



Board Meeting Minutes

Date and Time: January 9, 2019, 5:30 p.m.

Place: T.K. Maguires

Members Present: Commodore Denise Wiltse, Secretary Hal Geiger, Treasurer Sean Boily, Past Commodore Craig Wilson, Steve Parker, Joe Grieser, James Bibb, and Lorna Wilson.

Members Absent: Vice-Commodore Dave D'Amore.

Approval of Previous Board Minutes

The previous meeting minutes were approved by correspondence before the meeting.

Treasure's Report

No account balances were presented. There was a brief discussion about the need to get the new signers on the account. James, Sean, and Denise will deal with this.

There remained a question from last time about what our insurance actually covers and whether we need it. Nothing was resolved.

Membership and Data Committee Report

There was a brief conversation about paying dues on line. In the end, there was a suggestion that we send out dues reminders.

Race Committee Report

This committee met and have produced a draft schedule. The first race will occur with the Maritime Festival. There was a brief discussion about when to start the Spirit of Admiralty.

Communications Committee Report

There was a brief discussion about advertising the upcoming film: Coyote.

Education Committee

We talked briefly about the upcoming film. James had previously talked to the Yacht Club about a sail measuring event coming up. The date of this has not yet been determined.

March 14th was proposed for an event with the Yacht Club with a talk on the topic of crossing the Gulf of Alaska (see below). The Spring Party is going to be held on May 10th.

The January *Sailor Talk* is the Coyote film on Wednesday, January 16th. Posters are going up and Steve will contact KTOO to schedule a Juneau Afternoon interview with Commodore Wiltze and James Bibb. When we discussed the February *Sailor Talk*, cruising the Gulfs of Mexico and Alaska was offered as a likely topic – to be arranged with Dave D'Amore. The March *Sailor Talk* was discussed and it was proposed that it be a sail measuring session and PHRF handicapping rules discussion – to be arranged with Brian Lieb. The April *Sailor Talk* will be on Race Rules and race preparation by the Race Committee, with the date to be determined.

Juneau Yacht Club Outreach

James reported that the Yacht Club would like a formal statement describing what we see as our relationship between the two organizations. James will continue to talk with them.

This led into a discussion about the youth sailing program. They need help with maintenance and also financial support. There was a bit of discussion about the possibility of hosting a shop day to help repair some of their equipment.

Throughout the meeting there were no motions proposed and no resolutions voted on.

Next Board Meeting

The next meeting of the SEAS board will be at 5:30 p.m. at T.K. Maguires on February 13, 2019.

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