**Union Sailing Club Special Board Meeting Minutes - March 21st, 2020**

1. Meeting called to order at 7:40 pm by Amanda.
2. Attendees
   1. Amanda Kremer
   2. Ryan Schubert
   3. DJ Hagberg
   4. Gib Charles
   5. Jeff Butterworth
   6. Dirk Richter
   7. Bruce Miller
   8. Doug McKnight
   9. Peyton Lester
   10. Tim Everett
   11. Lloyd Banta
3. Minutes From Previous Board Meeting
   1. Minutes from March board meeting were approved.
   2. Motion to approve by Doug, 2nd by Dirk, all voted in favor.
4. Scope Of This Meeting
   1. Doug proposed that the scope of this special meeting be limited to discussion about operation of USC in light of the current corona virus situation. Therefore, we will not be hearing committee reports.
   2. All agreed.
5. Information From Reservoir Manager – Doug
   1. At this point, Union Reservoir management is undecided about how they will operate Union Reservoir given the current corona virus situation.
   2. Currently, they are allowing walk-in traffic, but not selling passes.
6. Gib asked if we can launch boats from the club.
   1. Doug – Per the reservoir manager as of yesterday, USC is allowed to launch boats from the club side, but no rescue boats are available from the city.
   2. Bruce asked if the lack of rescue capability and the cold water will potentially put the club at risk. Tim said that in the past USC was allowed to use the lake in the Fall when water levels were too low to accommodate launching city rescue boats.
   3. Doug, Amanda, and Gib expressed that access to the water should probably not be allowed until further notice.
7. Dirk recommended that now is a good time to start thinking about how USC should promote & support social distancing as necessary once we begin events at the club.
8. Per Doug, the city is expected to develop an initial corona virus plan for the reservoir sometime this coming week. Therefore, he recommended that we not make any announcements to the club membership until we hear back from the city. The majority of board members agreed.
9. Meeting was adjourned at 8:03 pm .