



## Final Approved Meeting Minutes

### Joint Meeting of Outgoing and Incoming Boards

**Date and Time:** December 13, 2018, 5:30 p.m.

**Place:** T.K. Maguires

**Members of Outgoing Board Present:** Commodore Craig Wilson, Vice-Commodore Denise Wiltse, Secretary Patti Harper, At-Large Board Members Jacob VanBaalén, Sean Boily, and Joe Grieser

**Members of Outgoing Board Absent:** Past Commodore James Bibb, Ratings Chair Brian Lieb, Vacant Treasurer Position, Vacant At Large Board Position

**Members of Incoming Board Present:** Commodore Denise Wiltse, Vice-Commodore Dave D'Amore, Secretary Hal Geiger, Treasurer Sean Boily, Past Commodore Craig Wilson, At-Large Board Members Joe Grieser, Lorna Wilson, and Steve Parker,

**Incoming Board Members Absent:** At-Large Board Member James Bibb

#### OUTGOING BOARD MEETING AND BUSINESS

##### Approval of Previous Board Minutes

The outgoing board members unanimously approved the minutes of the October 10, 2018 board meeting as presented. It was agreed the minutes of this meeting would be approved via email, considered approved when more than half of board members present provided their approval (for each board, outgoing and incoming).

##### Approval and Certification of Board Election by the Outgoing Board

Members of the outgoing board unanimously certified the results of the election that ended November 30 for the new board. It was agreed the new board would take over official responsibilities effective immediately following the close of the outgoing board completing its business at this meeting. Terms will be as stated below or until the next board is seated.

Commodore—Denise Wiltse, one-year term through 2019.

Vice-Commodore—Dave D'Amore, one-year term through 2019.

Treasurer—Sean Boily, one-year term through 2019.

Secretary—Hal Geiger, one-year term through 2019.

At-Large Board Member—Steve Parker, two-year term through 2020.

At-Large Board Member—Lorna Wilson, two-year term through 2020.

At-Large Board Members—James Bibb, will serve out the term of position vacated by James Gallanos, through 2019.

Existing At-Large Board Member Joe Grieser will continue to serve his two-year term, through 2019.

## **Bank Account**

Craig reported that he had set up online access to the club's KeyBank account and would share the password with incoming officers of the new board. The account had a balance of \$2,388.72.

Effective immediately, the newly elected officers will assume responsibility for the organization. Therefore, the following changes to the organizations bank account's signatories shall be amended as follows:

### **Remove the following people from the list of authorized signatories on the account:**

- Nikolay Barkov, Treasurer

### **Authorize the following people as signatories on the account:**

- Denise Wiltse, Commodore
- Sean Boily, Treasurer

## **Coordination with Juneau Yacht Club**

It was noted that it would be good to have been coordination of calendar activities with the Juneau Yacht Club; the board meeting was being held on the day of the Yacht Club's Christmas party. Incoming Commodore Denise Wiltse said she would contact the commodore of the Yacht Club, Bill Heumann to discuss this. In coordination with the Yacht Club, SEAS will keep an eye on opportunities to collaborate that support the SEAS mission; club members are not interested in taking on the sort of facility management done by the Yacht Club.

## **Adjournment of Outgoing Board**

The outgoing board adjourned its business.

## **INCOMING BOARD MEETING AND BUSINESS**

### **Club Handicapper and Committee Assignments**

Craig read the committee chair responsibilities from the club bylaws and the incoming board unanimously approved the following committee assignments and club positions for 2019:

Club Handicapper—Brian Lieb, provided he accepts the appointment. With this appointment Brian becomes a member of the board for 2018, under the club bylaws.

Race Committee – Craig Wilson, Chair. Sean and Dave will also serve on the committee.

Elections Committee—Brian Lieb.

Cruise Director—Joe Grieser. Joe noted that he will serve until he leaves in July.

Membership/Data Committee—Hal Geiger, Chair.

Communications Committee—Lorna Wilson, Chair. Denise Wiltse will provide assistance/mentorship.

Education Committee—Steve Parker, Chair. Dave D’Amore will provide assistance/mentorship.

### **Sailor Talks**

The board discussed options for Sailor Talks beginning in January. The first will be a showing of the film Coyote, Thursday, January 17. To try to coordinate to allow people to go first to the Juneau Yacht Club Thursday social, the film will be scheduled for 7 p.m. Denise has arranged for the director of the film to connect via Skype and will coordinate with the Nickelodeon to finalize scheduling. The cost of renting the film for the showing will be \$200; it wasn’t clear what the cost of renting the Nickelodeon theater would be. Attendees will be encouraged to provide contributions with a suggested basic contribution of \$15 with \$10 suggested for students. It is expected this will cover costs.

In addition to normal email, website, and Facebook notices, the Communications Committee will try to schedule interviews with KTOO and KINY to promote the event.

Various other Sailor Talk options were discussed including potentially inviting Peter Wilcox to talk about a decarbonization process for the Inside Passage, boat maintenance, rules of the road, safety, and other ideas. It was noted it may be good to have a session to go over the requirements of the Admiralty Race so that skippers may prepare their boats to meet requirements. One idea of a session that might draw interest from Yacht Club members and might be good to hold at the Yacht Club would be sewing to repair covers.

In addition to the regular once-a-month organized Sailor Talks, the club may try to organize more informal gatherings of various sorts for casual conversations and sharings among members about gear or other topics.

### **Sail Measuring**

Boats that want to participate in races need to have their sails measured and it was also suggested that it might be of interest to the Yacht Club to have the sail measuring there and Yacht Club skippers considering participating in SEAS races could get their sails measured; it would be good to have an educational session associated with the sail measure that explained what it is all about and more about sails. The sail measuring results in a Pacific Handicap Racing Fleet (PHRF) rating. It was noted the club needs to have at least five paid members of PHRF of the Northwest to be able to do its own handicapping and in a quick survey of board members it was expected there would be enough members—Dave, Denise, Craig, and Sean all intended to get or renew memberships and it was expected Brian likely will renew membership.

### **Admiralty Race, PIYA, and Liability Matters**

Sean noted that the club normally requires that participants in the Admiralty Race meet (their boats and required training) the standards set by the Pacific International Yachting Association (PIYA) but that some of those requirements are not reasonably applicable to the race and may inhibit participation. The race committee and board will review the requirements and try to decide early in

the year if the club will be asking skippers to meet the PIYA requirements. Sean will check to see if adhering to PIYA standards is a requirement of the club's liability insurance.

This led to a discussion about various liability insurance matters including what the club insurance does and does not cover, the possible misconception among skippers that somehow the club's liability insurance covers them when it does not, and whether the club should enforce the rule that skippers must carry \$300,000 liability insurance to participate in racing events. The board agreed to research and consider these issues in greater detail in future meetings. It was agreed there should be clear communication with the membership about liability issues and that the main message is that skippers are responsible for their boats and the people they bring aboard.

**Next Board Meeting**

The next meeting of the SEAS board will be at 5:30 p.m. at T.K. Maguires on January 16, 2019.

###