



Learn To Sail Inc.
Board Meeting Minutes
July 9, 2018
3:00-4:00pm

Meeting call to Order: 3:05pm

Members Present: Mary Dorey, Don Keskula, Katrina McIntosh, Julie Jackson, Dave Blair, David Johnston, Tony Flores, Garrett Geiger. Quorum: Yes

Approval of May Meeting Minutes motion by David Johnston 2nd Tony Flores

Treasurer position - Nomination of Katrina McIntosh for Treasurer by Dave Blair and a vote resulted in all Ayes. Katrina McIntosh is the Treasurer of Learn To Sail Inc. Katrina presented the Treasurer Report - Cash Flow Report and stressed the need for Event Reports with detailed receipts, and the need to be frugal.

Secretary position was open and Don Keskula nominated David Johnston for the position, Katrina McIntosh seconded. A vote resulted in all Ayes.

Dave Blair mentioned a Free seminar How To Stop the Trauma Bleed. July 17, 2018 PGI Civic Association 11:30—1300. Lunch Provided. There was a short discussion. Learn to sail will not be paying for lunch.

President Mary Dorey Reminded all to follow the policy regarding personal property storage.

Secretary—David Johnston

- Update on temporary floats—David Johnston We have no permit from DEP. David and Don Keskula will meet with Lisa Hannon from City of Punta Gorda Planning
- Student Registration Analysis was discussed briefly and decision was made to cancel sailing class the week of July16-20th due to lack of enrollment. Other area sailing camp enrollment is down also per Julie Jackson. A free make up sailing for students who have completed a sailing class this year will be held, scheduled for July 18 & 19, 9-12pm.
- Development of an Intermediate Level Sailing Classes/ October fall break weeks was briefly discussed.

Vice President

- Don Keskula explained the differences between a Jr. Instructor and a student in a Safety boat. The Safety plan indicates a student is not to be in a safety boat. Don has spoke with our Insurance Agent Dave Flechsig and a Jr. Instructor may be in the safety boat but not a student.

- Life jacket type for Jr. Instructor, Per USCG you must be over 16 to wear an inflatable life jacket.
- Education requirements for volunteers/Safe Sport, sexual harassment, sexual misconduct will be forthcoming when 2018 Summer Camp is over.

Webmaster/Marketing

- Facebook post were discussed and anyone can post to our facebook page.
- The Powerpoint Presentation created by Don Keskula and Julie Jackson is ready for use.

Maintenance

- Safety boat leak appears to have been fixed for now.

Old Business

- The dock box is in need of repair. A discussion on a plastic outdoor storage box. No definite plans on this.

No New Business

Adjourn: 4:40pm

Respectfully Submitted by,

Mary Dorey
President