

**RBSA Board Meeting Minutes 11/2/2024 at 10 am**  
**Schell Brothers**  
**20184 Phillips Street, Rehoboth Beach, DE**

**Board Members present:** Roger Anderson, Cathy Thompson, Don Walbrecht, Jeff Hastings, Rob Davis, Bill Colgan, Jim Knab, Dave Raughley, Jay Harris, Tim Green,

**Board members absent:** Kingsley Blasco

**Others present:** Dave Stock (member), Douglas O'Rourke (manager), Terry Jaywork (member)

**Call to order** – 9:59am

**Approval of minutes** (September Board meeting minutes dated 9/1/2024) -Approved

**Treasurer's Report** – Roger - See report handed out at meeting by Roger and see Cathy's email dated 10/28/24.

**Abandoned boats committee** – See Terry's report forwarded by email from Cathy dated 11/1/24

**By-Laws** – Jeff – No report

**Buildings, Grounds, and Equipment** - Dave Stock, (and need another board member) – Dave stated that -

- he has contacted Bennett Exterminators to mitigate termite damage with an ongoing service contract to follow.
- he will get a 12' ladder and new covers for hoists

It was decided to keep the clubhouse and the barn locked after the water is turned off and make the garage door on the barn operate manually only. See Dave Stock's report forwarded by email from Cathy dated 10/31/24

**Programs and Services** – Bill agreed to do the calendar for 2025 in order to coordinate all events.

**Social**– Dave R. agreed that he and his wife Debi will do social events. Cathy agreed to find a new oven.

**Membership** - Jay – No report

**Marina** – Roger – No report

**Racing** – Don stated that he and Douglas have an agreement about how the Scotts will be handled.

**Finance** including Draft Budget – See Cathy’s email dated 10/28/24

**Management and Administration** – Kingsley – No report

**Marketing and Communications** – Kingsley – No Report

**Manager’s report** – Safety Equipment referred to in Dougla’s email is apparently already budgeted for, so no action was taken. See Douglas’s email dated 11/1/24

**Old Business -**

Storage Fees – Cathy made a motion to approve storage fee increases.

<b>Boat Type</b>	<b>Summer and Winter Storage Parking Lot/tennis court</b>	<b>Summer Beach Storage</b>
Catamaran	\$125	\$300
Monohulls under 14’	\$ 75	\$300
Monohulls 14’-22’	\$150	
Monohulls over 22’	\$500	
Boats with drafts 24” or more	\$750	
Wetslip	\$1,000	
Empty trailers or cradles	\$50	
Lockers in clubhouse	\$35	
Lockers everywhere but clubhouse	\$25	
SUP/kayaks	\$45	

- Voting yes – Roger, Cathy, Jeff, Jay, Tim, Kingsley (by phone)
- Voting no – Don, Rob, Bill, Jim, Dave

Motion approved.

## **New Business -**

Manager contract – Jeff made a motion to rehire Douglas for the 2025 and 2026 seasons as Club manager with compensation to be \$1,400 per week salary, \$25 per hour when not on salary, \$100 bonus for signing on NEW Regular members, and free boat storage for personal boats.

- Voting yes – Roger, Cathy, Don, Jeff, Rob, Bill, Dave, Tim
- Voting no – Jim and Jay

Motion approved.

**Adjournment – 12:06**

**Next Board Meeting** - January 4, 2025, 10:00am, at Schell Brothers.

**Minutes submitted by Jeff Hastings RBSA Secretary**