



Minutes for SouthEast Alaska Sailing Budget Committee Meeting of June 1st, 2009

Meeting Time: 6:30PM

Meeting Location: Breakwater

Agenda:

- Call to Order
- S/V Ocean Watch (what do we want to do? Any volunteers)
- Treasurers' Report
- Reimbursement of members who have paid for club items
- Mid-season party/fundraiser
 - Slow Gun Runner
 - Alpheus and Lissa
 - Alaska Brewing
- Admiralty Report (Ed Bennett)
- Wrap-up

In Attendance:

Brian Lieb

Mary Sternfeld

Ed Bennett

Ati Nasieh

Mike Rentel

Jim Mahan

Jonathan Estes

(6:44) Call to order by Brian of the first official SEAS board meeting.

1. S/V Ocean Watch (what do we want to do? Any volunteers)

- Ocean Watch will be here from June 9th through the 14th.
- (Ati) We'll invite them to the Admiralty Cove Race.
- (Jon) Can offer my car for the time if needed.
- (Jim) Can offer bed and couch, distance may be restricting, though.
- (Jim) Alaskan Capital Inn may be willing to put them up as their sponsorship to us



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- Welcome party?
- More to come.

2. (7:01) Treasurers' Report

- Bank account is open
- Checks are deposited

3. (6:56) Reimbursement of members who have paid for club items

- (Brian) Wants to put to a vote regarding reimbursing Mike, Duncan and himself for expenses.
- (Mary) Bank account @ around 1700
- (Brian) Mike and I owed around 800 ea
- Discussion of reimbursing expenses.
- (Ati) How much do we have, how much do we have to repay, how much do we need to raise?
- (Jim) Needs to be a clerical process for reimbursement.
- Brian, Mike will get receipts to Treasurer by next board meeting.

4. (7:02) Mid-season party/fundraiser

- Slow Gun Runner: Willing to play (Pichard's band)
- Alpheus and Lissa: Offered house for party
- Alaska Brewing: May be willing to donate.
- (Ati) Will follow up with Alpheus and Lissa re: party



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- (Brian) Parking issue.
- (Jim) AK Brewery has a pretty strict process of approval re: public and private functions; will work with Ati in organizing party. Will get with Brewery and get paperwork going, and see what it means.
- (Ati) Red Dog is on a kick trying to reach out to the community; may be willing to host party (will follow up on).
- (Ati) After Admiralty will be good for a raging party
- (Ati) Party could be 6/27 or 7/11
- (Jim) We need a party committee this time around.
- (Ed) Are you even typing? Or are you just making funny sounds?

5. (7:07) Admiralty Report (Ed Bennett)

- (Ed) Have been trying to coordinate with JYC, Tom Saytree specifically. Thought we had something hashed out, but JYC has decided to go a different way. Emailed Tom addressing these issues; Tom responded that JYC will be sole sponsor. More details in letter if needed.
- (Ed) All entreaties and offers to JYC seem to be naught at this point. Suggest going ahead with our own race.
- (Brian) No one in JYC is currently qualified to race in the Admiralty Race racing class this year; agrees that we get our own trophy and race.



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- (Ed) Motion to run Around Admiralty Race as SEAS, solely and without co-sponsorship.
Second Brian. Carries with opposition.
- (Ed) **Organizing race:** Safety checks needed through CG Aux Juneau
- (Ed) Next thing would be figuring out advertising and sponsorship.
- (Brian) Would be good to get KTOO and Empire b/f JYC
- (Jim) Any article would be good club PR
- (Jon) Will talk to rep of Cap City Weekly about story re: SEAS Admiralty Cup
- (Jim) Suggests a PR committee to hit papers and media about articles, send results, etc.
- (Brian) Will try and coordinate CGA inspections, but someone from Auke Bay may need to follow up with them.
- (Ati) Suggests Ed do so instead. Ed agrees.
- (Ati) Will write something about Taku, something about next race.

6. (7:15) Wrap-up

- **Next Board meeting 6/8/09 @ 6:30 @ Breakwater.**