

Attending: Matt Dwyer, Kelly Kramer, Kirsten Reeser, Katlyn Putney, Ella Stutz, JJ Pagac, Nick Grundl, Dave Elsmo, Sam Grosnick, Andrew Bartling, Doug Miran, Peter Koiler, Becky Zarling, Lou Reed, Bob Stoehr, Luke Winslow, Andrew Fox, Phil Morely, Ken Smith, Joe Webb, Neil Morton, Paul Hansen, Kyle Harris Smith

Maintain last weeks minutes

- Motion passed

New Business

- Lakefront supervisor tablets

Treasurer Report with Ella

- Phil and Ella get sent financial reports twice a month
 - Report will be attached with email sent for your fleet
- How to use
 - Click "sailing"
 - ~4630 section
 - Top is revenue – not much mostly expenses
 - Ex: Tech expenses:
 - Annual budget – what you are allowed to spend
 - Budget less ytd – how much money you have left
 - Prior year – comparison to last year
 - Ignore 4630 trial balance
 - 4630 Transaction Details
 - Look at specific supplies and how much was spent on that specific date and price
 - Fiscal year starts July 1st – use up your budget by then – if you don't it will go to a retained earnings account
 - Will soon be changed to reimbursement
 - USE UP THE ENTIRE BUDGET – if you don't retained earnings will be taken away eventually

IT Web Report

- New Lessons System
- Changes will be set up in the next year
 - Add heavy layer of analytics
 - Can see when instructors come to the website and look at things
 - Can overhaul what is looked at most
 - Content will stay but can be updated
 - Will be informed when updates begin
 - Lessons checkout site
 - Beta testing with small group
 - Then board testing – then roll over into new system
 - New changes will be passed by board
 - Data Analysis
 - Checkouts/lessons/memberships
 - Lessons – Rating past data – what the progression though the rating systems look like
 - Retainment vs abandonment
 - Email Luke with any questions on the data!!!
 - Winter Website Improvement
 - There are now links to flyer documents on the homepage
 - If you have any announcements to make put it on the website

Tech Report

- 4 options – ALL options will be pursued
 - Jibe Tech
 - Other Company
 - Make Techs in House
 - Find another platform
- Move forward - have two prototypes for the future
 - Opening in spring to be tested immediately
- With any ideas please funnel them to SAM GROSNIK
 - MEETINGS ARE WEEKLY ON THE 5TH FLOOR
- Intergalactics!
 - October 21st 2012 - Sunday

- Report time: 10am
- Racing Until 3pm-4pm
- Donations are appreciated!
- Social Following Immediately

Scow Fleet Donation

- 1979 Johnson E-Scow
 - Comes with trailer
 - Can potentially trailer two E's
 - Symetrically Rigged
 - Registered until 2015
 - Harken Hardware
 - Ready to Sail
 - New Boatcover
- Why do we want it?
 - Large increase in hooper sailors attending MYC races
 - Increase for lesson desires
- Concerns
 - Storage space at farm
 - Reduced by 3 hulls
 - Not enough pier room?
 - Can send boats to another spot
 - Cost of conversion
 - \$1,750 – Shop Job
 - For inhouse kit - \$385 left over
- Questions/Comments
 - Manhours?
 - Work hours for small boats is an option – especially fiberglassing
 - Hidden Cost – work hour refunds usually uses more money than its worth
 - Will be spent on fiberglassing already
 - Are there people who would do this for volunteer?
 - What is the budget for sails?
 - Already have 4 kites and a fairly new Asym sail
 - Educational Component

- Before it becomes converted
 - Will people with a rating transfer over because the rigs are different
 - This isn't an opportunity for new members
 - Previous Scow Captain
 - Would not take boat if it wasn't converted unless done professionally
 - If this boat is accepted we have to keep it for 3 years
 - Can potentially be taught as is
 - racing = no
 - Accept it and debate for conversion until later?
 - Take hull and trailer
 - Don't want this to turn into a dumping ground
 - Should we wait until another pre-converted boat
- **Motion to accept 1979 Johnson E-Scow as is without conversion plans – JJ Pagac**
 - **In favor – 11**
 - **Against – 0**
 - **Abstaining - 12**
 - **Passed**

Lakefront Supervisor Position Duties

- Issues
 - Are they meant to chauffer?
 - Should we have sole motorboat drivers from 5-7?
 - During this time there should be plenty of people to give rides – waste of money
 - Motor boat rating volunteers?
 - Thoughts?
 - Duties: Operating Steam Whistle, Boat Checkout, Verification of Ratings, ODR Specialties, Proper Rigging and Launching, etc.
 - Absolute last thing on their agenda is chauffering boats
 - Pass this onto the members one more time
 - Potentially update expectations of these people
 - Restrict ratings to a few people – make it a position

