



Final Meeting Minutes

Joint Meeting of Outgoing and Incoming Boards

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

Place: T.K. Maguires

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

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

Call to Order

The meeting was called to order at 5:40 pm.

Approval of the Agenda and Previous Board Minutes

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

Treasurer's Report

The treasurer reported that we have \$2,097.60 in our account. We learned that our tax return is overdue, but that will be handled in the coming weeks. We have a few expenses coming up, associated with the party and so forth, but they are expected to be manageable.

Membership Committee

Nothing new to report.

Race Committee Report

Race results are in processes.

Communications Committee Report

The big issue for this committee is the upcoming party. There is also the issue of having the sailor talks at the Yacht Club. There was some discussion, but no resolution of any issues.

Education Committee

Here again, we talked about our preference to have the Sailor Talks at the Yacht Club.

The commodore talked about her plans to show the movie *Maiden* at the Goldtown Nick.

Motion: Hal moved and Brian seconded a motion to allow Denise to negotiate with the Nick to sponsor one showing of *Maiden*, up to a cost of \$700. Further, the proceeds are to benefit the youth sailing program.

The motion passed without objection.

Motion: Hal moved and Sean seconded a motion to allow choose November 22 as the date of the party.

This motion also passed without objection.

Next Board Meeting

November 20 was chosen as the date of the next meeting.

Adjourn

The meeting was adjourned at 6:35 pm.

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