**Union Sailing Club Board Meeting Minutes October 7th, 2019**

1. Meeting called to order at 6:42 pm by Amanda.
2. Attendees
   1. Amanda Kremer
   2. Kim Adam
   3. Ryan Schubert
   4. DJ Hagberg
   5. Gib Charles
   6. Jeff Butterworth
   7. Dirk Richter
   8. Bruce Miller
3. Minutes approved
4. Social Chair – Kim
   1. Nov 9th
   2. Las Palmeros
   3. Bar 6:30 pm
   4. 7:00 dinner??
   5. Bring our own dessert
   6. $8.99 per plate cost
   7. Amanda moves charge $7 per person, Jeff seconds, all in favor.
   8. Drinks on your own
5. Junior Program – Jeff
   1. Oct 2nd planning meeting
   2. Well aligned with city
   3. Brandon putting together a plan
   4. New city lawyer, so want to plan & submit early
   5. More participation – shorter camps??
   6. Gib - How many participants required so we don’t have to cancel? Brandon will submit proposed plan & requirements (dirk/Jeff)
   7. Longmont Holiday parade – plan to participant gain this year.
   8. City of Longmont flyer – plan to do again with more presence.
6. Race Chair – Dirk
   1. Three more Sunday races
   2. Crew swapping – give credit
   3. Add races if wind is good? Amanda – unfair if you chose not to go that day. Practice races are OK.
   4. Shift to 3:00 pm Sunday start?
   5. Feva races??? Refer to audio
   6. Separate scoring suggestion. - Refer to audio
7. Harbor Master – DJ
   1. 17 Whaler? put away for winter.
   2. Motor – see audio
   3. Second rib not holding air. Gib & DJ discussed whether to repair or replace. DJ will get a repair estimate.
   4. Watching for motors for sale. Most from when 4 stroke motors first came out, so a little scary to purchase.
   5. One rib & pontoon to stay in water until dock out day.
   6. DJ to contact person to provide repair estimate for 13 ft Whaler
8. Education Chair – Gib
   1. Nothing to report
9. Dock out day - Amanda
   1. Oct 26th primary
   2. Nov 2nd backup
10. Board positions for next year – Amanda
    1. Lloyd Banta expressed interest in joining board. Not sure what role.
    2. Dirk suggested Katherine Horne to replace Paul for treasurer
    3. Gib suggested Susan Nylen for treasurer
    4. Gib is willing to remain on the board, but is willing to step down as education chair if anyone else would be interested in stepping in.
11. Additional items to consider - Dirk
    1. Non-race lasers – Keep or get rid of? Safety hazard too much upkeep?
    2. Change membership fees (family vs single)
    3. Automated gate?
12. Meeting was adjourned at7:23 pm .
    1. Amanda motioned
    2. Ryan seconded
    3. All in favor