



# Lake Conroe Sailing Association

## Board of Director Meeting

June 18,2019

### minutes

- I. Call to Order: 6:15 PM - Closed 6:55 PM
- II. Board Members Present: Deni Miller, Nici Esch, John Moulds, absent Miriam Leitko
- III. Calendar review:
  - a. An Open Sail event was approved for the weekend of 9/28-29. Niki will work out further details.
  - b. Niki will ask Jim Hall to help with the Spinnaker Run details.
  - c. Red Lobster was proposed for the Christmas party location and taken under advisement until next meeting..
  - d. The club will not promote Walden Fireworks Display as a club event.
- IV. Member concerns (Jim Hall email).
  - a. It was agreed that more event notice would be helpful.
  - b. It was agreed that we would add a Open Sail to the event calendar.
  - c. It was agreed that the Walden Fireworks display should not be promoted further.
- V. Life time membership proposed for Jeff and Liz Taggart by Jim Hall.
  - a. The proposal was denied in light of the free advertising provided for them on the web site.
  - b. Instead a Annual Complimentary Membership was approved for as long as the committee boat is provided free of charge.
- VI. Crew signup procedure:
  - a. It was decided that the current signup procedure was flawed in allowing non-members to sign up for crew.
  - b. The web site signup will be removed and replaced with a call number to John Moulds who will review member status before posting the crew list of the first 5 member applicants for racing.
- VII. Financial Report:
  - a. Financial report was submitted post meetingshowing a current balance of \$3,744.69.