

## SEA Board Meeting – Agenda

Date: Saturday, April 17, 2021

Time: 9:00-11:00 AM

Location: Loch Lomond Marina

Dial-in Number: NA

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### Meeting Objectives:

At the end of this meeting the board will have:

- Strengthened its understanding of our financial health.
- Understand actions needed to repair the Catalinas.
- Understand the plans going forward with the Adult Program.
- Know what is needed for the US Sailing Instructor course
- Discussed and voted on if we need an adult supervisor for sail camp.
- Discusses and voted on the addition of Ed Cass's boat to the fleet.

Time	Topics & Discussion Framing	Anticipated Action	Discussion Lead
5 mins	<b>Welcome &amp; Agenda Review</b>		<i>President (Joe Rouse)</i>
5 mins	<b>Approval of Agenda</b> <ul style="list-style-type: none"><li>• Add agenda items</li></ul>	✓ Vote	<i>Joe Rouse</i>
5 mins	<b>Approval of the Minutes of Previous Meeting</b>	✓ Vote	<i>Joe Rouse</i>
90 mins	<b>Reports and Discussions:</b> <ul style="list-style-type: none"><li>• Financial</li><li>• Fleet</li><li>• Adult Program</li><li>• US Sailing Instructor Course</li><li>• Adult Supervisor/Support Sail Camp</li><li>• Catalina 27 - Add to Fleet (Ed Cass Boat)?</li><li>• Additional Items/Discussions</li></ul>	✓ Understanding ✓ Understanding ✓ Understanding ✓ Understanding ✓ Vote ✓ Vote	<i>Jane Piereth</i> <i>Jose/Jane/Joe</i> <i>Joe Rouse</i> <i>Joe Rouse</i> <i>Jane Piereth</i> <i>Jane Piereth</i>
15 mins	<b>Adjourn</b> <ul style="list-style-type: none"><li>• Affirm action items/follow-up</li><li>• Confirm next meeting date/time</li><li>• Alert board to upcoming calendar items</li></ul>		<i>Joe Rouse</i>