

Board Of Director Meeting Vote Summary

#	ITEM VOTED ON	RESULT (Approved/Failed)	CONTINGENCIES	DATE OF VOTE	MISC NOTES
1	Volunteer Property Use Policy	Approved	none	6-Apr-18	
2	Volunteer Purchasing Procedure	Approved	none	6-Apr-18	
3	Volunteer Boat Usage Policy	Approved	change "less experienced sailors" to "students"	6-Apr-18	
4	Volunteer Discount on L2S Items for sale	Approved	none	12-Nov-18	
5	Volunteer Intro To Sailing Experience Policy	Approved	1)price, 5)enter on calender, 7)first aid kit not required, 14)limit is reccomendation not rule	10-Dec-18	Updated Associate Volunteer; Added reading Volunteer Guidelines
6	Approve Background Check Proposal	Approved	none	10-Dec-18	\$39.95. 1 time unless reason to update.
7	Updates to Volunteer Matrix	Approved	none	10-Dec-18	
8	Make Christmas Sailing Santa an annual event?	Approved	none	10-Dec-18	keep lights and Santa Suit
9	Volunteer Approval	Failed	Decided that vote not required. Board to accept recommendation of Volunteer Coordinator and President.	10-Dec-18	
10	Updates to Volunteer Matrix	Approved	none	14-Jan-19	added Boat Usage for Intro To Sailing and skills improvement
11	Schedule Youth Open Sails for Spring Break	Approved	none	14-Jan-19	Don / Julie to lead
12	US Sailing membership (\$24) to be paid for by L2S for those still needing SafeSport Training (\$20)	Approved	none	14-Jan-19	SafeSport training is free to US Sailing members
13	Insure 2 of each type of sailboat.	Approved	Revisit each policy renewal. Both Safety boats to be insured. Applies to any new type of boat.	14-Jan-19	Does NOT limit the number of any one type of sailboat on the water. Assumes injuries / damage on / to no more than 2 of the same type boat at the same time.