

**Minutes
RCYC Board Meeting
November 14, 2022**

Call to Order – by Commodore Loren Beach at 7:00

Attendance

- Present in Person: Loren Beach, Rick Samuels, Cathy Skach, Gary Brown.
Present by Zoom: Tod Bassham, Ben Thomas, Alan Bergen, Karen Jacobson, Robert Phillips, Mark Holzmann, and Carl and Pam Corey. Quorum established.
- Absent: none.

Agenda Approved

Introduce prospective members and guests

- Marcin Manek and Joan Cromwell
 - Marcin and Joan have 3 years sailing experience on the Columbia. They would like to associate with more experienced sailors. Their Catalina 25 “unnamed” is presently at McCuddys on the island. They are attracted to our DIY club. Marcin is a software developer and happy to share skills. Joan is a language/speech therapist and wants to join OWSA.

Minutes of Previous Meetings

- Bob Phillips moved to accept minutes of the October 2022 Board Meeting as posted. Seconded. Passed.

Treasurer’s Report – Karen Jacobson

- Financial updates were sent out and will be posted with the Minutes as Attachments 01 – 04.
- The 2023 Budget is in draft form and will be distributed for offline review and then approved in the next (December) Board meeting. It will then be subsequently presented to the new 2023 officers at a meeting to be scheduled by the new Commodore and Karen.
- Pam Corey suggested that the board should consider having a discussion around if and when rates for membership dues and moorage should be raised.

Reports of Officers

- Commodore – Loren Beach
 - DSL permit renewal is in progress.
 - Seeking bids from surveyors to get a professional survey of the marina boundaries.
- Vice Commodore – Tod Bassham

- 26 members have not completed hours for the 2nd half of the year.
- Members that want to know their work hours balance should inquire directly to Tod.
- The Board previously approved that Chris Wade defer some work hours from 1st half to 2nd half of year due to injury. Pam Corey offered to donate 7 hours to Chris. Tod Bassham moves that the Board accept Pam's donation of 7 hours to be credited to Chris so that he may fulfill his work hour obligation. Seconded. Passed.
- Due to a misunderstanding Susan Dorn and her son Nick Economus's memberships, Susan is short 5 work hours. Tod Bassham moved that the Board approve that Nick may donate 3 work hours and that Tod Bassham may donate 2 work hours to Susan to fulfill her obligation. Seconded. Passed.
- For 2023, the club is looking for an Activities chair and a Maintenance Monitor. Interested parties should contact Tod.
- Secretary – Gary Brown
 - A reception was held at the clubhouse on Sunday 11/13 to remember Paul Glynn, long-time member of the club who recently passed.
 - The Moorage Agreement for Nirvana was received and given to Loren Beach for Commodore signature. Gary Brown to help get a final missing signature.
 - The US Bank Monthly Statement was mailed to the club (for the last time). Gary will scan and email to Karen. (Done)

Report of Directors

- Ben Thomas
 - Received fence bid proposals from 2 companies. Ben Thomas moved that we accept the bid from Mark Roberts of Reliable Fence. Seconded. Ben agreed to amend motion to include a condition that the property lines are surveyed prior to building the fence. Passed. Note there are some arborvitaes on the west end of our property, but likely are on our neighbor's (Mark Buck) property, that either need to be removed or worked around. Actions:
 - Get power/gas lines located ("Call before you dig")
 - Property lines should be surveyed prior to building fence.
- Bob Phillips proposes that sometime in the new year the new Board considers allowing him to create a committee to explore and propose "Sustainability" best practices for the club. Carl Corey moved that accept Bob's proposal and allow him to form a Sustainability Committee in in the new year. Seconded. Passed.

Committee/Contact Reports

- Moorage – Matt Richard
 - Bruce and Wendy Newton have moved their Merit 25, named Kestral, into Slip 2 on Walk 2b.

- Brandon Soule, on an improvement request, has moved his Catalina 30, named Viento, from Slip 30 on Walk 3 into Slip 27 on Walk 4.
- Todd and Angela Busch have moved their Morgan 27, named Nirvana, into Slip 18 and Walk 3
- Tony and Ruby Zuccatti's Cascade 44, named Grappa Girl, has been moved by work party from Slip 10a on Walk 5 into Slip 18 on Walk 1. This commenced a sublet of this slip assigned to Tod and Deedie Bassham. This move was in preparation for the expected removal of the Belshaw boathouse. Belshaw's Noridc Tug 26 has been sold and is gone.
- Tod and Deedie Bassham will move their Wavelength 24 into Slip 30 on Walk 3. They have released their Slip 18 on Walk 1 and sublet ends on this slip.
- There is currently 1 slip open and ready to assign. There are 3 boats in sublet status.
- Work Parties – John Osbourne
 - Will plan dates for work parties in the coming year and get them on the calendar.
 - Need replacement for Monty Orlando (Maintenance Monitor). Some background in construction or project management with computer skills would be helpful.
 - Skills Assessment – Would like to use this more in coming year.
 - John will work with Ben Thomas to identify work along the fence line that can help members still requiring hours to meet this year's obligation.
 - Will drive an effort to remove/recycle material that has collected around the chapel shed.
- Insurance
 - One member still has not responded to the request for insurance verification. Will be referred to the Board to address.

Unfinished Business

- Vote on memberships:
 - Alan Bergen moved that we accept Peter Kavanagh as a new member of the club. Seconded. Passed.
 - Alan Bergen moved that we accept Steven O'Neill as a new member of the club. Seconded. Passed.
 - Gary Brown moved that we accept Sean McElderry & Megan Spornli as new members of the club. Seconded. Passed.
 - Gary Brown moved that we accept Judith Lebzelter as a new member of the club. Seconded. Passed.
 - Gary Brown moved that we accept David and Krista Price as new members of the club. Seconded. Passed.

New Business

- Tod Bassham distributed a draft document with a first touch on Work Boats and

Launch Authorization and "SOP". Please review and give feedback to Tod. Attachment 05.

- Tod Bassham distributed the new Clubhouse rules some minor edits. See Attachment 06. Carl Corey moved that we accept the document as it has been rewritten. Seconded. The motion was amended such that new language prohibiting the movement of BBQ grills will be removed from the final version. Passed.
- Membership changes
 - Alan Goodman requested resignation from the club effective Oct. 30. Alan Bergen moves that we accept the resignation of Alan Goodman. Seconded. Passed
 - Mike and Tiffany Levesque requested resignation from the club as of Oct 31. They owe 1 month of membership dues and 6 work hours for 2nd half. Carl Corey moves that we allow resignation but use their bond to pay what it will cover and bill them for the rest. Seconded. Passed.

Good of the Order

- Bob and Leslie Phillips did a wonderful job on the memorial for Paul Glynn.

Adjournment @ 8:50pm