

Bark Shanty Sailing Club – Board Meeting

MINUTES

MAY 6, 2017

1:15 PM

BSSC CLUB HOUSE

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

Agenda topics

FLEECE AWARDS

DISCUSSION	Port Sanilac Marina will continue to support award with second year winners receiving patch or something to signify earning award. Last year 33 boats participated in program with 9 boats earning awards. Decided to add extra points for leadership for events as well as helping with racing program. The person in charge of each event will send a list of those that participated to Phil Hull. He will keep track of participation. It was suggested that results be posted regularly as well as sent to the membership.
CONCLUSIONS	No vote needed since Board had already agreed on having Fleece Award Program.

MEMBERSHIP DIRECTOR

BILL & PEG POCETA

DISCUSSION	Poceta's discussed ideas for welcoming new members. Proposed having a Wine/Cheese cruise on Miss Port Sanilac. It was decided that members would bring wine and appetizer to share. June 10 was proposed as the date for the event. It was also suggested that we identify the Board of Directors by having our name on our dock boxes. Linda volunteered to look into a format that might work to do this. It was also suggested that a dock map be given to new members with the Board members' boat locations on it.
CONCLUSIONS	It was moved by Linda Thibdaue to have the June 10 cruise and seconded by Doug Roehl. Motion passed. (Bill Poceta confirmed with Chester about date and event. It will be called a "Sunset Cruise".)

CALENDAR UPDATES

DISCUSSION	The following changes have been made to the Calendar of Events:
	<ul style="list-style-type: none"> • Tune Up Seminar for May 20 has been canceled. • Memorial Day potluck will occur at 6:00. New member orientation will be eliminated.

- June 10 Sunset Cruise will be added for new members as a meet and greet.
- There was a date mistake. Calendar should have read Sunday, July 9 and not July 10.

Marie and Jim Swantek also suggested that we tell the membership about the Coast Guard being available to inspect boats July 4th weekend.

CONCLUSIONS	Board agreed that it was a good idea to invite boats to get inspected. Swanteks would find out exact date of Coast Guard's visit to Marina. Note would be sent to Membership so those interested could sign up to be inspected.
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**BY-LAWS REVIEW /
REVISIONS/ROLLOUT**

DISCUSSION	<p>Proposed changes to May 1 draft were discussed. Article II Section 2-wording was revised to state a regular <u>paid</u> membership and to state that voting entitlement may be assigned to any adult listed on the Membership applications. We also agreed to change the wording of associate membership to be the same as the original bylaws with the exception being the membership be called a social membership and be a family membership instead of an individual membership. It was agreed that we should remove Director title of officers and replace it with a Commodore title, for example Social Commodore.</p> <p>The Board also discussed how the new bylaws would be introduced to the membership for approval. It was agreed that we would use Survey Monkey to acquire approval. If people did not vote, we would ask them to vote by paper at the Memorial Day Potluck. Since we need a majority of the membership's approval, it will be important to secure as many votes as possible.</p>
CONCLUSIONS	Peg Poceta moved to accept the new bylaws as revised. Linda Thibdaue seconded the motion. The motion was passed by a unanimous vote of the Board of Directors.

CLEANING CARPET

DISCUSSION	Dave Replogle suggested that the Sail Club pay to have the carpet cleaned upstairs in the clubhouse.
CONCLUSIONS	Dave would get quote and send to Board for our vote.

**MEETING CLOSE /
NEXT MEETING**

DISCUSSION	Meeting closed at 2:45
CONCLUSIONS	Dave Replogle moved to adjourn and Marie Swantek seconded the motion. Motion passed.