

BOD AGENDA

Jan 16, 2025

1A. Fiduciary Responsibility Training – Judge Advocate, Rob Miller—
postponed; JA Miller will be in contact with Commodore Clark as to
rescheduling

1B. CALL TO ORDER—7:00 PM by Commodore Clark

a. Quorum: seven minimum

i. Commodores: Clark, Rowe, Spille

ii. Directors: Gultinan, DesBaillets, Linesch, Bozarth, Sugden,
Cox, Acutt, Morris, Stewart

iii. Other attendees (not counted in quorum): Secretary:
Baum—Staff Commodore Boatner, Treasurer Mills, Derek
Turner, Waterfront Activities Manager Braedon Baum

2. CONSENT ITEMS

a. Approval of Minutes from Nov Board Meeting

b. Recognition of Membership Applications

i. Tyler Fleig & Josephine Schwan, Trial

c. Private Party Applications:

i. Warren Casey, Sat May 31, 50ppl, dining room 4-8pm

ii. Christina Baum, Sat March 29, 50ppl, dining room, 12-4pm

Motion to approve consent items by Gultinan; 2nd by Stewart;
motion carried

3. SICK CALL-

4. GALLERY COMMENTS- Derek Turner looking forward to 2025; support
Membership Committee; would love to see members flying their burgees
more, which gives nice exposure; planning on coordinating a weekly
SUP group to meet before Sunday breakfast; would like to see the BOD
meeting agendas posted prior to the meetings

5. REPORTS

a. Club Manager– N. Moller-included in packet; we had a good 2024;
moving forward-we now have a “food and beverage” section rather
than them being separated in the PL statements;

b. Treasurer – Mills

c. Finance – Mills

- d. Bylaw Committee – Whisenhunt
- e. Human Resources Committee – Cox
- f. Insurance – Linesch—have received policies and beginning to review
- g. Property Management – Rowe—working on cinderblock wall on west side; continued work on fireplace; looking on working on floor, gas line, window in bar
- h. Marina Management – J. Crew
- i. Membership Committee – Acutt –reasonably good outcome for 2024; looking to address critical areas of resignations and trial memberships; re-engineering mentorship program; making efforts to have other members participate in this program as there is clear evidence that trial members who are engaged early on convert early on from trial to regular; looking to participate in St. Patrick's Day; Open House date is set for May; possibly hosting a 2nd open house
- j. Community Outreach – Guiltinan—working with CARL (Canine Adoption & Rescue League) for hosting a charity event; believes there's opportunity to get our name out and do good for the community; racing seminar was extremely popular; would like to do a cruising seminar
- k. Social – T. West / T. Stewart—report in packet; 1st meeting of the year last Sunday; 1 conflict is August between dinghy party and Rowdy Relay; will look into the master calendar;
- l. Cruise – Mirisola / Bozarth (Catalina)—contract for Catalina and deposit will be sent soon; Dan Mirisola new cruise chair looking into lots of options and possibilities; looking to a great 2025; Bozarth recommends looping Dan into the Bluewater Series
- m. Race – Casey—1-Design (J70 & Thistle) had 15 people go sailing; awesome idea to promote 1-Design; Race awards dinner was well attended; looking forward to a great calendar; next up is “rules & pints” night on 2-26; another 1-D event in March or April; match racing FJ in April; also looking to do a team racing event; would like to begin talks to get a committee boat (maybe RHIB) to be committee boat for Laser racing out in the ocean for popular Friday night Laser racing; Linesch would like the 1-D to be more publicized
- n. Juniors – C. or B. Baum — number of racers is lower than anticipated so jr. budget needed to be modified to reflect that; race team costs were set to “break even” and as a result of the

- increase, no sign ups; therefore, costs lowered as to attract those members back; will need club to subsidize the loss (approx. \$6K)
- o. Website / Social Media – Del Pesco / E. West—Belinda reworking files pages on website
 - p. Rear Commodore – John Spille— would like to revive the predicted log race & the fishing program
 - q. Vice Commodore – Dwight Rowe—attended the membership meeting & the social meeting and was impressed at both being a smooth-running machine; H & G coming along;
 - r. Commodore – Don Clark—peaceful transfer of power (Thanks, John); working with Secretary Baum to make all of our documents have consistency in their formatting; identified a couple of anomalies between the financial manual and the Bylaws; we'll have to go back to the membership in order to edit the Bylaws to reflect that change; planning for Opening Day will begin soon; might want to think about the Bristol Boat award coming back; we get a lot of invitations to attend other clubs' ODs; would like to put those invitations out to other board members so they can attend if they'd like

6. OLD BUSINESS (continued matters):

- a. Dock Replacement Updates – Boatner (during Gallery comments)- happy to report that the DRP is “virtually” done; cabinets for breakers are due to be delivered; presented his official report in the form of a 3” binder that documents basically everything to the Commodore and a 25 page excerpt to each board member; thanked everyone for their help
- b. 2025 Budget – Mills- change to budget—lowered by \$17K due to increase in workers' comp and increase in Jr. race team; surplus will be used to pay down line of credit; balance due to Bellingham will also come out of that; \$51K left in reserve by end of year; motion to approve revised budget Guiltinan; 2nd by Acutt; motion carried; board packet includes report;
- c. 2025 Fees and Dues Schedule (*Revised) – Mills—item left over from November meeting: dry storage rate lowered to \$4.05 per

foot; motion to approve rate by Guiltinan; Bozarth 2nd; motion carried

7. NEW BUSINESS

- a. Honorary Members (Decision) – Clark—refer to list in packet: would like BOD to go through list; Derek Turner would like to add Alex Mangon (district 7 Ventura City Council member); motion to approve list of honorary members; 2nd by Acutt; motion carried
- b. Membership Types (Discussion) – Acutt—constantly looking for new ways to increase our membership; active-duty personnel is covered under Trial Membership category but at 36 months as opposed to 12 months; would like to propose offering active-duty members a reduced rate (annual trial membership is \$120/month; recommend a 50% reduction); might attract Navy personnel in neighboring Pt. Mugu and Port Hueneme; discussion ensued about possible pitfalls and setting precedence (1st responders; police officers, etc.); Clark says we need to consult the Bylaws & the Financial Manual before making decision; Acutt will take it to the Financial committee and bring it back to the board by the next meeting
- c. Dock and Dry Storage Rules (Decision) – Spille — In packet are the revised rules for Dock and Dry Storage; any typos and grammatical errors will be edited; Sugden would like to replace “tenant” with “permittee”; Guiltinan moves to approve Dock & Dry Storage Rules with Sugden’s prior verbiage (as listed above); 2nd by Sugden; motion carried

8. EXECUTIVE SESSION

9. ADJOURNMENT –motion to adjourn by Bozarth; 2nd by Spille; motion carried 8:19 PM