

Board of Captains Minutes- Wednesday January 26th, 2011 8:30 p.m.

Attendance

- Margaux Stutz- Commodore
- Michelle Czarnecki – Vice-Commodore
- Louis Tennebruso – Tech/Sloop Fleet Captain
- Susan Dibbell– Hooper Advisor
- Ella Stutz – Treasurer
- Brent Chinook – J-Fleet Captain
- Dan Siedlecki – Co-Keelboat Fleet Captain
- Randy Mullis – ASA Coordinator
- Jane Foster – Education Representative
- Kate Mroczynski- Secretary
- Andy Busalacchi- development chair
- Aimee Katz- events and volunteer coordinator
- Andy Lynch- interim head of instruction
- Dorota Kopcyk- Shop representative

Budget Revisions Revisited

Shop wages are going to be about 54,500, fringes could be more than previously projected

HOI Hiring

Interviews starting Tuesday, tour, question and answer session, formal interview

ASA Update

Randy took a group to Florida, went well, more trips in the near future

Fundraising

Working on the brochures to send out, should be done soon, Hooper auction and dinner in June, strictly sail starts tomorrow

Lifejackets

Many problems recently with lifejackets, purchased new lifejackets, possibly a checkout system

Hooper of the Month

Nominate someone, this month Michelle is nominating Mark

Events

Reach out and read, free sails to benefit 2nd Harvest of Wisconsin, possible dates in July or August (all Fridays), runs from 3-6pm, February 12th Snowball, pond hockey tournament, pirates day and commodore's cup, youth free sail day, give away a free sail at EPIC, spring kickoff

Michelle motions to give Brad Stock a free sail for the epic silent auction on the condition that he skippers it safely. 6- yay 5-abstain 0-nay

Jane motions to adjourn. Brent seconds it.