



Lake Conroe Sailing Association

Board of Director Meeting

August 18th, 2019

Minutes

- I. The Commodore called the meeting to order at 10:10 A.M.
- II. Members Present: Deni Miller, John Moulds, Miriam Leitko, Nici Esch
- III. Miriam present the treasures report. Current balance \$3,865.53 pending one new membership in paypal. She also included a list of year to date expenses.
- IV. PayPal Update – Miriam Leitko: paypal was disabled because of multiple failed signin attempts. Miriam has contacted Douglas Ployhar the current principle on the account and he will formally transfer the account to Miriam and Deni in the next two weeks. Deni has removed paypal from the website pending the paypal change. One new members dues are locked in paypal pending the change. The member in question has been processed and accepted as current.
- V. Discuss Member Concern – Jim Hall’s emails – two members have used membership email contacts to express personal activities and ideas without review or permission from the board. These emails also exposed some membership email addresses to other members without permission of the parties involved. These activities have caused the board to have privacy concerns for member information. As a remedy John Moulds will draft a bylaws ammendment to formalize the clubs handling of private information for the board to review and later present to the membership. Deni will look into adding a check box to membership applications for preference on sharing one’s email information with other club members.
- VI. Discuss Robert Lowe’s Request to purchase sailboat for club membership use (as a training boat) – After some discussion, it was unanimously agreed that the club’s primary function is social, not educational, and that it was not in the clubs best interest to spend a large part of our budget to take on the cost of maintaining and storing a boat and the liability insurance for a program that does not exist.
- VII. Discuss Membership List Distription – see IV above on privacy concerns. The board will not give out the mailing list or other member information without express permission (see IV - check box).
- VIII. Two Remaining Main Events – Chili –Cook Off, Satururday, October 19th and Christmas Party, Thursday, December 5th, 2019. – Deni inform the board that after reviewing the options Point Aquarius was the best place to hold the chili cook off event, and the aboard approved. Along with notification of the chili cookoff, we will include notice of a signup sheet for candidates for next years board. Deni is still reviewing options for the Christmas party. It was agreed that we will need a closed venue for the election vote and club bylaw discussions.
- IX. John mentioned that the board needed to start work on next years event calendar. Deni said that she had worked on this years calendar and was preparing a draft for the consideration of next years board.
- X. Miriam voluntered to order the club officers flags for the new board.
- XI. The meeting was ajourned at 12:05 P.M.