

## **Minutes Wednesday Feb16–22 General Meeting**

### **Order of Business**

- **Call to Order** at 7pm – Commodore Loren Beach
- **Program** - Presenter: Butch Bogan: “Five Leading Causes of Rigging Failure”
  - Watch out for these: 1) Physical damage, 2) Corrosion, 3) Improper mechanical practices, 4) Improper maintenance and 5) Metal fatigue. Rough rule of thumb is that the life span of standing rigging for a non-race boat could be about 15 years. Useful and practical information, but now we are all scared silly! Thanks Butch and Chris Sheesley for arranging it.
- **Introduction of Prospective Members:** Tony and Beth Phipps
  - Own a 19' Lightning now and have been enjoying ASA classes. Would like to cruise with like-minded people and are in the hunt for a >30' sailboat. Tony is in coast guard auxiliary. Crewed with Carol Bobo and know several club members.
- **New Member Induction:** Mark Salholm sworn in by Matt Richards. Welcome!
- **Minutes of January General Meeting** – Approved as is on the website.
- **Membership changes and Communications** - Secretary, Gary Brown
  - Chris Dorn passed away unexpectedly on February 2nd. Sympathy card and flowers were sent to Susan Dorn.
  - Judy Oxborrow is recovering well from surgery earlier this month. Flowers on behalf of the Club were sent to her.
  - The Board rescinded the recent resignation for Ken Gervais, and he is now in inactive Life Member status.
  - Sally Hewitt, and Sue Wright resigned as members.
  - Bill and Nina Kramer requested to return to active membership status Apr 1, 2022.
- **Treasurer's Report**
  - Financial reports are available on the website in the February Board Meeting Minutes area and were distributed to members.
- **Reports of Officers**
  - Commodore, Loren Beach - The By-Laws version dated Feb 14, 2022, is now in effect. Sincere appreciation to the committee members who worked on this.

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- Vice Commodore, Tod Bassham - Covid policy, formulated consideration feedback from club member survey, goes into effect March 1 and is effective through April 11.
- Rear Commodore, Carl Corey – A Draft Moorage Agreement was distributed to club members for review. Send comments to Carl by March 7.

- **Reports of Directors**

- Bob Phillips
  - New Member BBQ will be held for people who have joined in the last 2 years. Target date when deemed safe for gatherings of this size.
  - As Fleet Captain: Clean up your boat competition Walk vs. Walk in preparation for “*Opening Day*”. Starts April 1 until May 1. Need a Lead for each Walk.

- **Committees and Leads**

- Pam Corey: Work party on Sunday, Feb 20 beginning with bagels (courtesy Mark Salholm, thanks!) and demolition of fencing, etc. Starting that day the patio is off limits for safety purposes. Use a PFD if involved in the work.
- CRYA, Colleen - Opening Day is on with theme “Reunion of Roses”. Check out the new dock and improvements at Westport, on the Oregon side of the river, on south side of Little Island (across from Cathlamet).
- Matt Richard, Moorage – Four larger boats waiting for slips on Walks 1 or 5, and four boats are waiting for slips on Walks 2, 3, or 4.
- Rene Emch, Education - Ropes to Lines course by Butch Bogan to be held on Saturday, Feb 19 in person at club or by zoom. Limit is 30 in person.
- Darren Knittle, Race Captain - Encouraging new racers; watch for General Racing Meeting by Zoom. Racing 101 presentation on Saturday March 12 by Denny Dammore. Frostbite Regatta will be on March 19, 1pm, with no after race social.

- **New Business**

- None

- **Good of the Order**

- None

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- **Gwinner Awards**
  - None proposed
- **Tell-Tales**, Leslie Phillips
  - Pam Corey: Recently attended Safety at Sea course. Fully clothed in the pool trying to climb into the raft, found it difficult as the raft was losing air! Got in with some help from friends. Bob Phillips moved that we give her a Tell-Tale award. Seconded. Approved!
- **Adjournment** – Cathy Skach moved we adjourn at 8:15pm.