



Learn to Sail Inc.
General Meeting Minutes
May 7, 2018

Meeting call to Order: 9:06AM

Quorum present 3 officers and 4 directors. Mary Dorey, Don Keskula, Julie Jackson, Tony Flores, David Johnston, Jerry Riseley, Sarah Buck, Dave Blair, Lorrie MacNail, Bob Brasher, John Blandin.

Approval of April Minutes motion by Sarah Buck to approve and 2nd by Jerry Riseley.

Treasurer Report: David Johnston presented the treasurer report (see attached).and reported the Income Tax is done, He explained our position as a 501c 3 charitable organization status and what it means to us and our current position. Jerry Riseley made a motion to accept the treasurer report as read and Tony Flores 2nd the motion.

Vice President: Don Keskula presented the revised Safety Plan a motion was made to accept the plan and 2nd by Jerry Riseley. vote was all ayes and no names. The Safety Plan was accepted and approved. Education requirements for volunteers was discussed; Safesport Training, sexual harassment, sexual misconduct, Safe Boater Training will be required as per the Safety Plan. The vote to accept the plan was unanimous.

Summer Sailing class plans to have guest speakers was mentioned and possibility of regattas was mentioned. Having a survey Post Classes was discussed and decided to add questions regarding how they found out about the Sailing Camp, and if they were interested in adult sailing classes. Mary & Julie will work on this.

Webmaster/Marketing: Julie Jackson informed those present of Facebook page changes. Anyone can post on our Facebook page. Julie explained why we needed a new logo and presented 3 to choose from. A more modern sailboat version designed by Julie was chosen by all present to be our new logo. A vote was unanimous.

Julie is in the process of creating a PowerPoint presentation for presenting to other organizations about us and what we do. The goal is to create a program any of us can present with pride.

Maintenance: Lorrie MacNail states the safety boat was tried and did not leak. He will try it once more with the motor on, and check for leaks. The float line to mark the foundation rocks and secure our boats to, near the ramp, was discussed again and a committee appointed to resolve the issue. Dave Blair, Don Keskula, Tony Flores and Lorrie MacNail are the committee. Volunteer Day was discussed and decided to teach all volunteers involved in teaching the campers would learn to rig and derig boats before camp week. It was decided Monday May 14, 2018 at 9AM @ Bayfront would be the day. The Safety equipment for the safety boat is not ready yet. Mac & Don will acquire the remaining items.

President: Registration Updates was mentioned, with 18 students registered, 22 student places filled. Expecting an influx of registrations in the next week to beat the May 15 deadline for early registration discount.

Adjourned meeting at 11:30AM.

Respectfully Submitted by,

Mary Dorey