

Board of Captains Minutes (Budget Meeting)- Saturday January 22nd, 2011 9:10 am

Attendance

- Margaux Stutz- Commodore
- Michelle Czarnecki – Vice-Commodore
- Ella Stutz – Treasurer
- Brent Chinook – J-Fleet Captain
- Jenn Macainag – Co-Keelboat Fleet Captain
- Bill in place of Dan Siedlecki – Co-Keelboat Fleet Captain
- Kate Mroczynski- Secretary
- Louis Tenebruso- Tech & Badger Sloop Fleet Captain
- Andy Lynch- Interim head of instruction
- Jane Foster- Education Representative
- Mark Krasberg- Scow Fleet Captain
- Rich Pang- Windsurfing Fleet Captain
- Dorota Kopcyk- Shop Representative
- Aimee Katz- Events and Volunteer Coordinator
- Andrew- team representative

Michelle- events, didn't make any changes to the budget

Louis- sloops- unchanged, techs- uphaul modifications, tillers, rutters, plugs

Rich- windsurfing- youth boards, asking for 600 more

Brent- J fleet- 2,000 more

No change on the scow budget

No changes to the team budget

Jenn- Keelboat, more money for shelves

Jane- instruction, more realistic

Shop- over budget on wages, increased

Ella- administrative, made adjustments

No laser changes

Revisions

- 21,000 over the budget overall
- Trying to raise membership- around \$20
- Possibly raise ASA prices
- Raise price of ASA 101
- Would prefer to be over instead of even
- Cut a little bit off of every budget

Ella motions to approve membership rates as attached in this worksheet starting effective February 21st. Michelle seconds it.

10-yay 1-abstain

Jane moves to approve this revised budget for 2010-2011. Michelle seconds this.

11-yay 0-abstain

2011-2012 Budget

- Michelle (events)- cut budget for events in most places, some items stayed the same
- Louis (tech and sloops)- stayed the same except took out the uphulls for the centerboards
- Andrew (team)- stays the same
- Rich (windsurfing)- asking for more money for nice beginning boards
- Dorota (shop)- stays the same except for boat transportation and safety
- Brent (J fleet)- stays the same
- Bill and Jenn (keelboat)- similar to the current year, increased about \$500
- Kiting- asking for \$1000 more for growth
- Laser fleet- cut it down \$500
- Scows- increase of \$1500
- 420's-same
- Bytes- same
- Jane and Andy (instruction)- fringe will increase with hiring of HOI, \$1200 more for instruction with the O'Day for lessons, some increases in lessons, increases overall about \$6,000
- Andy (youth)- net income about the same, overall the same as expected
- Ella (administrative)- cut it down in marketing,

Michelle moves to approve the 2011-2012 budget as attached. Louis seconds it.

Yay- 10 nay- 0 abstain -0

Michelle motions to adjourn at 1:34 pm.