

## **GSC GENERAL MEETING MINUTES JUNE 16, 2020**

The June 2020 general meeting of Gulfstream Sailing Club was held on June 16, 2020, online via Zoom due to the Corona Virus pandemic and restrictions on public gatherings.

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

PAST COMMODORES: Ben Bowen and Jim Webb.

ALSO PRESENT: Doug Brown, Bob and Liz Schudy, Jim and Betty Lou Webb, and John and Carol Lucas. Also present: the Webb's cute dog, Precious? Not sure about the name.

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

- Called to order at 7:15.
- No speaker tonight. Would like to discuss a strategy for doing the next meeting, the Fourth of July celebration and happy hours in person. To be discussed under New Business. We are still under the quarantine flag.

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

The general meeting minutes from last member meeting are on the website. Motion made to accept minutes by Bob Schudy, seconded by Ben. Approved by voice vote.

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

General Account	\$ 5,999
Sailor's Point Lake Account	\$ 18,155

- Ben presented Profit and Loss statements for the General account and the Sailor's Point account through June 16. See attachments at the end of this document.
- Three expenditures were noted: The insurance payment of \$2,274, the purchase of Quikbooks software update for \$299, and a \$207 cost for the GSC Regatta. This was for wine that would be held in storage for the next Regatta.
- Mary Brown noted that having Tiller Tales electronically is saving a lot of money.
- Ben noted that we still don't have our federal tax return. The accountant seems to be taking his time.

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

1.   1   new member sent application in today.
  
2.  69  member families

There have been 3-4 inquiries, so we expect applications soon.

**Programs:** No program tonight, should try to get one for next month. Mary Brown noted that it would be good for Dave Notman to get his suggested speaker for next month, as it would be impressive for new members.

(Interruption: Kay's arrival home sparked a discussion of lack of alcoholic drinks on airplanes. Eric related that when traveling with his small children, he used to pass around little bottles of liquor to surrounding seatmates, along with apologies. A clever ploy.)

### **Ocean Race Committee**

Mike and Twyla Day have indicated an interest in racing and noted that it only takes two boats to race. Commodore is encouraging them to go ahead and organize an ocean race.

### **Social Committee – Mary Brown**

The Fourth of July celebration was discussed. Since there will be no fireworks, Mary suggested an afternoon picnic/cookout outside at Sailors' Point, starting around 2pm. We discussed wearing masks, social distancing, and making it a BYO event. Eric suggested a fast-food burger run. Individually wrapped burgers would have little chance of spreading viruses. Mary will look into it and make up a flyer with the event details.

(Someone suggested lighting a few derelict boats on fire, in lieu of fireworks. Phil noted that Alex's boat is back, anchored there in North Lake, and perhaps we should shoot our own fireworks off his deck. All in jest, of course.)

### **Lake Committee – Luis Oliveira was not present.**

**Tiller Tales:** Looking for good articles, please send. There will be an issue before the end of the month.

**Old Business** – Eric knows a sailor (Dave Bricker) who does public speaking on sailing topics. He does charge for speaking and we discussed what we could afford to pay. We could open it up to other clubs to help with costs.

Jim Webb offered to do programs on the many places they have sailed, and could present a 45-minute program with slide shows.

Eric will get more information for the July 21 meeting.

### **New Business – Survey Results**

Phil Decker conducted a survey about how to move forward with in-person meetings. See survey results below.

23 Total Responses

1. Should we resume in person HH at Quarterdeck?  
9 NO  
10 YES  
4 Abstain

2. Should we meet in person for the June VFW general meeting?  
12 NO  
8 YES  
3 Abstain
3. Should we hold the July 4 BBQ at Sailors' Point?  
2 NO  
15 YES  
5 Abstain

Discussion:

1. It was suggested that we could host a Zoom meeting from the Quarterdeck. Should we resume meetings from Quarterdeck? It was suggested that social distancing would be difficult at the Quarterdeck. Perhaps we could have happy hour at Paul Hinden's pool, or on Bob Schudy's boat. Considering the recent uptick in cases, and the ages of our members, it was suggested that we continue with Zoom meetings. It's an advantage that people from far away, like the Schudys and the Mahons, Lucases, can attend happy hours this way.

It was decided to stay with virtual happy hour.

2. VFW has been unresponsive, and our contract with them has run out anyway. Mary noted that we are basically homeless right now. We will continue with Zoom meetings. As Paul noted, "It's safer on Zoom."
3. Fourth of July will be a 2pm cookout at Sailors' Point, as discussed.

Here, the recording stopped.

Moved by someone and seconded by someone to adjourn at around 7:56 pm. Carried.

Respectfully submitted by:  
Kay D. Harrison, GSC Secretary

**Gulfstream Sailing Club**  
**Profit & Loss**  
 May 1 through June 16, 2020

May 1 - Jun 16, 20

▼ Ordinary Income/Expense	
▼ Expense	
Annual Report	61.25
GSC Regatta ▶	207.22 ◀
Insurance Gen. Lia/Regatta	2,274.00
▼ Membership Expenses	
refunds	100.00
Total Membership Expenses	100.00
Postage and shipping	111.80
▼ Treasury	
Accounting Software	299.95
Total Treasury	299.95
Total Expense	<u>3,054.22</u>
Net Ordinary Income	<u>-3,054.22</u>
Net Income	<u><u>-3,054.22</u></u>

# SailorsPoint Profit & Loss

May 1 through June 16, 2020

		May 1 - Jun 16, 20
▼ Ordinary Income/Expense		
▼ Income		
▼ Program Income		
Kids Learn to Sail	▶	5,405.00 ◀
Total Program Income		<u>5,405.00</u>
Total Income		5,405.00
▼ Expense		
Summer Sailing Camp		41.50
Repair Parts		635.44
▼ Operations		
Class Refund		100.00
Supplies		551.71
Total Operations		<u>651.71</u>
Payroll Expenses		310.00
Total Expense		<u>1,638.65</u>
Net Ordinary Income		<u>3,766.35</u>
Net Income		<u><u>3,766.35</u></u>