

Renton Sailing Club

Meeting Minutes 07/05/2010

Time:	7:00 p.m.
Meeting Location:	The meeting was held in Kennydale Memorial Hall.
Attendees:	<p>Jim McClafin Michael Hamilton Sue Barnhart Stephanie Major Ross Chamberlain Greg Kisinger Mike Milton Dave Lilly Dawn Lilly Lee Chicoine Gwen Welsh</p>
Review & Approval of Minutes	Minutes for February, March, April, and June were approved by a motion from Jim McClafin and seconded by Ross Chamberlain.
President's Report <i>Jim McClafin</i>	<ul style="list-style-type: none"> ○ Clean Up crew. We were surprised by the amount of interest in participating. The boats look great. The big boats are clean outside and inside as well. ○ We have bought two banners to put at the bow of the big boats and to use at the Renton River Days. The banners are on the Ranger 24 and on the 7-7. Jim McClafin will bring bungees, so we can tie them to the boats. ○ Sailing and brunch at Leschi. Three boats with a crew of six participated. Departure time was 9:00am and arrival time was around 5:00pm and 6:00pm. It took two hours to get their using the motors. The wind to come back was good. The Mercury motor on the Yellow R-24 ran poorly. Action item by Ross Chamberlain => bring the motor to the Mercury shop for a tune up. ○ Club T-shirts. Only two left. If interested, please contact Jim McClafin.
Treasurer's Report <i>Greg Kisinger</i>	<p><u>Tax:</u> 2009 IRS Form 990-N submitted electronically on 6/15/2010 <u>Bank balance</u> as of 6/30/10 = \$11,603.49 up from \$10,799.87 of the previous month June Revenue - \$1,137.00 compared to \$1,224.47 last month</p> <ul style="list-style-type: none"> ○ May classes, membership dues, T-Shirts <p>June Expenses - \$333.38 compared to \$681.77 last month</p> <ul style="list-style-type: none"> ○ Licenses – 7 boats ○ Two banners <p><u>Memberships:</u> 50 family Memberships - 132 members (compared to 48 with 125 members last month) Budget Status as of 5/31/10</p> <ul style="list-style-type: none"> • Revenue under run by \$4,378 (\$12,750-\$8,372). Due mainly to: <ul style="list-style-type: none"> ○ \$2,687 – Classes ○ \$1,240 – Equipment sales ○ \$750 - 50 memberships vs 60 • Expenses under run by \$7,601 (\$13,000-\$5,399). Due mainly to: <ul style="list-style-type: none"> ▪ \$4,472 – Boat maintenance ▪ \$1,800 – Insurance ▪ \$1,000 – New boats

	<ul style="list-style-type: none"> ▪ \$200 – Racing • Net Income over run by \$2,419 (-\$250-\$2,169)
Calendar	<ul style="list-style-type: none"> • Renton River Days on July 24th. This is for fun only. We will put an El Toro on a trailer and members wearing the club t-shirt will walk by the boat as part of the parade. Ray Giometti will register us. The parade starts at 10:00 am. For help to decorate, please show up at 8:00am/8:30 am. We will be with the Northern neighborhood association. If only participating, please be there at 9:15am/9:30 am. Bring lollipops to hand out to kids. We will give out flyers. Welsh It hasn't attracted new membership/business in the past but this is a fun activity and we intend to do something fun afterwards. If interested in participating, please contact Gwen. • SeaFair is on August 6th, 7th and 8th. Ross Chamberlain will be there on the 6th. If interested, please contact Linda Dean. • Kids Sailing Day will be during the weekend of August 21st, 22nd. Ross Chamberlain and Miguel Escobar have volunteered to be instructors of our young kids. A BBQ/potluck would follow. Due to liability issues, this activity is for members 'children only. If interested, please contact Gwen Welsh to sign up your children.
Maintenance Report <i>All</i>	<ul style="list-style-type: none"> • US 25. The hatch needs to be painted. The trailer needs work (axles). At Gary Bagnell's request, we will organize a maintenance duty event at his place to finish working on the US 25. Action item for Gary Bagnell => come up with a date for the maintenance duty event. Once the repair is finished, we need someone to clean it up. As soon as it is done, we will put it for sale. • The Buccaneer is getting water and we haven't found from where yet. We suspect it is located around the centerboard. Because this boat takes up too much dock space and can't be left on the ball, a motion was made by Ross Chamberlain and seconded by Greg Kisinger to sell the Buccaneer. Motion passed. • C-Lark #5 (blue). Discussions went on as if we should repair it, which would mean to invest \$250 (gel coat, shrouds, etc) and two weeks of repair time, or if we should sell it as is. By selling it as is, we could get \$50. The other solution would be to strip it for the parts and bring it to the dump at a cost of \$25. The C-Larks are rarely used, members prefer to use the Capris, which are more comfortable on the knees. On the long term, the club wants to get away from the C-Lark and rather get other Capris. In the meantime, until we find another Capri, the members discussed keeping the yellow C-Lark. Once we find a Capri, we intend to sell the yellow C-Lark. Considering the club's long term vision, it was motioned by Ross Chamberlain not to invest any money or time into the blue C-Lark #5. This was seconded by Greg Kisinger and the motion passed. Mike Hamilton was interested in buying the boat from the club, he was to contact Gary on the fair market value of the boat and buying it a member discount. • The damaged C-Lark is another example that keeping boats that size on mooring balls is bad for the boat. At this point, we have no more room for boats on the dock, so, we should seriously think about letting go of the C-Larks we have. No action on this. • The storage boxes on the dock need to be repaired and cleaned. We need people to help taking the panels apart, scraping/sanding them, priming them, painting them. It will involve taking the chain link down and then put it back up. Also, we will most likely need to

