



**SAIL Directors Meeting
January 5, 2015
Minutes**

In Attendance

Anna Malouff

Star Malouff

Bob Malouff

Abel Paradiso

Joe Beierl

Richard O'Brien

Linda Downing

Curtis Rist

Tom Downing

Brandon Kass

Jamie Fell

Rick Fell

Benjamin Fell

DB Tanner

Robin Kline

6:30-7:00p.m. - 2015 Denver Boat Show Meeting –

Charles and Anna will be coming from ExhibitQuest with items. Move in is at ten o'clock. Brandon has the grass skirts, sail banners, treasure chest, and prizes. The 5 clubs will be lined in a row. Activities are mostly planned out. Boat being brought from community sailing; DSA is doing the knot test; salty dogs will potentially have their computer thing; possibly have secret message in race flags. Getting arrangements set for schedule. Tickets will be taken care of Thursday. Get TV and comp figured out by tomorrow.

**7:00p.m. - SAIL Directors Meeting
Call to Order 7:11**

Newsletter: Anna will get this started end of January. Send any articles or anything to Anna by the sail meeting before the month.

Last month's Minutes: O'Brien moved. Curtis 2nd. Unanimous Approval
Treasurer's Report

PHRF Report: there are zero applications for certification. Rick has received Bill's rebuttal. Good involvement from committee members and from Bill. Using transparency to make it simpler. Reword "best races for last 5 finishes" to "best 5 finishes of the last season". Richard submitted appeal.

Area F Report: Discuss about the talk last year of changing lines still no other word about it. Get more races for different reasons for venues. Jr women's championship next year may be at community sailing.

Junior Racing and Sailing -: get on top of 2014 champion. 3 events set up for 2015. US sailing level one course on Memorial Day. Level two course two weeks later. Potentially. Need to make sure not to interfere with events on calendar. Need Volunteer for Junior Ambassador Position: maybe start a Jr. Committee; Commodore, vice commodore, etc.

Membership: Richard O'Brien is now membership chairman. Get everyone cards with assigned numbers. (Number for lake)- (year joined (15)) (#or abbreviation for state) (club number) (individualized number) \$2.09 per card. No minimum number of cards. DB knows of company. 48 hour turn around. Just do laminated cards this year discuss the more expensive card at next annual meeting.

Training and Seminars vice Commodore

Talk about more dynamic topics to pull people into the sailing community. Need to have larger rotation. Family movie night, McGinnley for weather, few events for family, few events for adults. Jan 21: Brooklyn's, rules with tom downing; maybe break down begin sailing and expert sailing. 13 June potential marina day at Dillon. Every month closer to sailing season get more attendance. Feb: Movie night; theater at Colfax and York: SIE film center; 18. March 18 Brooklyn's: John McGinnley; weather/Volvo race; fun and instructional; April: maybe Randy Shelton; sail repair coconuts; maybe different venue; April 15. Friends and family in May; do on the water; friends/family swap. April 26: safety at sea seminar; us sailing one day event; at Cherry Creek. Think outside the box maybe. Push the limits.

1. January-April Winter Seminars

A. Times and dates.

B. Subjects and presenters.

2. ARMS: Rick Malison. Recertify. Outside support; not enough for RC seminar; RM instructor: Paul Kresge, Gill Greenwood. 14/15 November: one day club judge, one day _____; 18th April: RM Tom Downings. Club house reserved Yosemite/Hamden about.

A. Date and time.

B. One day RC, two day RC or two day with judges training.

3. Monthly events.

- A. Local RC by Tom Downing, Paul Kresge.**
- B. Sailwave.**

Old Business covered with everything previous

**New Business: governor's cup: at cherry creek. Anna moved, tom downing second.
Unanimous approval.**

- 1. Online membership.**
- 2. Website role and usage.**
Meetup.com
- 3. Membership cards.**
- 4. Meeting dates and times to ensure all members are present.**

Motion to adjourn: Anna moved, Rick fell 2nd unanimous approval