

SOUTHERN MASSACHUSETTS SAILING

CONFERENCE CALL

MAY 12, 2008

PRESENT: Peter Johns, Wianno YC, Richard Watson, Wild Harbor YC, John Field, Hyannis YC, Phyllis Partridge, Beverly YC, Wes Durant, Wild Harbor YC, Chris Murray, New Bedford YC, Deidre Rynne, Edgartown YC, Drew Carlson, Stone Horse YC, Charlie Felder, Vineyard Haven YC, Lisa Patten, Stage Harbor YC, Tom Tullius, Quisett YC .

Peter Johns opened the meeting at 1900.

FINANCIAL REPORT – Richard Watson reported that the 2007 tax report is being prepared by the accountant. As of 4/30/2008, Cash balance of \$55867.55. All expenses are on track with the exception of communication. Conference calls budgeted for \$800.00 and to date will triple expense to approx \$2400.00. There has been good participation on all the conference calls at \$.50 per minute per participant. Richard will submit a detailed report on options for reducing this expense. REVENUE from membership dues to date is \$8400.00 in receivables. 21 Clubs have not paid and 6 Clubs in reality never paid last year and possibly have no intention of joining SM Sailing. Hopefully all representatives will contact their Clubs and encourage them to send in their dues payments. Peter, Richard and Deidre volunteered to make contacts to the Clubs as noted. Discussion on how the community Sailing Clubs should be charged. Forward any comments to Peter Johns.

CLINICS – Opti and 420 Clinics are all as noted on the SM Sailing website. NOTE: for the 420 Clinic only three boats per Club. Registration will open right after Memorial Day and Peter will send notice to all. A nominal fee of \$25-30 per participant will be charged to cover expenses of food etc.

WEBSITE – Peter questioned if anyone had any changes to please let him know.

TEAM RACING – the schedule will be posted on the website. There is coverage for all events with set venues. Peter thanked all for volunteering to host these events.

PROGRAM DIRECTOR COMMUNICATION – Peter requested all to contact him if interested in participating in a conference call either May 27 or 28.

US SAILING LEVEL 1 TRAINING – Peter questioned if anyone was unable to get their instructors into training. He is aware of openings. Let Peter know if you have a need.

MEETING ADJOURNED per motion Richard Watson

Respectfully submitted Phyllis Partridge

