

GSC GENERAL MEETING MINUTES

December 15, 2020

The December 2020 general meeting of Gulfstream Sailing Club was held on December 15, 2020, online via Zoom due to the continuing Coronavirus pandemic and restrictions on public gatherings.

Present: BOARD: Phil Decker, *Commodore*; Eric Kobrin, *Vice Commodore*; Linda Gossett, Rear Commodore; Ben Bowen, *Treasurer and Past Commodore*; Dave Notman, Mary Brown, and Paul Hinden, Directors.

PAST COMMODORES: Ben Bowen.

ALSO PRESENT: Doug Brown, John and Carol Lucas, Bob Schudy, Liz Watson, Mari Guarda, Brenda Kobrin and Sandra Hinden. The total attendance was 15 members.

Commodore's Comments

- Called to order at 7:20pm.
- Commodore Phil Decker noted that minutes were posted on the website. The minutes were approved as is.
- Auditing Committee: Rosemary Chelick-Mahon has agreed to audit the books again this year, to everyone's gratitude and relief.
- Nominating Committee: Two members are rotating off the committee, and two members have been nominated. Bob Schudy moved and Mary seconded that we elect the two new committee members, Sandra Hinden and Brenda Kobrin. They were elected by unanimous voice vote, although some reported hearing a tiny "nay" through their headphones.
- It was noted that there were no guests to introduce.

Treasurer's Report – Ben Bowen

General Account	\$ 4,673
Sailor's Point Lake Account	\$ 13,135

- Biggest expense for the month for the general account was the storage unit rental.
- The Vanguard account continues to do well.
- See the end of this document for a detailed P&L statements for the year-to-date for the General account and the Lake account.
- We are being audited by the IRS, not because of any wrongdoing, but just a random audit of our 2018 taxes.

Membership Report – Ben Bowen

- 74 active member families
- 12 renewals already for 2021.

- Mary asked the best way to renew. Members can mail a check to Ben for \$100, or renew through Member Planet. The best way is to send a check to Ben Bowen, c/o 1276 NW 108th Ave., Plantation, FL 33322.

Lake Report: Not available in Luis' absence

The Small Boat Commodore's Cup was held on December 5. See the next issue of Tiller Tales for an article and photos of this fun event.

Ocean Race Committee

As reported by Vice Commodore Eric Kobrin, we had one – a real, live, on-the-ocean race. The Commodore's Cup was held on December 13 with three boats participating:

1st Place: *Faraway* – Mike and Twila Day (a Farr 1104)

2nd Place: *Opportunity* - Cynthia Hollen, John and Carol Lucas (a Catalina 30)

3rd Place: *Unexpected Pleasure* – Paul Jehlin and guests (a 62-ft Nautical Design Ketch) In spite of the best rating and longest water line, the 62-foot sailboat needs a bit more wind to really move.

Eric worked to get the handicaps established for the race, and advocates for a better way to establish these numbers in the future. A post-race get together at the Sailors' Point park featured masks and social distancing. A crowd of 10-12 participants showed up and enjoyed getting together in person. Phil thanked Mary Brown for getting the take-home trophy made and finding the annual trophy.

Social Committee – Mary Brown

Mary noted that tonight's program is a baking demonstration with participation from the Zoom audience. Brenda Kobrin has a bakery business where she does baking sessions online, and will be conducting a cooking class following the meeting. Ingredient list was distributed via email.

There was discussion about the plan for a Jan. 30 Change of Command online via Zoom, perhaps with a guest speaker. This would be followed by an in-person party later in the year. One speaker discussed was Michael Trautman, father of the SV Delos crew, who would love to speak to the club and pass out "swag."

In-person happy hours might be started on Sunday afternoons, since the post-race party was a success. It was decided to discuss the possibilities at the board meeting, being sure to get Luis' input. It might start up after the New Year. John suggested framing the meeting as a fundraiser in order to allay any fears that the party is a gathering of drunken sailors.

Unfinished business: None

New Business: None

Linda Gossett moved to adjourn. Mary Brown seconded. Meeting adjourned at 7:48, and a cookie baking party ensued. The participants and benefactors enjoyed the chocolate truffle cookies immensely. Many thanks to our baker extraordinaire, Brenda Kobrin.

Respectfully submitted by:
Kay D. Harrison, GSC Secretary

Encl.

Gulfstream Sailing Club
Profit & Loss
 January 1 through December 15, 2020

Jan 1 - Dec 15, 20	
Ordinary Income/Expense	
▼ Income	
Membership Dues	3,446.00
Miscellaneous Income	225.00
Nautical Flea Market Pompano I	1,368.55
▼ Racing Income	
▼ Regatta Income	
Regatta Donations	400.00
Total Regatta Income	400.00
Total Racing Income	400.00
▼ Social Income	
Beach Bash Tickets	40.00
Total Social Income	40.00
Transfer from Lake Account	580.00
Total Income	6,059.55
▼ Expense	
Annual Report	61.25
Change of Command I	1,495.57
Commodore's Cup	78.54
Credit Card	15.55
GSC Regatta	270.36
Insurance Gen. Lia/Regatta	2,274.00
Meeting	332.00
MemberPlanet Fees	68.88
▼ Membership Expenses	
Members directories	574.11
refunds	100.00
Membership Expenses - Other	106.00
Total Membership Expenses	780.11

Nautical Flea Market Pompano	29.80
Postage and shipping	111.80
▼ Social Expense	
Beach Bash	265.34
Christmas Party	584.20
Total Social Expense	849.54
Storage Unit	697.08
Sunshine Committee	193.22
Tax Preparation	500.00
▼ Treasury	
Accounting Software	299.95
Total Treasury	299.95
Total Expense	8,057.65
Net Ordinary Income	-1,998.10
Net Income	-1,998.10

SailorsPoint
Profit & Loss
 January through December 2020

Jan - Dec 20	
▼ Ordinary Income/Expense	
▼ Income	
Other Income	1,990.00
▼ Program Income	
Kids Learn to Sail	9,030.00
SummerSailing Camp	6,655.00
Storage	300.00
Total Program Income	15,985.00
Total Income	17,975.00
▼ Expense	
Transfer to General Account	680.00
Sunfish	1,500.00
Taxes	747.00
Summer Sailing Camp	101.89
Change of Command	182.56
Repair Parts	1,216.49
equipment	4,339.59
▼ Expenses	
Instructor Fees	840.00
Expenses - Other	98.72
Total Expenses	938.72
Facilities and Equipment	4,151.15
▼ Operations	
Class Refund	5,500.00
Plaques & Awards	42.15
Supplies	1,845.63
Operations - Other	16.70
Total Operations	7,404.48

▼ Other Types of Expenses	
Insurance - Liability, D and O	100.00
Total Other Types of Expenses	100.00
Payroll Expenses	310.00
Total Expense	21,671.88
Net Ordinary Income	-3,696.88
Net Income	-3,696.88