

Santa Rosa Sailing Club  
6 pm, Thursday, February 13, 2019  
Pizza Gourmet, 1415 Fulton Road, Santa Rosa, CA 95401

## Minutes

### Attendees:

David Gray, Mark Madigan, Mark Alarie, Pat & Nancy Broderick,  
John Mack, Steve Sarsfield, Bill Daniel

1. We approved the minutes from the December meeting. (We did not have a January meeting.)
2. Mark Madigan reported that the club insurance has been paid and county permit for Spring Lake has been approved. As it often happens, there was some concern from the county about our insurance, but they did accept it after all.  
Paid membership is down from last year's total. Mark had 9 pd members listed plus 2 more checks received during the meeting.
3. David Gray did the work with county to secure the permit.
4. We have scheduled one race day left in our Spring Lake Winter Series, all the others did not happen for various weather-related reasons. This Sunday also looks questionable but Mark Alarie took the racing marks if the lake is sailable.
5. The annual banquet that was scheduled in January was cancelled because of low signups. Someone suggested we have a potluck picnic perhaps at Spring Lake this spring. We plan to discuss this further at the next meeting.
6. "Adventure Sails."  
Pat Broderick suggested we try to have a Richmond Inner Harbor sail maybe in May or June. Also, another Oakland Estuary sail sometime during the summer.  
USS Hornet (Oakland) tours take about 2 hrs and can be done without reservations.  
US Coast Guard Vessel Traffic System (Yerba Buena Island) would have to be scheduled and arranged more specifically.  
Thanks to Pat for looking into these things.
7. We presented some of the Perpetual trophies (along with photos taken):  
**Oh Drat** to Mark Madigan  
**Sportsmanship** to Steve Sarsfield  
**Keeping Us Together** to Bill Daniel
8. We agreed to postpone the decision to continue our meetup subscription until after Wallace returns. The annual renewal is not for a few months.
9. John Mack suggested that we might try to make the instructions for event participation a little more thorough and clearer. He indicated his willingness to help with this.

Meeting adjourned about 7:30 pm; next meeting Wednesday, March 13, 2019.