**Union Sailing Club Board Meeting Minutes September 8th, 2019**

1. Meeting called to order at 11:21 am by Amanda.
2. Attendees
	1. Amanda Kremer
	2. Kim Adam
	3. Ryan Schubert
	4. DJ Hagberg
	5. Paul Culnan
	6. Doug McKnight
	7. Gib Charles
	8. Tim Everett
	9. Jeff Butterworth
	10. Dirk Richter
	11. Yaga Richter
	12. Bruce Miller
3. Junior Regatta – Yaga
	1. 7 Lasers and 5 Optis were on the water.
	2. A lot of help was provided by the participants parents.
	3. The older kids (teens) prefer double-handed boats. Perhaps investigation of using Snipes next year is worthwhile.
	4. Jeff B. will contact Brandon to discuss plans/ideas for next year’s Junior program.
4. Race Chair – Dirk
	1. Dirk would like to plan ahead so that race committee duties are filled further in advance next year.
5. Social Chair – Kim
	1. Annual Banquet tentatively planned for November 9th.
	2. Burgees should be arriving soon.
	3. Just a few shirts left.
6. Harbor Master – DJ
	1. Dirk agreed to act as backup Harbor Master.
	2. A party is interested in the damaged 13 ft Whaler. Should we sell it? Concensus was to keep the damaged Whaler. However, we are interested in selling the accessories from the previous 13 ft Whaler (console, etc.) Gib & DJ will contact the interested party.
	3. Doug added that having a way to donate to the club via our webpage could be useful for such things as selling the Whaler accessories. This will be discussed outside the current board meeting because of the need to revamp our website.
7. Education Chair – Gib
	1. Gib thanked those who remodeled our clubhouse. He is excited to make use of the improvements.
8. Treasurer – Paul
	1. Bank balance is about $23,000.
	2. Tim asked what level of funds is cause for concern. Paul’s opinion was that about 20,000 is a reasonable reserve.
9. Membership Chair – Tim
	1. Dirk asked whether we should increase membership fees. It was mentioned that changes to the bylaws must be announce in the fall & approved by club membership. Rule changes can be approved by a board vote.
	2. Tim stated that we have 165 members as compared to 185 last year, so perhaps we are not outgrowing ourselves quite yet.
10. Storage Chair – Tim Everett
	1. 3 dolly spaces and 6 rack spaces are available.
	2. Dirk asked if we have inactive members that are taking up space. Tim did not think this was a significant problem at this time, citing that progress was made this year with several inactive members exiting the club.
11. City Liaison – Doug McKnight
	1. The city sprayed around the lake for mosquitos. Not sure if the club area was sprayed or not.
	2. Several things were discussed with the city regarding the Mutineer Nationals.
		1. Moving the “North” port-a-potty near the clubhouse, adding a temporary 4th port-a-potty, and adding a temporary hand-wash station were approved.
		2. A new sign for the front gate was approved.
		3. New shade structures were approved.
		4. Visitor passes & temporary boat storage for visiting racers will be handed out by the race registration team and will be paid for by a percentage of the race entry fees.
12. Amanda asked if we needed to make more room on the docks during the Mutt Nationals & Snipe Championships by moving the committee/chase boats. DJ suggested just raising the engine on the chase boat(s) and slide them closer to shore.
13. Kim asked about fixing the clubhouse windows. This will be added to the Fall cleanup tasks.
14. Octoberfest
	1. Need a chairperson.
	2. Need trophies.
15. Video camera issue - Dirk
	1. Dirk noticed that the on-site video cameras are eating up a lot of data. He will play with the sensitivity of the cameras to see if unwanted recordings can be eliminated.
16. Meeting was adjourned at 12:05 pm.