

Bark Shanty Sailing Club – Board Meeting

MINUTES

DECEMBER 3, 2016

3:30 RIVER CRAB BLUE WATER INN

MEETING CALLED BY	Judy Foss / Phil Hull
TYPE OF MEETING	Board Meeting
ATTENDEES	Judy Foss, Phil Hull, Tim & Kathy Clayson; Dave Replogle; Jim & Marie Swantek, Doug & Sue Roehl, Paul Thibdaue

Agenda topics

2016 TREASURE'S
REPORT

TREASURER: TIM CLAYSON

DISCUSSION	Reviewed 2016 Financial Report. Actual income and expense very close to anticipated budget. Ended year with slight positive balance.
CONCLUSIONS	Approval of Treasurer's Report moved by M. Swantek, seconded by D. Replogle. Approved by Board.

SOCIAL DIRECTOR

DISCUSSION	Dave Replogle nominated as Social Director. Dave will head a committee of club members who will take responsibility for individual events: <ul style="list-style-type: none">• Memorial Day Potluck: Keith Swanson, (perhaps Bill & Peggy Poceta)• July 4 Events: Stan & Sue Godlewski, Roman Godlewski• Labor Day Events: John & Sandy Zawacki, Sniezeks (Frank, Sue, & John)• Changing of the Guard: Jim & Marie Swantek• Christmas Party: Rick & Mary Sears
CONCLUSIONS	Nomination Dave Replogle as Social Director moved by D. Roehl, second by J. Swantek. Approved by Board

BY-LAWS REVIEW /
REVISIONS

DAVE REPLOGLE

DISCUSSION	Reviewed proposed revision to Club By-Laws begun earlier in 2016. Dave Replogle presented an overview of the proposed revisions. By-Laws have not been revised in years. Intent is to simplify the By-Laws and bring them into alignment with how the Club currently operates.
CONCLUSIONS	Next step is for the Board Members to review the proposed revisions for further discussion and approval at the next Board Meeting in April, 2017. Following approval of the Board, the revised By-Laws will be sent to the entire Club Membership for ratification in May, 2017.

MEMBERSHIP
DIRECTOR

DISCUSSION	The idea of having a formal “Membership Director” position within the Club has been discussed for some time now. In general, this position would be responsible for recruiting, welcoming and orienting new members to the Club, and overseeing the new member process.
Bill and Peg Poceta have been approached for the new Membership Director position and are willing to serve.	
CONCLUSIONS	Moved by J. Swantek, seconded by D. Roehl to create the position of Membership Director for the Club, with Bill and Peg Poceta as co-chairs. Approved by Board.
Further discussion on the roles and responsibilities of the position to take place at the April Board Meeting.	

2017 EVENT
CALENDAR

DISCUSSION	The 2017 Event Calendar was discussed with recommendations from the Social, Cruise and Race Directors (Race Chair Chris Shaffer represented by Paul Thibdaue).
CONCLUSIONS	Details of event were captured, with some items still TBD. An updated calendar will be developed based on this information when all information is available. Calendar will be completed in time for publication in the spring newsletter.

2017 BUDGET
PROPOSALS

DISCUSSION	The 2017 budget was discussed with recommendations from the Social, Cruise and Race Directors (Race Chair Chris Shaffer represented by Paul Thibdaue).
	Overall budget is expected to be very similar to prior year.
CONCLUSIONS	Budget approved by Board.

NEW BUSINESS

DISCUSSION	Additional discussion was held surrounding the following topics:
	<ul style="list-style-type: none"> • Proposal to make a donation from the Club in memory of Diane Gutowski. Passed by unanimous vote. • Fleece Participation Award – Phil Hull will get with PSM to discuss the continuation of the Fleece Participation Award • Paul & Linda Thibdaue will coordinate a “Dry Dock” event – going to a Port Huron Prowlers Hockey Game on January 21. • Chris Shaffer (Race Chair) requested Board approval to investigate the creation of a Junior Sailing Program. The Board liked the idea and approved pursuing it. Chris will get back to the Board with plans. (Request presented by P. Thibdaue on behalf of Chris.)

MEETING CLOSE /
NEXT MEETING

DISCUSSION	Meeting closed at 5:20.
	<p>Next Meeting to be held the same day as the PSM Open House in April (exact date TBD)</p> <p>Topics include:</p> <ul style="list-style-type: none"> • By-Law revisions discussion / approval • Calendar update • Membership Director update • Newsletter • Junior Sailing Program update