

ETSYA

Meeting

Date: 12-02-2012

Location: Talbert House

Attendees: Arch Altman
Bill & Tinka Talbert
Clare Brock
Jim Abell
Alan & Judy Hills
Sarah Afflerbach
Doug King

Discussion:

1. President
 - a. Jeremy LeRay was voted acting president
 - b. Need to hold an on line vote of current members to make Jeremy the actual president
2. No review of prior minutes, no declaration of quorum
3. schedule general meeting with Acting President Jeremy LeRay attending
 - a. Membership- list available per Clare & Arch, discussion on web & email,
 - b. Contacting general members & board members as separate groups via web site.
 - i. Follow up on contact list from Mumfest (Membership Committee, SarahAfflerbach)
4. Treasurer's Report: Acc't balance= \$6,900
 - c. Income from membership / camps / fundraising breakdown
 - d. Accounting periodicity by year, turn in receipts to close out year.
 - e. 501-C-3 status is complete, can accept donations
 - i. Potential donations of boats, usage vs fundraising item (Boat Acquisition Committee, Alan Hills)
 1. Tanzer 16, Arch Altman / Peter Thorn
 2. Tanzer 16, Jim & Joni Floyd (already turned down once)
 3. Fireball, Arch Altman
 4. C-Scow, Earl Beard
 - f. Future Boat Acquisition for Training Fleet, need boat in-between size of Opti & 420 for sailors ready to sail sloops but no big enough for 420s/FJs Events & Schedule- Committee headed by Clare & Tinka... sloops sailing in SJ21... family picnic sail, adult sailing lesson.
5. Committees
 - a. Planning & Scheduling
 - i. Tinka Talbert and Clare Brock
 - ii. Action: Will bring a schematic schedule of events to the next meeting
 1. San Juan parent/kid fun sail night
 - b. Boats & Acquisitions
 - i. Alan Hills
 - ii. Action: Will look into the current Tanzer donation and being offered
 - c. Maintenance & Infrastructure
 - i. Jim Abell
 - ii. Action: Start survey of current boats and assets
 - d. Sailing Instruction & Safety

- i. Doug King and Branin Thorn
 - ii. Action: Begin to develop a safety plan
 - e. Publicity, Membership & Fundraising
 - i. Sarah Afflerbach
 - ii. Action: Will identify possible fundraising/membership possibilities
 - 1. Hold information night at West Marine
- 6. Other Action Items
 - a. Each committee head needs to email safflerbach@gmail.com a description of their committee no later than the next meeting in January 2013
 - b. Sarah will look into email address for committee so personal addresses don't have to be used
 - c. Clare will email 501c3 document to Alan Hills ahills@suddenlink.net so he can proceed with donation of Tanzer