

Learn To Sail, Inc.

750 W. Retta Esplanade

Punta Gorda, Fl., 33950

learntosailswf.com

(941) 999-1102

April 9th, 2018

Meeting called to order at 9a.m.

Board members, Officers and Volunteers present:

David Johnson, Dick Oberle, Bill Schardt, Cliff Andrews, Dave Blair, Mary Dorey, Julie Jackson, Tony Flores, Don Keskula, Sally Van Dyke.

Late arrivals: Lorrie MacNail, Sarah Buck.

A quorum was present.

Approval of Minutes of March 26th meeting by Mary, second by Dave J.

Treasurer report.

David J. presented the LTS quarterly report. He explained the LTS position with monies, inventory, and future reimbursement. Mary reported on a cash donation by the yoga class. (See attached)

Clarification/Review and vote on Policy Drafts.

1. ***Purchase policy*** -It was suggested forms be made available for these matters. Julie will add these to the administration page of LTS site. (See attached)

2. ***Income and Expense policy-***

Dave J. presented the procedure to accept donations, record and bill for purchases reimbursement. David J. Agreed to document monthly recordings.

David J. asked for motion to approve, Sarah B. second and all in favor. (See attached)

3. ***Boat use -***

David J. read the draft of the Policy on Boat Use. Discussion regarding definition of who is or is not allowed under policy to use the LTS boats. Quorum agreed to change verbiage in policy draft , line item #2. “ Less Experienced Sailors” to “Students” to prevent confusion of who and who cannot use the LTS boats in a *non sailing school* day.

A sign out sheet at LTS and online was suggested .

David J. set a motion to approve the *Boat use* policy
Second by Sarah B., all in favor (See attached)

3A.,*Property Use policy* -Policy draft. David J. read draft, currently outlining what is available and not available to LTS, and our responsibility within the building..He explained the limits and permissions of LTS within the current building. This will be further detailed in the Property use policy

Motion to accept by Dave B., second by Tony, all in favor.

4. Anti Discrimination policy-

As discussed, is already contained within the LTS Insurance policy.

The topic of liability insurance of the LTS inventory of student boats resulted in motion to insure all training boats.

Motion by Dave J. second by Don K., all in favor

5.Election of new board members-

Dick O. nominated Dave Blair.

Toni F. nominated Julie Jackson.

Bill S. second the motion, all in favor.

Immediate Issues.

1.Floating line -

Mac and Cliff agreed to prepare a proposal for a later agenda.

2&3.Safety Plan/Requirements for volunteers-

Don K. change volunteer requirements to online course at “athlete Safety. Org”, and omit “Safe Sport” online registration. This shall be for anyone coming into contact with children at LTS.

Mary asked for finished plan before it's voted on.

4.Donations-

Bill S. reported on taking donated boats. Check conditions, repairs to be made, and whether to accept a specific boat.

5. Committees -

No report.

6. Spring Break Camp-

All discussed the results of the Learn To Sail spring sailing camp held last week. Discussion as to the name of a 2 day course for the Crossroads Kids to 'Intro to Sailing' was suggested by Don K.

Julie J. suggested a magazine report on the camp and kids.

Dick O. Offered to get a reporter to write story on the camp.

Dave B suggested next year having two classes during spring break.

Don K. suggested delay discussion of the 2 class idea until Sept.

Old Business

Rack Cards

Dave B, and Dick O, discussed getting the rack cards out earlier next season.

Sarah B. reported delivering them to schools in Charlotte County.

Mary discussed inaccuracies about LTS on several websites.

Needs to be updated , Julie offered to correct the YMCA site, while Sarah offered to correct it at the Punta Gorda Chamber office.

Summer Sailing Camp-

Julie reported we have 5 signed up online so far. Dick O. asked about the progress on the Boy Scout classes. Bill S. reported he is waiting for approval of his status as Merit Badge Counselor.

Discussion as to the Safety Boat Leak.

New Business

Discussion to get LTS more exposure, Julie offered to do marketing for a few months.

Discussion as to fund the new Safety Boat, prior to receiving the Mac Grant resulted in "Go Fund Me", a bridge loan, or contact with business woman Mary Anne Mize for ideas.

Julie Jackson also suggested getting LTS on the US Sailing Website.

Mac Suggested forming a plan for boat storage during an active hurricane.

Meeting adjourned at 12 noon, April 9th, 2018

Respectfully,

Sally Van Dyke
LTS Secretary