

Minutes for SouthEast Alaska Sailing Board Meeting of June 8st, 2009

Meeting Time: 6:30PM

Meeting Location: Breakwater

Agenda:

- Ocean Watch
 - Still time for a Party on the 11th?
- Website Stuff:
 - Online Signup for races
 - Meeting Minutes
- Spirit of Admiralty Report
 - Notice to Mariners
 - Skipper's meeting at Squires
 - Signup sheet
 - Yet another meeting with JYC Race Committee
 - Logo/50th Anniversary logo
 - Race Committee PIYA Compliance inspection dates?
- Treasurer's Report
 - Receipts
 - Checks

In Attendance:

Brian Lieb

Mary Sternfeld

Ed Bennett

Ati Nasieh

Mike Rentel

Brian Edmonds

Jim Mahan

Jonathan Estes

(6:37) Call to order by Brian of the SEAS board meeting.

1. Ocean Watch

- Still time for a party on the 11th?
 - Can BBQ, drink @ Alpheus & Lissa's still, maybe. Difficult at this point, though; going to have to pass due to everyone's schedules.



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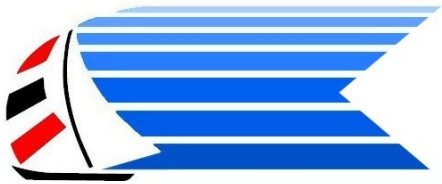
- Jon, Nikki and Mike still offering them cars for transport.

2. Website Stuff:

- Online signup for races
 - Online sign-up for races now exists, can sign up online if you're a member. Still have to attend the skipper's meeting. Consider moving future Skippers' meetings Thursday.
 - **MOTION: Jim motions to move future Skippers' meetings to Thursdays at 5pm before races, starting after the Spirit of Admiralty.** Seconded by Ed, approve without opposition.
- Meeting Minutes
 - Now posted on seasailing.us website.

3. Spirit of Admiralty Report

- Notice to Mariners
 - Ed is working on it. Has a call in to Coast Guard, hasn't heard back. Has only had Mike and Brian sign up for times; still open to scheduling checks by harbor. **Others need to sign up for inspection as soon as possible.**
 - Jim's ready for inspection.
 - Ed also has a call in for Notice to Mariners/Regatta permit; everything's supposed to be 145 days in advance, but we're not going to be a big enough fleet to inconvenience anyone.
- Skipper's meeting at Squires



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- **Brian will send Ed a MS Word copy of the membership application so that Ed can adapt it into a sign-up sheet for the Spirit of Admiralty.**
- Brian expounded on his meeting with 1/3 of the JYC Race Committee.
- Logo/50th Anniversary logo
 - Brian has applied to the state to put the 50th anniversary logo on.
 - Brian suggests branding the Spirit of Admiralty as we have branded the club. **We need to get 3 logo submissions up by tomorrow so the board can vote on them. Brian will have two up tomorrow, Jim will put up one.**
- Race Committee PIYA Compliance inspection dates?
 - (Brian) Are we going to set aside dates for PIYA compliance inspections?
 - **(Ed) We will set a date, then inspect two randomly.**

4. Treasurer's Report (Mary)

- Receipts
 - 1619.18 balance, 56.16 owed Duncan (got receipt), 792.15 owed Brian (need remainder of receipts), 800.00 Mike Rentel (need receipts)
 - Opened online banking.
- Checks
 - Still waiting for checks to arrive. Being sent directly to branch.



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5. Additional Business

- Lots of battery-powered nav lights available at Western Auto. Look like good deals.

6. (7:15) Wrap-up

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