	<p>replace, therefore cut, a new panel (side). This job needs to be done with great care because we will be working on the water and no debris, especially paint chips, can fall into the water. A crew will be working on them on Thursday or Friday July 8, or 9 from 10:00am until 2:00pm. Action item for Mike Hamilton and Mike Milton => project manage the work and buy the supplies. We need volunteers. We need a generator!</p>
<p>Sailing Classes report <i>All</i></p>	<ul style="list-style-type: none"> • Rudderless sailing clinic offered on Saturday June 12 at 10:00am by Greg Kisinger. Six students out of 10 succeeded, two of them had to try twice. What we learned: <ul style="list-style-type: none"> ○ This is an Advanced Skill, so students should have Intermediate status and have several hours of sailing under their belt. ○ No more than 6 students for a 2 hour class. ○ Only 1 student on the water performing this skill at a time. ○ An assistant in the rescue boat is preferred. • July lessons: <ul style="list-style-type: none"> ○ Who is teaching on Wednesdays? ○ Who is teaching for the first two weeks of July in order to replace Miguel Escobar? Lee Chicoine offered but he would like someone else to step up. ○ How many students do we have signed up?
<p>Races Report <i>Ross Chamberlain</i></p>	<ul style="list-style-type: none"> • We have about 8 to 11 racers per week. It runs pretty smoothly. Special thanks to Sue Barnhart and Buzz to offer help as the racing committee. Please be there at 5:30pm sharp. All levels welcome. • We are thinking about organizing a Club to Club Regatta with Mount baker in mid-September. They have six Vanguard 20'. This would be on a Saturday or on a Sunday. More info to come later.
<p>Dockmasters <i>Ross Chamberlain</i></p>	<ul style="list-style-type: none"> • Nothing to report
<p>Social activities <i>Linda Dean</i></p>	<ul style="list-style-type: none"> • We would like to organize another sail to brunch event in July. We need someone to organize it. This time, we could go to another destination. Most likely, we should expect the same time allotment (8 to 9 hours).
<p>Other Businesses</p>	<ul style="list-style-type: none"> • Sailing in saltwater. Mike Milton will do a couple of trials and come back to us with more information. Once he has that done, he will have a date, a schedule and will have an inventory of what we need to do for this activity. • BBQ grill on the duck for summer time. The topic was discussed and because the park regulations are clear about having BBQ at the park and due to lack of space and risk of accident, it was motioned by Mike Milton and seconded by Mike Hamilton, not to bring the BBQ Grill permanently on the dock for the summer. • Policy Proposal: Acquisition and Disposition of Boats and Trailers. Motioned by Mike Milton and seconded by Jim McClafin. Motion passed. <ul style="list-style-type: none"> ○ If a club member, on behalf of the club, wishes to acquire an asset (buy or receive as a gift) or dispose of an asset (sell, gift or take to the dump), the following is required of that club member: <ul style="list-style-type: none"> ▪ Obtain permission from the President or Board. ▪ Contact the Treasurer regarding any Title transfers - either acquisitions or dispositions. <p><i>Note: The Treasurer is responsible for boat, trailer and motor record keeping – this includes holding physical Titles and</i></p>

	<p><i>vessel licensing.</i> Note: Sailboats less than 16' with 10 HP motors or less do not need to be registered.</p> <ul style="list-style-type: none"> ▪ If the asset is required to have a Title (boats and trailers), then complete the transaction with the Department of Licensing (including Bill Of Sale and Title Transfer). <ul style="list-style-type: none"> • The Title should state the new owner as: Renton Sailing Club P.O. Box # 1224 Renton, WA 98057 ▪ Provide to the Treasurer the new Title and related transaction paperwork (e.g. Bill Of Sale).
Next Meeting	The next meeting of the Renton Sailing Club will be held on Monday August 2nd, 2010 at 7:00pm at the same location.
Adjournment	A motion, at 8:12 pm, was made by Dave Lilly to adjourn the meeting and was seconded by Ross Chamberlain.