

# SEA Board of Directors Meeting

April 17, 2021: 9:00 to 11:00 AM

Loch Lomond Marina

## Call to Order

Call to Order: 10 AM

*Note - Director Andersson missed the email announcing the meeting and came late*

## Roll Call

President - Joe Rouse - **present**

Vice President - Alice Cochran - **absent**

Treasurer - Craig Foster - **present**

Secretary - David Hirzel - **absent**

Director - Jose Bethencourt - **present**

Director - Fredrik Andersson - **present**

Director - Jane Piereth - **present**

## Approval of Minutes

Approved

## Reports

- **Financial** - Treasurer Foster stated that SEA is in better shape than last year at this time thanks to the PPP loan. SEA could feel fiscal stress in October depending on reimbursements from DBW. Director Piereth speaking as the Administrative Director for SEA said that SEA should receive reimbursements for the Tohatsu engines by June.
- **Fleet** - President Rouse described the suggested process for repairs of the Catalina 16.5s according to Jason Winkel the owner/rigger of Argo Yacht Rigging. Directors Piereth and Bethencourt described the plan of action for effecting the repairs. Director Bethencourt and Piereth also discussed the new engines and the repair of the Santana 22's (Tackful) outboard.
- **Adult Program** - President Rouse said that if the sailing instructor candidates pass their certification course SEA can offer Adult classes in July. Director Piereth will announce a dockside class to be held on Tackful **May 8th**.
- **US Sailing Instructor Course** - Jaimie Bartlett will be leading the course on June 7th & 8th.

## Discussions and Votes

- **Adult Support Sail Camp** - Motion by Director Piereth to have Ed Cass as support, seconded by Director Andersson, passed by all present Board members. Ed Cass to be hired for 10 weeks at \$200 a week.
- **Catalina 27** - Add to Fleet (Ed Cass Boat)? - Tabled until further information gathered.
- **2021 Budget** - Motion by Treasurer Foster to approve the budget, seconded by Director Bethencourt, passed by all present Board members. 2021 Budget approved.

## Adjournment

**Meeting adjourned at 11:30 AM. Next meeting May 16th. Next Open Sail May 16th.**