**Union Sailing Club Board Meeting Minutes July 14, 2019**

1. Meeting called to order at 12:12 pm by Amanda.
2. Attendees
	1. Amanda Kremer
	2. Kim Adam
	3. Ryan Schubert
	4. DJ Hagberg
	5. Paul Culnan
	6. Doug McKnight
	7. Tim Everett
	8. Jeff Butterworth
	9. Bruce Miller
3. June 17, 2019 board meeting minutes approved.
4. City Liaison – Doug McKnight
	1. Mutineer Nationals park pass discussion with the city – Doug met with the city representative and discussed making it easy for both the city and competitors to handle Park entry. The tentative agreement is that 10% of the event entry fees would be paid to the city in lieu of non-USC participants having to purchase daily park passes.
	2. Beer permits for special events – In light of the recent law change which essentially eliminated the availability of 3.2% beer, Doug discussed the possibility of still being able to obtain a beer permit for special events. While still under review, the city might allow it if we can find a source for 3.2% beer.
	3. Doug made an attempt to “fool proof” the gate lock by removing a link from the chain such that you cannot take the city’s lock out of the loop. Also, there have been complaints that the USC lock is jamming and cannot be opened. Doug said that he will install a second “backup” USC lock so that if one jams then the other can hopefully be opened.
5. Social Chair – Kim Adam
	1. Kim reported that the July 4th scavenger hunt social appeared to be a success.
	2. Next social event is an August 17th floatilla social.
6. Treasurer – Paul Culnan
	1. Bank balance is about $21,000.
7. Harbor Master – DJ
	1. The 35 HP engine from one of the Whalers Is caput and not worth trying to repair. It is a mystery as to how water got inside this engine. We will eventually want to replace it, but there doesn’t seem to be a rush to do so.
	2. In light of the 35 HP engine demise, DJ questioned whether we should keep any of the small power boats in the water. However, there was doubt whether a second boat would ever be used by race committee if it had to be launched. DJ agreed to look into purchase of dollies for the ribs that could then be stored on the beach or very close by.
8. Storage Chair – Tim Everett
	1. Tim counted 32 boats at the club without Union Reservoir park passes attached. He then sent out a reminder email, which resulted in that number dropping to 20 boats. Some of those are club boats and fleet loaner boats.
	2. Tim motioned to send an email to the membership stating that the owner of any boat without a Union sticker as of August 1st will not be eligible to purchase a storage space at the club next year. Doug seconded the motion and all attending board members voted in favor. Tim will generate and send that email message to the membership.
9. Junior Program – Jeff Butterworth
	1. On July 20th and August 10th three events will occur. A junior “learn to sail” class, a junior race clinic, and a family USC open house event.
	2. The learn to sail class and the race clinic will cost $30 per participant.
	3. The USC open house will cost $10 per person and will include a BBQ. Its intent is to show non-members what our club is about and to expose them to the joy of sailing. No charge for USC members, as we want & need people to help out and to take visitors out on boats.
10. Mutineer Nationals - Doug
	1. Shade would be helpful during the Mutineer Nationals. Since the club has been talking about building some sort of shade structure anyway, Doug asked if we could put priority on a completing this before the Nationals. Amanda proposed that Doug be in charge of driving (with delegation as necessary) the shade planning and construction. Kim seconded the proposal, and all in attendance vote in favor.
	2. Doug also motioned for approval to placing temporary toilets/showers behind the sheds for this event. Ryan seconded the motion, and all in attendance voted in favor of approval.
11. Amanda motioned to adjourn the meeting. DJ seconded the motion. All were in favor and the meeting adjourned at 1:05 pm.

Reminder - Next Board Meeting

* 1. Monday, August 12 @ 6:30 pm, Collision Brewing.

(It’s the USC secretary’s anniversary, so someone else might need to take notes)