

Valcour Sailing Club

April 6, 2009 minutes

I. Call to order:

In attendance-Don Duley, J.P. Turgeon, Andy Sajor , Tim McCormick, Brian Dowling, Dee Surber, and Justin DuBois.

II. Approval of last minutes.

III. Commodore's Report:

- i. The engines for the committee boat were priced much higher than expected. New Mercury 135hp, 4-stroke engines have been secured, but will cost \$1,200.00 more with a 2 year warranty. The total expense will be \$11,200.00. The question is whether the warranty will be valid if the club installs the engines ourselves. Motion to contact Eddie Trombley with the specifications, quote an amount for installation with a limit of \$1,500.00. Approved 7/0.

J.P. has offered to travel to Troy to pick up the engines.
- ii. J.P. would like to have members from the VSC team up with members from Canada to form an Omnium committee. Currently, Canadian member Marc Deslauriers will obtain sponsorships, Marc Guerette is the webmaster, and Allan Cristlow from Larsen Sails is race officer. Brian Dowling has agreed to team up with Allan to set-up and officiate races. Don Duley will serve as treasurer. Tim McCormick will be in charge of food and beverage, and will contact Kristen Otap for possible assistance. Julie has offered to be in charge of hospitality/check-ins. She will contact Beth White for possible assistance.

J.P. has access to the Omnium website and bank account. He will plan on forming a budget, and meet with the committee member monthly. Mr. Gagnon from Gagnon Marina has generously donated a \$4,000.00 check to the Omnium fund.

IV. Treasurer's Report:

Don submitted his latest report. Cash on hand at present is \$2,920.65. Eight VSC members have paid their dues to date. There is approximately a potential of \$3,500.00 more from unpaid dues. Hopes are members will have their fees at the Spring Banquet. Presently, all outstanding bills have been paid.

V. Race Committee Report:

Andy has explained more PHRF sailors will be expected to run races. This is due to the decrease in the soling fleet this year. He will also encourage any new members to team up with individuals who have experience in setting up and running races. Don Duley will contact Bob Bunell, and Gene Grafalls to see if either one or both are interested in helping with running races for the club. Kjell Dahlen and Brian White have agreed to serve as fleet captains for the "09" season. Dave Bashaw has offered to get the committee boat ready.

VI. Rear Commodore's Report:

Tim will e-mail members with a reminder to pay their dues. He'll also be updating a current e-mail member list.

May 15th will be the Spring Banquet date. Tim will post the details for the venue and time on the VSC website.

VII. New Business:

The City of Plattsburgh will have a "clean-up" day with the "Bass Club." VSC would

like to join efforts with them to also clean up for allowing the use of the grounds.
Justin Dubois has expressed an interest in speaking with local Colleges regarding possible future sailing courses/teams.

VIII. Next Meeting:

Monday, May 4th, at 5:30p.m. Meeting will be held in Duley Realty conference room.

