



Final Board Meeting Minutes

Date and Time: April 17, 2019, 5:30 p.m.

Place: T.K. Maguires

Members Present: Commodore Denise Wiltse, Secretary Hal Geiger, Treasurer Sean Boily, Past Commodore Craig Wilson, Vice-Commodore Dave D'Amore, Steve Parker, and Brian Lieb.

Members Absent: James Bibb, Joe Grieser, and Lorna Wilson.

Call to Order

The meeting was called to order at 5:35 pm

Approval of the Agenda and Previous Board Minutes

The agenda was approved. The previous meeting minutes from February were approved by correspondence before the meeting.

Treasurer's Report

The treasurer reported that we have \$3,025.87 in our account plus whatever we have in our PayPal account. We have a few expenses coming up, associated with the party and so forth, but they are not expected to be significant.

Membership Committee

The Hal reported that we received applications from two individuals in the last month: Jay Sterne and Chris and Louis Miller.

Sean agreed to forward the text of the previous response letter to Hal, as he has not yet responded to the new and renewing members.

Race Committee Report

The race committee reported that they have the 2019 schedule.

MOTION: To amend Section 2.2 of the 2019 SEAS General Sailing Instructions to state that it is a *recommendation* that the participating sailing yachts meet PIYA safety equipment requirements. (The motion was made by Brian and seconded by Hal)

The motion was laid on the table and there was no vote.

MOTION: To remove the requirement for a Coast Guard vessel inspection for the Spirit of Admiralty and the Admiralty Rally. (made by Brian and seconded by Sean)

The motion passed without objection.

Communications Committee Report

We talked about getting out a flyer this week with our schedule and an invitation to our Spring party on May 10th.

Education Committee

There was no report.

We talked about our next Sailor Talk. Brian will be talking at the Yacht Club next week.

We again talked about our Spring party: May 10th at Sandy Beach. We also briefly talked about the maritime Festival (May 4th.)

Next Board Meeting

We agreed to meet very briefly before the Sailor Talk at the Juneau Yacht Club on April 25th.

Adjourn

The meeting was adjourned at 7:00 pm.

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