

Learn to Sail Inc.
750 West Retta Esplanade
Punta Gorda FL 33950



learntosailswf.com
A non-Profit Corp.

Aug 14, 2018

Board Meeting Minutes

August 6, 2018
9:00-11:00am

Agenda

1. Treasurer's report
2. Vote to accept/reject President Mary Dorey's Resignation
3. New President Nominations
4. Hurricane Preparedness Plan for Boats- Mac
5. New Saturday Practicum: staffing, pricing, student criteria etc.
6. End of Summer Camp Celebration (BBQ, Regatta, other?): any interest?
7. Float status - David J.
8. Multi-level volunteer status training, requirements, permissions, restrictions access, what they can/can't do, supervisor, etc.
9. Racing marks for class: approve purchase (time permitting)
10. Sell Sunfish: how many/how much (time permitting)
11. New Boat Fleet additions proposal (time permitting)
12. New Boat Racks buy, build, grant, (time permitting)

Learn to sail Meeting called to order at 9 am by Don Keskula VP

Attending members: Andrews, Blair, Cavanaugh, Flores, Johnston, Keskula, MacNail, McIntosh, Schardt.

1. Treasures Report given by Katrina McIntosh and approved. Copy attached.

Treasure's retrospection: In February 2016 we had \$500 cash and expense for rent due was \$300.

Assets \$5000 used YMCA Boats and a lingering debt of \$5000 to the YMCA for remaining boats Leaving Equity of \$0.

Today, we have \$20,592 in cash nine new boats and equipment totaling \$53,000. We are debt free and our equity position is \$73,592.

Johnston asked how much revenue in 2018 for this year's summer camp and Treasurer responded approximately \$8400. Johnston added, in 2017 it was about \$10,000.

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There was a brief discussion on Facebook & Advertising it was reported that four or five student registrations came from the face book blasts which cost approximately \$28.00

Don said that Julie has several statistics which we will review and use for future planning. We also learned that many of our students were under 15 years of age and older students prefer not to take classes with young children.

We will attempt to develop a plan to divide our classes for better participation. Bill Schardt said when Julie posts something on Facebook we should click the like button and then it goes to all our "friends" too and distribution will grow exponentially.

Kudos to Julie for all she has done for us.

2. Mary Dory's Resignation: After much discussion and acknowledgement of all the great things she has done for us over the years, it was agreed to reluctantly accept her resignation. Each member mentioned a different attribute and reminded us of her hard work.
3. Don was approved by acclamation to be the President until our annual meeting and Dave Blair is elected Vice President until the next annual meeting.

Johnston announced he would file a new annual report to recognize new officers.

Mail key to be held by Cliff to check daily mail and put in desk drawer. Katrina has other mail box key.

4. Hurricane Prep plan drafted by MacNail provided great insight to our needs and things forgotten in the face of Irma last year. After extensive discussion a work group was formed to begin hurricane preparation on Monday August 13, 2018. There was plenty of discussion and it was agreed to do Prep now instead of waiting for a storm.

Tubs will be used to pack electronics and files will be removed.

Boats moved inside and leave space for table and chairs to meet.

Bare boats strapped to trailers and each anchored with earth augers. Outside boats will be cabled together to prevent theft and separation.

5. Saturday sailing was discussed at length without resolution.
Dave Blair will draft an email to test interest of kids capable of single hand.
6. End of summer camp celebration was tabled with it being likely that too much time has passed to honor our Junior instructors.

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7. David Johnston and Don Keskula met with City staff and we presented a notebook PowerPoint presentation. The city staff approved our presentation and we will make a refined presentation to the City Council on Aug 22, 2018. If the Council approves the floats we will purchase the next day. We must then collaborate with the Public Works Director to follow a 50-step plan to receive a letter from DEP verifying for the city no permit is required. Once received we can put the floats in the water.
8. Different levels of volunteers are suggested in 3 classes regarding the safety plan and Safesport training.
Full volunteer (members)
Youth volunteer (8-18)
Temporary volunteer (Parent for a week)
Lengthy discussion about background checks, Sex offender, Keys, safety boats, testing and related matters relate to safety plan and tabled for later.
9. Sailing Marks: we agreed to buy large Hoppy Balls of different colors to use as a low-cost way of marking a race course.
10. We discussed selling the two worst Sun Fish sail boats and keeping four with new spars and gear. No price was decided.
11. A proposal was made to buy an additional sail boat for the instructors to use. Don developed a large Matrix of several boats for consideration and the work was tabled until more investigation is done to ascertain the best boat for all.
12. New boat racks were discussed as a possible grant request. We are considering aluminum, portable and adjustable racks for our fleet. More research is required before a decision can be reached.

Adjourned 11:06 am

respectfully submitted by

David Johnston, Secretary

Attachments: Treasurer's July 2018 Financial Statement 3pgs

Recorded minutes in two formats mp3 and wav.

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