

## **GSC GENERAL MEETING MINUTES MAY 19, 2020**

The May 2020 general meeting of Gulfstream Sailing Club was held on May 19, 2020, online via Zoom due to the Corona Virus pandemic and restrictions on public gatherings.

**Present:** BOARD: Phil Decker, *Commodore*; Eric Kobrin, *Vice Commodore*; Linda Gossett, *Rear Commodore*; Kay Harrison, *Secretary*; Ben Bowen, *Treasurer and Past Commodore*; Paul Hinden (from the pool); Dave Notman; Mary Brown; *Absent: Luis Oliveira, Lake Director.*

PAST COMMODORES: Ben Bowen and Jay Wood.

ALSO PRESENT: Rosemary and Jim Mahon, Doug Brown, Bob and Liz Schudy, Mari Guarda and around 10 visitors from other clubs, for a total of around 20 participants.

**Program: Upwind Sailing, by Bob Meagher of North Sails**

### **Commodore's Comments – Phil Decker**

- Called to order at 7:11 p.m. "The Bylaws say we have to have a meeting."
- Phil revealed the results of the pre-meeting poll: Should GSC hold its May 26 Happy Hour at the Quarterdeck? Result was 92% NO, so next Happy Hour will be on Zoom.
- Phil would like to remind members to help each other, and to let him know if there are members who need help.
- For next month, we will talk about meeting at the VFW. So far, it does not seem to be open and they are not answering their phone.

### **Secretary's Report – Kay Harrison**

Minutes of the Board meeting are posted on the website. The general meeting minutes will be posted shortly.

**Guests:** Heather Wood said hello, representing the International Order of the Blue Gavel, an organization of past commodores.

### **Treasurer's Report – Ben Bowen**

General Account	\$ 8,641
Sailor's Point Lake Account	\$ 13,987

- Ben presented profit and loss statements for the General Account and the Lake Account, appended to the end of this document.
- Main account, net loss of around \$1,000 from the storage unit and the Beach Bash.
- For the Lake, there was a net loss of \$3,793, from the purchase of a dinghy and building/storage materials.
- Submitted paperwork for taxes, but still waiting to get them back. Randy, the accountant from Rupp Associates, has not returned the return. Deadline was extended until July, so there seems to be no hurry.

- Rosemary asked about the balance of the Vanguard account. Ben said it was around \$150,000 up from \$140,000 at its low point. It's on its way back.
- Linda Gossett asked about the insurance. Luis is contacting the insurance company to get a certificate for the City of Hollywood. We are still waiting for the invoice from Travelers. It is expected to be around \$2,300.

#### **Membership Committee – Ben Bowen**

1.   0   new members , but there may be applications pending in the mailbox.
2.  64  member families and 25 lapses from last year

Have the families who have not renewed been contacted? Ben says yes, Rosemary suggests that we call them instead. Do we have volunteers to call? Rosemary and David and Linda volunteered to do the calls.

#### **Ocean Race Committee – Nothing going on here.**

#### **Cruising**

Long range forecast for Memorial Day Weekend looks good, Phil asks for any suggestions about where to go for the 3-day weekend. Marine Stadium and Oleta were discussed, along with regulations as to what is allowed. Phil says, “Kay and I are going to go somewhere!” and wants to be contacted offline by anyone who wants to participate.

#### **Social Committee – Mary Brown**

- Come out and join us for Happy Hour, you don't even have to get dressed.
- Parking is free, drinks are cheap, just go to your computer and we'll be there.
- Question about Stiltsville: Requires someone with a sailboat to check the depth by the new docks at the house. That's required before the club can return.

#### **Lake Committee – Luis Oliveira**

- N/A as Luis was not there. Luis is missing in action. Lake is open, classes are resuming with masks required on land and special cleaning of restrooms. ***See the Lake Report submitted by Luis at the end of this document.***

#### **Unfinished Business – None**

**New Business** – The Commodore really wants to go out for Memorial Day weekend, but no one is displaying any enthusiasm for the idea. Asked for suggestions and heard crickets. Jim Mahon suggested an exciting weekend at the boatyard. It's a laugh a minute.

