



Peninsula Sailing Club
Meeting Minutes
January 14, 2010
7-8 pm
2nd Thursday
Brownsville Marina Deli

ATTENDING MEMBERS:

Rich McCullough	Malcolm Davis
Josh Jablonski	Paul Duane
Lauri Davis	Karl Kuehner
Karen Demerick	Jack Bailey

The meeting was called to order by Commodore Rich McCullough.

First, congratulations are in order for our new Vice Commodore, Joshua Jablonski. He assumed command this month from Malcolm Davis. Thank you Malcolm for being on the board for the past few years and helping keep the club on an even keel.

Continuing Board Members are:

Commodore – Rich McCullough
Treasurer – Laurie Davis
Secretary – Karen Demerick
Rear Commodore – Karl Kuehner

COMMODORE'S REPORT

Rich can't get on the club's website with his administrator rights so can't update the minutes, the membership form & new prices, etc. He will work on that.

We also need to have a board committee meeting so the board can go over and update the by-laws.

Of interest: There is a 25' Catalina being auctioned by the marina. Fully equipped, clear title. Abandoned. Owes 6 mths dock fees, about \$1,000. Sure would be nice to get this boat for the club. Questions arose on how to determine who to use it, train on it, qual to sail it. Lots of questions to answer. But, wouldn't it be nice???

If anyone is interested, contact the Port Office.

TREASURE'S REPORT

Total in the bank is \$1,526.53.
The new boat fund is \$1,201.

General fund is \$325. We paid the port lease for the year, \$767.50. Future fees due are \$250 for our USSailing Membership, and insurance \$1,000. The new year is here, so the membership dues are due. Remember, they have been increased.

Also for the upcoming and yet to be determined when, board meeting, it has to be decided what to dues will be if someone joins after mid year.

New Dues for 2010:

Jr Membership.....	\$100
Single.....	\$125
Family.....	\$150
One time joining fee.....	\$25

If you pay the dues by March 1, you get \$5 back.

SECRETARY'S REPORT
Nothing new to add.

REAR COMMODORE'S REPORT
Races will begin in April. To be discussed at the board meeting will be the events and the pre-planning for them. He will also be presenting some basic info on races for us.

VIC COMMODORE'S REPORT
The boat turning hasn't been done this year. The weather conditions have been mild and the otters haven't been present this year. The otters always left us presents in and around the boats. Discussed if this needs to be done or not.
A concern was expressed about the new boat. It seems to be extra heavy. Maybe holding some water inside? How to check as it hasn't been in the water yet.

On Cleaning Day we need to do a complete inventory on everything, so we can take stock of what we actually have and may need.

The new roll of battens have been received and are in the shed.

OTHER ITEMS
Rich has been pricing mainsails, about \$450. Anyone know of any cheaper?
Jack will drain the outboard and recycle the gas.

AJORNED: 8 PM

**NEXT MEETING: FEBRUARY 11, 2010, 7PM
2ND THURSDAY OF THE MONTH**