be replaced.
 - One Capri was also blown off the dock on Christmas day.
 - Need ground chains
- The "Tub" will be used as a row boat during the winter months only.
- Ensure any issues are reported by logging in the log book.
- The request for discount at West Marine is still in work. Status will be provided at the next meeting (Don H.)
- Ladders for the R24 7.7 will be purchased and taken to the Shilshore shipyard where it is being repainted to see what option works best.
- The hull of the 7.7 is getting repainted and if any repairs are required, fixed. A team will be taking the boat to Shilshore on January 9 with plans to return on the 14th.
- Replacement for the rescue boat is on-hold until we know the extent of repairs of the 7.7. The preference is a boat 10' in length so it's easy to put in.
 - If you see any deals for consideration please contact Buz or Mike H.

Dockmaster's Report (Ross C.):

- Due to the cold no dockmasters are scheduled for duty.
 - If you really want to go out contact Ross C. for scheduling.
- The 2012 Dockmaster's clinic is planned to be held in April.
- The Dockmaster schedule will be in effect in May.

Social and Activities (Linda D.):

- No new activities currently planned
- Attendees this evening were asked to help clean the hall prior to leaving.

Calendar Items:

- The 2012 lease for the dock is \$500.00. The new executive board will be reviewing and signing the lease agreement as the second order of business.
- Representation of the Renton Sailing Club at the Renton City meetings will be met this year to ensure involvement in the planned redesign of the aquatic activities at Coulon Park through the Renton Recreational Parks (RRP) Department.
 - It's important to keep them informed of club representation and community involvement through the classes held.
 - Schedule of meetings is needed for planning.

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Other Business:

- A “Welcome” package for new members is being developed by Stella C. and Miguel E.
 - Please let them know if there is specific content you would like to ensure is included.
- Website enhancements:
 - Suggested we include the board members and job descriptions to the site, this includes the appointed positions as well.
- In support of the Renton Recreational Parks Dept. redesign of Coulon Park it was suggested a sub-committee be created to develop the “vision” for the club and develop a proposal to be presented representing the vision and the impact we have on the community.
 - RRP is one of only 3 parks in the US that has an “accreditation plan” for their programs.
 - Committee volunteers include: Josh H., Valerie O., Mike O., Steve W., and Kirsten P.
- Help is needed by members to support the first four training sessions this May.
 - Contact Miguel E. for Instructor training information. We need more certified instructors!
 - We currently have 3 and should have 4 to support the schedules.
 - You must be an “Advanced” sailor and it involves 5 sailing sessions

Meeting adjourned at 8:00 pm (motioned by Clink K., seconded by Jim T.)