

**SAIL Directors Meeting
April 13, 2015
Minutes**

Present:

**Anna Malouff
Myles Anderson
Bob Malouff
Richard O'Brien
Joe Beierl
Rick Fell**

7:00p.m. - SAIL Directors Meeting

Call to Order 7:05

Treasurer's Report

Joe hasn't gotten the accounting caught up quite yet but will get it to us ASAP. Anna and Bob working on getting all the database items together. Anna is working on the Mail Chimp and Bob is working on the lists for on the computers. Possibly add bought/sold column so we can keep track of who actually owns the boat rather than just the name of a boat. The unique key is in the persons contact information possibly. Maybe key is just record number.

Approve to delay treasurer report until May possibly.

PHRF Report

Applications have started to come in. About ten right now. 6 have been issued so far. No issues, Richard and Rick have been working together on his PHRF. No other PHRF issues. No unsettled appeals. Bill Padget's was handled a couple months ago. Bill spoke of a change of a process for appeals. Process is a pain but it is designed to be very transparent. Appeals process has been in place for almost 30 years and has served well up to now. Not sure if change is needed. Dillon's been working with us so now they are mostly all members.

Area F Report

Brandon is not here. Area F: CSA, TSA, SAIL. \$2300 Gary emailed saying we will be splitting this three way between the three RSA's. Use this for our fall seminar. Or something along those lines. Use for whatever. Area F should be there to make sure that we have trained Race Manager, and Judges. Dictate who needs to have seminars and training to make sure that there are people available to do what needs to be done. Maybe use this money so that we could help with traveling expenses for the trainers.

Junior Racing and Sailing

Brandon made deal with the State for Cheery Creek so that they are able to have storage space and room. DSA meeting tomorrow: the state had dispute concerning docks and yacht club price. The state seized property. Can't do much until litigation is sorted out. Temporary contracts are in place until long term

contract is available. Contracted with Vencor. Sub concessionaires are now having individual contracts. Slips are now able to be rented. No yacht club building is available yet. All the dry dock space has been taken at Chatfield. DSA has taken all the Chatfield dry docking space. The reservations should be freed up.

Membership

Newsletter excerpt. The meetup from Saturday brought in a lot of people to trying to get more people in. CSYC is looking to have a great year this year. Should start using more resources to get word of sailing out. New and experienced sailors have been coming into Colorado from other places and we need to try to get them involved with the community. Interactive social media. Question and answer piece on the webpage and possibly have a piece in the newsletter also. Talk to the different clubs that are doing the meetups ask for things for us to post in our newsletters are return that back. Send out acknowledgment email. Cards are in the process as is the cover letter.

Need to get a new Vice Commodore.

Training and Seminars Vice Commodore

A. April 15th-Colorado Coconuts

B. April 18th-Race Management by Tom Downing

Curtis Rist, Paul Kresge, Star Malouff, Bob Malouff

Food-Breakfast, lunch, drinks

Material-printing, binders

C. October 31st-November 1st-Club Level Race Management and Judges

Paul Kresge

Meet with Paul.

Old Business

Newsletter

Come SAIL with Us

Chatfield. June 13th.

Food- Barbeque-

Drinks- Boats-

Sponsors-

Others?

New Business

Area F Fund see above

Meetings will be discussed VIA email from here on out. Probably just do a more social meeting.

Start looking at other outdoor shows: Anna will try to get in touch with those companies and shows. Also reach out to REI, Cabela's, and Sports authority and other stores for advertising. Talk to Joe Chinburg about the idea of a small sailboat show.

Motion to Adjourn: 8:38 Anna Moved. Joe second. Unanimous approval.