Moved by Dave Notman and seconded by Eric Kobrin to adjourn at 8:20 pm. Carried.

Respectfully submitted by:  
Kay D. Harrison, secretary

## **GSC – GENERAL MEETING MAY 20 2020 LAKE**

### **1. SUNFISH**

- a. Due to the shutdown there has been no Sunfish races.

**Winter Series IV Mar** ( boats)

**Spring Series I** ( boats)

3 –

3 –

2 –

2 –

1 –

1 –

Next race day is Spring Series IV on May 30.

### **2. KIDS LEARN TO SAIL**

- a. The class started March 1 with (5) kids + (2) 14 year hold helpers, was suspended due to the shutdown with three sessions to go, we had one last Sunday and the last one will be May 31.
- b. Classes have to be no more than 10 people total, including the instructor, parents must not mingle with the class, and the total number of the group setting up the boats must stay at 10 people or less.
- c. All kids must have masks while on land
- d. Only one kid per boat
- e. Restrooms are to be cleaned before the kids arrive and before they comeback to shore
- f. The City has not decided yet if they will allow summer camps to take place, as a result our kids program is up in the air, first camp is supposed to start June 8, if we can't do Summer Camps, I will continue the Sunday classes through the summer break.
- g. If we can have Summer Camps, I would greatly appreciate if someone would volunteer to help me with the registrations, this would be only for two months.

### **3. ADULT LEARN TO SAIL**

- a. Next class is scheduled for June 13 and 14.

### **4. 420**

- a. We are selling (4) 420's complete with spars, blades and sails, they all need repairs to various degrees. Have not thought of price, but probably no more than \$250.
- b. Still need a Fleet Captain.

### **5. OTHER**

- a. The Lake and a number of other City of Hollywood parks was opened on May 13, which was last Wednesday and last Saturday there were a couple of people sailing. We have taken advantage of the shutdown to do maintenance and among other things, we have:
- b. put back in service (5) of the 10 Sunfish in need of repairs,
- c. Completely finished the painting of the boat ramps with bottom paint
- d. Rebuilding a special inflatable dolly
- e. Taken the 20 HP outboard to the mechanic for repair,
- f. Did some cleanup and organizing of the storage room.
- g. Purchased one of two inflatables approved by the board.

## **6. CITY AGREEMENT**

- a. The Agreement with the City of Hollywood has expired on May 1. For the new agreement I am in the process of writing a proposal that will be submitted by our Commodore to the City to request a new (5) or 10 year agreement.
- b. In the meanwhile I have to provide them with the attendance numbers since December so David Vazquez (my contact at the City) can request a 90 day extension of the existing contract, while the new one goes through the City process.

Treasurer's Report

**Gulfstream Sailing Club**  
**Profit & Loss**  
**April 1 through May 14, 2020**

◊ Apr 1 - May 14, 20 ◊

Ordinary Income/Expense

Expense

Postage and shipping ▶ 111.80 ◀

Social Expense

Beach Bash 265.34

Total Social Expense 265.34

Storage Unit 697.08

Total Expense 1,074.22

Net Ordinary Income -1,074.22

Net Income -1,074.22

# SailorsPoint Profit & Loss

April 1 through May 14, 2020

◊ Apr 1 - May 14, 20 ◊

## Ordinary Income/Expense

### Income

Other Income ▶ 300.00 ◀

Total Income 300.00

### Expense

Summer Sailing Camp 101.89

equipment 3,546.39

### Operations

Supplies 284.98

Total Operations 284.98

Payroll Expenses 160.00

Total Expense 4,093.26

Net Ordinary Income -3,793.26

Net Income -3,793.26