

## Board of Captains Minutes- Wednesday December 1st, 2010 8:30pm

### 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
- Jenn Macainag – Co-Keelboat Fleet Captain
- Dan Siedlecki – Co-Keelboat Fleet Captain
- Justin Cherniak – Education Representative
- Kate Mroczynski- Secretary
- Andy Busalacchi- Development chair
- Andy Lynch- Interim head of instruction
- Dan- Hooper Education Chair
- Christina Scannell- Marketing & PR Chair
- Mark Krasberg- Scow Fleet Captain

-The minutes are approved

-The HOI is now posted as of yesterday, due on January 7<sup>th</sup>

### Andy- fundraising

-We want to raise money to get new badger techs

-Mailing past club members

-Was quite successful last year, raised approximately 20,000

-Our goal is 80,000 dollars for approximately 10 techs

-We are going to hold an auction and a raffle

### Louis- match racing

-Want to donate 6 lightening spinnakers

-Only to be used during racing of the sloops

### Ella- budget update

-Took in 4,000 more than expected with memberships

-Over in Pirate's day and socials

-Shop wages over by 7,000

-Took in less than we expected in some categories

-Net loss of approximately 23,000

-Several things look they are going to go over so be conscious

-Budget meeting- Jan 22<sup>nd</sup>

Margaux- Lift Out 2011

Set a date for next year

Justin and Dan will talk to Bob

Interim HOI Wage

Possibly increase Andy's wage because he has been working with us longer than we thought

Justin moves to appoint Andy Lynch as interim head of instruction with the full wage and benefits packages previously budgeted for with an end date of April 1<sup>st</sup>

Michelle seconds

Yay-10 Nay-0 Abstain-2

Michelle- Upcoming Events

Hoofer of the month- nominate a member by email

Hoofer Snowball February

Galley needs to be cleaned

Another game night this Friday in the Hooper lounge

Ski and snowboard resale is this weekend

Ella motions to adjourn

Andy seconds it