

Board of Captains Minutes- Wednesday November 10, 2010 8:30pm

Attendance

- Margaux Stutz- Commodore
- Michelle Czarnecki – Vice-Commodore
- Louis Tennebruso – Tech/Sloop Fleet Captain
- Susan Dibbell – Hooper Advisor
- Doug Marin – Tech / Sloop Fleet Captain
- Ella Stutz – Treasurer
- Brent Chinook – J-Fleet Captain
- Mark Krasberg – Scow Fleet Captain
- Jenn Macainag – Co-Keelboat Fleet Captain
- Dan Siedlecki – Co-Keelboat Fleet Captain
- Randy Mullis – ASA Coordinator
- Justin Cherniak – Education Representative
- Kate Mroczynski- Secretary
- Mary Cummins- Sailing team representative, 420 fleet captain
- Andy Busalacchi- development chair
- Aimee Katz- events and volunteer coordinator left at 9:20
- Andy Lynch- interim head of instruction

State of fleets:

Tech: 20 new tech boats, in debt from that,

Tech: lots of the hulls leak and capsize, need to make sure all have working parts

40 would be ideal knowing that some would be out of service

Fundraising for techs- try to raise 60,000, we should invest in our future

Possibly raise dues to compensate

Sloop: 8 total, possibly get more, fundraise again

420: new as of May, good shape

Scows: begin to complete symmetricals and asymmetricals

Lasers/bytes: pretty good shape, need some repairs, possibly build a rack system down on the lakefront

J Fleet: all J boats need fiberglass work,

Keelboat: 5 in the water and kept all running, working on some major projects

Head of instruction update: discussed who we wanted on the hiring committee, will interview, screen and bring back one candidate and one runner-up, will start around the end of January, meeting next Wednesday

Justin moves based on the education meeting on 11-3-10 we recommend Mary Cummins, Brian Borkovec, Jenn Macainag, Jane Foster and Doug Miran, with Margaux Stutz and Susan Dibbell or Linda Bentz as non-voting members for the interview and screening committee for the head of instruction and they be authorized to accept and screen applications, conduct interviews and ultimately bring a recommendation for a primary and runner up candidate for head of instruction to the board of captains

Randy seconds it
13-yay 0-nay 1-abstain

Upcoming events: 1st Friday night social this Friday-game night, conference sailing, keelboat picnic, no meeting before Thanksgiving, 1st and the 15th of December

Brent motions to adjourn