

Santa Rosa Sailing Club
Thursday, December 13, 2018
Pizza Gourmet, 1415 Fulton Road, Santa Rosa, CA 95401
6 pm

Minutes

Attendees:

Bob and Gail Cafferata, Mark Madigan, Pat Broderick, John Mack, Steve Sarsfield, David Gray,
We approved the minutes from the November meeting

1. "Adventure Sails." Pat Broderick presented a handout (attached) summarizing the past years "cruises" and suggested changing the name to Adventure Sails. All agreed and were impressed with the handout. We agreed that planning another sail on the Estuary would be a good idea and there was also significant interest in another event at Loch Lomond marina.
2. Mark reported that the check from Blue Water for the kayakers at Tomales came through. Membership is stable and we are solvent with adequate reserves in the bank.
3. We are paid up on MeetUp. Mark reported that it costs \$89 each 6 months. There was some discussion that our value from this service might not be worth the expense. There are a lot of people signing up for the MeetUp group, but this has not translated to new members. It has been hit or miss in terms of changing or cancelling events.
4. No website report
5. We discussed the December Winter series and decided to cancel it given poor weather forecast and still very low water level.
6. David submitted dates for the Fall Tomales series, Twilight series and the Labor Day Regatta to Latitude 38.
7. David submitted the Spring Lake permit and paid the \$100 fee. Mark will reimburse him. We are waiting for the insurance to come through.
8. Gail and Bob have again volunteered their home for the annual banquet on January 19 at 5:00 pm. THANKS!
9. We decided on the following annual awards: Oh Drat: Mark Madigan; Keeping Us Together: Bill Daniel; Tomales Fall Series: Paul Zeni; Sportsmanship: Steve Sarsfield.
10. Gail and David will work on Trophies for 2018 races.
11. Due to a specific request, we agreed to change meeting times to 6:00 on the SECOND WEDNESDAY OF EACH MONTH.

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