

Santa Rosa Sailing Club Board Meeting

7:00 P.M., Thursday, August 12, 2010

Round Table Pizza, Guerneville Road, Santa Rosa

Present: Steve Sarsfield, Wallace Whiting (minutes), Mike Bolger, (attending at alternate location: Mark Madigan, Fred Brass)

Labor Day Regatta:

The lack of volunteers, especially for the Principal Race Officer (PRO) and for the Beachmaster was discussed, even after Regatta meetings on July 16 and 26. If no PRO is found, racers could self-time (as in the Tomales Bay Fall Series), but it is hoped that a volunteer will be found. Based on previous years, it is assumed that a volunteer for Beachmaster will be found on the beach. The club launch will be available at the Regatta only if sufficient volunteers to crew it are found. In any case, the club launch will not be considered a rescue vessel. A members' meeting to discuss the Regatta and to get more volunteers was scheduled for 8:00 P.M., Monday, August 23, after the Twilight Series racing, at Mary's Pizza Shack. Confusion about the notice about campfires on the Notice of Regatta will be corrected by an email from Wallace Whiting to members. Wallace will also send an email to the membership asking for volunteers for the Regatta. An attempt to get a volunteer for Principal Race Officer from the Pelican fleet will be made. Mark Madigan has gotten the camping permit and will order the portable toilets. Fred Brass will order the t-shirts. The trophies for the race winners will be ordered after the event and presented at the Club annual meeting. Gordon has offered whatever help he can to make the Regatta a success.

Telltale: The email Telltale seems to be working well.

Web site: A link to NorCal sailing will be included on the Club web site.

Membership: Ideas to increase membership in the Club were discussed at some length, but specific actions items were not decided.

Twilight Series: The City of Santa Rosa boat rentals so far have been:

June 7: 3	July 5: 3	August 2: 5
June 14: 4	July 12: 5	August 9: 1
June 21: 2	July 19: 5	
June 28: 2	July 26: 5	

This has meant that the Club will need to pay \$30 net for the first 10 nights of the Series if all the renters for July and August pay the additional \$5/rental to the club at the end of the Series:

	<u>to City</u>	<u>Source</u>
Paid to City by renters:	\$ 350	\$ 350
Owed to Club by renters (July/August)		\$ 120
Owed to City from Club	\$ 150	
From Club finances		\$ 30
=====	=====	=====
(\$50 per night agreement with City)	\$ 500	\$ 500

Summer Series: The 2010 Summer Series on Spring Lake has not been well attended.

Pacific Cup: Club member Pat Broderick won Division A of the 2010 Pacific Cup.

