



learntosailswf.com
A non-Profit Corp.

October 6, 2018

Dear Learn to Sail Members and Volunteers,

This notice is to inform you that our next meeting will be Monday October 6, 2018 from 9am until 11 am at our Bayfront Sailing Center, 750 West Retta Esplanade, Punta Gorda FL 33950.

Following is the proposed Agenda submitted by our President Don Keskula.

1. PICTURES

Please be prepared to have your picture taken on Monday, Oct. 8 - JULIE

2. STANDING MONTHLY ITEMS

- a. Training update – DON / JULIE
- b. Finance Update – KATRINA
- c. Review Executive Calendar – JULIE / DAVID J.
- d. Website Changes/Additions (Volunteer Questionnaire) - JULIE
- e. Facebook status/updates – JULIE

3. ITEMS FOR VOTE:

- a. Does Katrina (member who does not encounter children) need SafeSport and Boating Safety courses?
 - i. "Volunteer Guidelines, Requirements, Privileges" says YES (change guidelines?)

4. ITEMS REQUIRING ACTION PLANS and/or STAFFING:

- a. Marketing and Sponsorship Committee needs staffing and lead
- b. Volunteer Committee needs staffing and lead
 - i. Intent is a small group to find, train and organize volunteers

5. INFORMATION and ITEMS FOR DISCUSSION:

- a. Spring classes
- b. Christmas Parade
- c. COMMITTEE Updates (*Is this an accurate list??*)
 - i. Ambassador Program Status update - JULIE

5. INFORMATION and ITEMS FOR DISCUSSION:

- ii. Boats Committee -DON
 - 1. Chase Boats
 - 2. Sail Boats
- iii. Maintenance and Infrastructure Committee - TBD
 - 1. Status of gasoline storage shed – DAVE B.
 - 2. Storage racks – DAVID J.
- iv. Marketing and Sponsorship Committee - TBD
 - 1. Rack Cards Committee – DICK
 - 2. Website – JULIE
 - 3. Life Long Learning Presentation- DAVE BLAIR
 - 4. Other – TBD (see above)
- v. Safety Committee – DON
 - 1. Status of SafeSport Based Policy – DAVID J. / DON
 - 2. Useable for Associate Volunteers??
 - 3. Status of update of Safety Plan for Adult Lessons – DON
- vi. Sailing Instruction Committee – DON
- vii. Volunteer Committee - TBD
- d. Status of Water bottles for students – DAVID J.
- e. Status of Coolers for boats – DON
- f. Status of Shirts – DAVID J.
- g. Who has / gets keys and files - DAVID