GSC GENERAL MEETING MINUTES July 21, 2020

The July 2020 general meeting of Gulfstream Sailing Club was held on July 21, 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*; Luis Oliveira, *Lake Director*; Paul Hinden on his bicycle; Mary Brown;. *Absent*: Dave Notman; Also present, a nearly-blind yorkie.

PAST COMMODORES: Ben Bowen, Jim Webb, and Luis Oliveira.

ALSO PRESENT: Doug Brown, Bob and Liz Schudy, Jim and Betty Lou Webb, and John and Carol Lucas. Sam Walker and Gregg Henry; Liz and Bob Schudy; New member Michael Dittmer, who gave an introduction. Learned to sail as a child In Mexico with his father. Lived in FL for 14 years and has wanted to resume sailing for all those years. He has 2 children, 12 and 9.

Commodore's Comments - Phil Decker

- Called to order at 7:14.
- Meeting will be less than one hour.
- Although mostly inactive, Sailors' Point has been open, and we are in good shape financially with money in the bank. We will be around long after the pandemic is over.
- We have a presentation this evening by Jim Webb about sailing in the Abacos.
- The Fourth of July photo contest will be sent out in a survey in the next few days.

Secretary's Report - Kay Harrison

The general meeting minutes from last member meeting are on the website. Motion made to accept minutes by Jim Webb, seconded by Linda. Approved by voice vote.

Treasurer's Report – Ben Bowen

General Account \$ 5,699 Sailor's Point Lake Account \$ 20,221

- Refunds have to be given for sailing classes due to positive covid tests.
- We finally got our taxes from Rupp Associates and have mailed the check to the IRS (\$767) We're waiting for it to clear.

Membership Committee – Ben Bowen

- 1. __1___ renewal.
- 2. _71___ member families, and a new member tonight.

Programs: Program tonight on sailing in the Abacos, given by veteran sailor and past commodore Jim Webb.

Ocean Race Committee

We will do better next year, according to current Ocean Race chairman Gregg Henry.

Social Committee – Mary Brown

Please join in the weekly Zoom Happy Hours.

Lake Committee – Luis Oliveira

- Cancelled last 3 classes because instructor tested positive for Covid. Adult learn to sail classes were suspended. There were 7 registrants, but it was too risky to keep the classes on schedule.
- City is constructing shelter on the site, and should be done by August 31. The cover provides shade with removable material that can be taken down in case of a hurricane.
- Maintenance is ongoing on the boats, and they are in good shape.
- The agreement with the city of Hollywood has been approved for one year. It can be renewed, or a more permanent agreement worked on for the future.

Old Business – None

New Business – None

Linda moved, Bob Schudy seconded to adjourn at 7:37.

Respectfully submitted by: Kay D. Harrison, GSC Secretary