

## Southern Mass Sailing

### Conference Call

2/26/2007, 7:00pm

Meeting called to order at 7:00pm.

Present: Peter Johns, Lisa Patten, Rob Hurd, Alex Meleney, Jim Logue, Carol Barrow, John Field, Tom Tullius, Wes Durant, Richard Watson, Brian Banford, Jon Faudree and Tim Bryan.

**Financial-** Richard Watson reported on the changes he has made in the Bookkeeper as well as the reporting on a monthly basis. Presently the organization has \$45,000 in Short term investments which we will utilize and keep liquid. Planning for a break even Budget. Budget to be circulated in the next 2 weeks.

**Membership-** Tim Bryan summarized the work done by the group looking at simplifying and consolidating the membership process. Several questions were posed about how we would categorize a small number of clubs/schools/community organizations which may have only participants. It was suggested that we deal with the 4-6 organizations in this category separately and empower the Board to make those decisions. This suggestion made by Alex Meleney. After much discussion, it was motioned and seconded to move forward with this proposal as placed, giving the Board some latitude to deal with the hybrid organizations.

**Website-** All thought this was a great proposal and we should go forward, some notes about the website, Rob Hurd suggested that one person should be the filter before the information got to the actual web input, Alex Meleney suggested that it is beneficial to have a local web person.

**Calendar-** Peter Johns asked Carol Barrow to organize and report back about the Women's Junior events, to include Gill/Magoon, Wakeman and Saltonstall. Those dates are pretty much set as of the present. We plodded through the schedule to make corrections and additions, Jon Faudree will recirculate this schedule with updates.

Grand Prix as follows:

Opti- Stone Horse, Edgartown, Wianno and Beverly best 3 out of 4

Laser- Edgartown, Scituate and Beverly, best 2 out of 3

C420- Edgartown, Vineyard Haven, Scituate, Beverly, best 3 out of 4

Team Race events will be put on the schedule by Jon Faudree, both A and B fleets.  
"A" championship will be in Duxbury, qualifiers to be determined.

**Race Coaches and Instructor Meeting-** Rob Hurd suggested we couple this with the Level 2 training at Tabor, June 18<sup>th</sup>. Peter noted that Sturgis Boatworks would like to help sponsor cookout, SM Sailing will as well. No cost for coaches for Instructors.

**Awards-** Peter Johns is looking for a volunteer to handle the awards for Southern Mass Sailing. Please let him know if you can help.

Rob Hurd commented the conference call format works well, next call will be March 13, 2007 at 7:00pm.