

CLSA Board Meeting

Imo's Cafe Farmer City

9/14/09

Present

Commodore: Don Johnson

Vice Commodore: Joe Budden

Treasurer: Woody Chenault

Secretary: Tom Galyen

Race Committee Chair: Gerry Christman Flying Scot Fleet Captain: Deb Aronson

Linda Budden

U of I Sailing Club Liaison: Sam Hayes

Commodore Don Johnson called meeting to order at 6:15 PM

Old Business:

Treasurers Report: Balance as of 7/30/09 was \$3157.54
Balance as of 7/31/09 was \$3421.65

Secretary Report:

Minutes of the August meeting were read and Woody Chenault made a motion to approve them with changes.

The motion was seconded by Joe Budden,
Motion carried.

Membership Report: We have 86 members

Race Committee Report:

Gerry reported that there was a conflict between the Laser/Sunfish Regatta and the Whale of a Sail Regatta, as they are scheduled on the same weekend. He suggested moving the Laser/Sunfish Regatta to the weekend of 10/11 October. This is the weekend of the U of I Sailing Club Regatta, but Sam Hayes the U of I Liaison Sam Hayes said they should be done by noon on Sunday the 11th and our Laser/Sunfish Regatta could start then.

Gerry reported that we have 3 functional race marks that hold air for the day of the race, but deflate during the week. He proposed that we purchase new ones, and said we could get orange or yellow and in two sizes, 32"X32" or 32"X48".

Woody Chenault made a motion that we purchase 3 of the 32"X32" marks 2 of them to be orange and one to be yellow.

The motion was seconded by Joe Budden.
Motion Carried.

Gerry Christman made a motion to purchase a battery powered inflator to keep the marks inflated. This could be carried on the committee boat. It would allow for more compact storage of the marks as well as re-inflating them if they need it during the day. Up to \$50.00 was motioned for this purchase.

Joe Budden seconded the motion.

Motion was approved.

Gerry Christman has pictures of the club trophies to go in the trophy case, and showed them at the meeting. The board felt that the case being made available by Bill Vokac would be sufficient to hold them, but a back and a lock would be needed to secure them.

Gerry Christman motioned that we accept the display case offered by Bill Vokac and ask Dick Hansen to coordinate the repairs to it and the transportation of it to the Marina. Estimate for repairs was \$100.00.

Woody Chenault seconded the motion.

Motion carried.

Gerry Christman will talk to Greg Forrest about the Sunfish ramps.

New Business:

The U of I Sailing Club Liaison, Sam Hayes, was welcomed and reported that the U of I Sailing Club had sailed in two regattas this summer and got a 2nd at the Purdue regatta and a 1st at Miami of Ohio.

Fall Banquet and Awards Dinner: Gerry Christman has contacted Craig Rost who agreed to coordinate the banquet. Woody Chenault has contacted Denny Hutton who has agreed to do a 15 to 20 minute presentation on sailing locations on the east coast. The Banquet is scheduled for 15 November.

The board will ask Bill Vokac to bring in any sign up sheets for the use of club boats to get a better idea of how they are used. Deb Aronson will contact the Harbor Master to see if he can give us some type of year end report of what needs to be done for planning purposes.

An officer slate committee was appointed to nominate a Vice Commander for 2010. The committee will consist of the current Vice Commander Joe Budden as Chair, and as members Woody Chenault, Larry Berthard, Bill Vokac, and Tom Galyen.

Gerry Christman made a motion to adjourn.

The motion was seconded by Woody Chenault.

Motion carried.

Meeting adjourned at 7:40 PM

Next meeting will be at Imo's Restaurant in Farmer City, IL at 6:00PM on 10/20/09.