- Be prepare for deflection
- Has Standard Operating Procedure Booklets
- Timeliness?
- Computer system Issues
 - Potentially moving onto tablets (200 each + Cases)
 - Justin has already tested these and JJ has helped program them
 - Should be a touch screen
 - Replace Bulky Computers in the Future
 - This could potentially be a long term fix
 - Budget – Capital Equipment
 - **Move that we buy these new tablets**
 - **All in approval**
 - **Motion Passed**
- If there are any staff comments talk to DAVE ELSMO before bringing it up to the board

Lifesaving

- Lack of rescue ability
 - Flags are going to be much lower based on the wind
 - Unable to send people out in certain fleets without lifesaving abilities

Sailing Bottlenecks: Find and Minimize

- Anticipation of new space will generate more interest
 - Home Wisc page - Hoofers
 - Commercials
 - Go Pro
 - Google Hoofers – first link
- Memberships have increased significantly in the past years
 - Bottlenecks specifically in the techs already
 - Must prepare for this in the spring
- Any bottle necks you are aware of? – EMAIL NICK
 - Tech Ratings/Ratings in General
 - Extended Windsurfing Pier

Individual Fleets

If you have any Standard Operating Manuals send them to KIRSTEN REESER

- – She is planning on compiling a binder
- Peter Koiler – Keel Boats
 - Liftout and survey boats
 - Winter
 - Identify any issues – cleaned and ready for winter storage
 - Knotty – window replacement
 - Soma – Engine Problems
 - Sail Repairs for All
 - Rating Reviews
 - Donation – Generating Ideas
 - Spring –
 - Prepping Boats for Lift IN
 - More Keel Boat Instructors?
 - Increasing lessons offered – Increase ratings
 - Increasing MYC lessons
- Matt Dwyer – Windsurfing
 - Winter –
 - Get new gear
 - Projects
 - A lot of board repair – fibreglassing
 - Build new simulator
 - Work Party Consistency – Weekly or Bi-Weekly
 - Replacing Prodigies
 - Falling apart
 - Prodigy went bankrupt
 - Spring –
 - Replace lakelab doors
 - Giant posters of information and policy updates
 - Increasing Lesson
- JJ Pagac – J Fleets
 - Winter-
 - Completely rewire J-29
 - Decide what to do with budget

- Doug Miran – Laser Fleet
 - Rework some hulls
 - Standard Operating Procedures
 - None in existence
 - Write Laser Fleet Manual
 - Rigging and Storage Video
 - Donations
 - Pushing for better hulls than we already have
 - Sustainable
- Katlyn Putney – 420s
 - Rid of FJ sails
 - Compiling a SOP for the fleet
 - Replacing dolleys
- Sam Grosnick – Tech
 - Turnuover through the winter
 - Replacing Dollies
- Lou Reed – Infrastructure
 - New Scow Winch – 2 motors
 - New Rails
 - Tech Carts
 - 420 and FJ Carts
 - Racks etc.
 - Piers
 - Not necessarily pier replacement
 - Straighten them out
 - Trailers for lift-out up and running
- Kyle Harris Smith – Sloops
 - Spiffy up the hulls
 - Carts are looking out of shape
 - Boom Sling replacement
 - Rivet when they rip
 - Destroy notion of no jib in the mooring field
 - Shorten up tiller extensions
 - Bring back to instruction supervisor
 - Standardize everything
 - Plug Holes

- Sloop #1 and Mainsheet Catcher
 - Sail making Classes???
 - Slowly build new sails
 - Cupholders
- Becky Zarling – Kiting
 - Kites are in decent shapes
 - Get instructors together to talk about lessons
- Andrew Bartling – Scow Fleet
 - I would like to keep the racing program going
 - Faster boats?
- Bob Stoehr – Development
 - Looking into donations

Newsletter Information

- Email Nick with anything you would like included in the newsletter
 - Workparties, etc.

Upcoming Events

- Friday Night Social
 - Friday at 6pm – Spaghetti?
- Sailing Club Kickoff
 - September 27th 6-8pm Great Hall (TOMORROW)
 - SEND NICK GO PRO FOOTAGE/AWESOME VIDEOS
- Lift-out
 - Scheduled for October 13th/14th (backup)
 - Counterweights for giant crane
 - Dave at Limnology – stair below pier
 - Does anyone know where he is?
 - Boldt Construction
 - We need room for the crane
 - Womens Regatta and ROTC this weekend
 - Worried about room
 - Decoy Needs A GIANT TRUCK
 - Oversized load permit?
 - Email Event Services

- J-22s and Oday may be in for another 2 weeks so we can take it out on a ramp
 - Spring Harbor if masts are down

Adjournment – Motioned by Phil and Katlyn @ 10:05pm

9/27/12 2:05 AM

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