

Valcour Sailing Club

May 11, 2009 Minutes

I. Call to order: J.P. Turgeon, Don Duley, Tim McCormick, Andy Sajor, Dee Surber, Brian Dowling, and Justin Dubois in attendance

II. Treasurer's Report:

- A. Don Duley has been submitting paid memberships to Tim. Tim has been posting paid memberships on the VSC website. Unpaid members will have opportunity to do so on the eve of the Spring gathering this Friday, May 15th.
- B. Don has asked Brian White to submit a projected budget for the Soling Nationals which will be presented at the next VSC meeting. Tim mentioned he would send a copy to Don.
- C. VSC is still waiting for the engines to be available for pick-up. Mr. Gagnon from Gagnon Marina has paid the engine fees. Motion to extend bank line of credit from \$10,000.00 to \$12,000.00 to cover the cost of the engines and installation for the Committee boat. Approved 7/0.
- D. Discussed looking into any ideas for fundraising events to bring revenue into the club. Any funds remaining from the Soling and Omnium events will be placed in the VSC account. At present, there are enough funds in the VSC account to pay estimated bank payments for the boat engines, and having fundraisers will provide a cushion for any shortfalls. J.P. has offered to contribute funds at the end of the sailing season to cover any deficits. Any members who have insight into bringing more revenue into the club is asked to come forward with new ideas.

III. Race Committee Report:

- A. Andy Sajor will have spread sheets available at the Spring gathering for paid members to sign up for O.D. duties this season. Any open race days will be assigned by Andy so he may be able to send the schedule to Tim to post on the website.
- B. Inflatable marks for races will be used in the event the Committee boat is not ready to drop the permanent marks. J.P. has informed members the Omnium committee has

inflatable marks we could use as extras for races. Justin has volunteered to assist Andy with permanent mark drops.

- C. Andy has been in contact with individuals outside the club who have expressed an interest in helping with O.D. duties.
- D. Andy will have a lap top on the Committee boat to expedite the entering of scores on the website.

IV. Rater's Report:

- A. No new business.

V. Rear Commodore Report:

- A. May 30th will be a clean-up day co-hosted by the "Adirondack Young Professionals" at Wilcox Dock. VSC members are encouraged to attend.
- B. Jen LaFontaine from the Plattsburgh Quadracentennial committee has offered to donate banners to be flown from boats this summer to help celebrate that event. Tim will ask for different sizes for display purposes.
- C. Tim noted an error from the February 9th VSC minutes regarding membership fees for full members. The previous minutes posted a fee of \$260.00. Motion to amend the February 9, 2009 minutes to reflect a \$275.00 fee. Approved 7/0.
- D. Spring gathering is still expected to be held this Friday, May 15th. The VSC website has details for time and place.
- E. Tim will work on composing a social calendar for picnics, raft-ups, etc. for this season.

VI. New Business:

- A. Tuesday, June 9th is Media Day for the Press Republican. Press staff will be observing races that evening, while being hosted by VSC members.
- B. Awaiting release of Mercury engines for Committee boat this week. If engines cannot be located, Andy and Don have agreed to find an alternate plan, as the Committee boat is unsafe for races with the current old engine on the boat.
- C. Chris Duley has offered use of his trailer to transport the Committee boat to Eddie Trombleys' for engine installation.
- D. Approval of last meeting minutes.7/0.

VII. Next Meeting:

Monday, June 8th at Duley Realty.

