**RBSA Board Meeting Minutes**

**7/7/24**

**Sunday, 11:00 at the club**

**Board Members present:** Kingsley Blasco, Cathy Thompson, Roger Anderson, Jim Knab, Jeff Hastings, Jay Harris, Jeff Tolbert, Rob Davis, Dick Steinle, and Bill Colgan

**Board Members absent:** Tim Green, Don Walbrecht

**Others present:** Dave Stock (member), Douglas O’Rourke (manager), Chrissy Layton (assistant manager)

**Call to order –** 10:58 am

**Commodore’s Comments –** Kingsley stated that everything seems to be working well at the club so far.

**Approval of minutes** – 5/4/24 meeting minutes - Approved

**Treasurer’s Report** – Roger – Approved, see Cathy’s email dated 7/6/24, Financials

**Manager’s Report** – Douglas – see email dated 7/3/24

**Personnel** – Cathy – see email dated 6/29/24

**Finance** – Cathy – see email dated 6/29/24, By unanimous vote, an amended motion was made that after Aug. 15, any member with boats at RBSA needs to fill out and sign the boat storage agreement or pay $100.

**Buildings, Grounds, and Equipment** – Dave S., Jim –

* Dave S. was thanked for the great job he did spreading the stones where needed. He said they could last a couple years or more.
* Jim agreed to attempt to fix the refrigerator door.
* Douglas agreed to work on the kayak rack.
* Both hoists have been inspected and appear to be working very well.
* See Cathy’s email dated 7/3/24 which details work on the eastern wall of the clubhouse.

**Sailing Chairman** – Don – After discussion, Cathy agreed to call Don about rigging the 420s for various possible uses.

**Membership** – Dick – see email dated 6/30/24

**Social –** Chrissy – The 4th of July event went very well.

**Management and Administration –** Cathy agreed to call Neil about getting the club calendar on the website.

**Marketing and Communications** – Roger – Feather flags are at the entrance and look good.

**Old Business** – Status of possible Pickleball plan. Kingsley reported that he spoke to Tim and there is no interest at this time from any outside pickleball operators.

**Next Board Meeting –** **September 1, immediately following Annual meeting. Annual meeting takes place at 9:00 am. at RBSA.**

**Meeting adjourned –** 12:25 pm

**Jeff Hastings**

**RBSA Secretary**