**Bow Mar Yacht Club**

**June Monthly Meeting – June 14th, 2021 @ 7:00 PM**

**Sarah Brown’s Residence – 5030 Aspen Drive**

**Attendees:** Mark Jones (Meeting Secretary), Susu Baker, Eliot Payson, Sarah Brown, Jody Alexander, Justin Alexander, Brian Gunning, Angie Graham, Mike Slouka, Lynn Slouka, Phil Kazmier

Unable to attend: Karl Engelmann, Alice Bush, Jane Carlson & Elizabeth Riggs

**Meeting commenced at 7:15 PM**

The minutes of the previous meeting on May 3rd were reviewed/approved

**Mark Jones - Welcome / Opening Remarks**

* Sunday Races – 2 weeks now completed; overall attendance is great and the addition of the RIB has been beneficial particularly during windy conditions experienced on June 5th
* Race Committee – new starting horns were discussed given the failure of the current gear (**Action item**: Susu Baker to procure replacement equipment)
* The Committee discussed the necessity of having lifeguards on the RC boat during Sunday Races; **Post Meeting Follow-up:** Additional dialogue took place between BMYC and Junior Sailing: given the number of experienced adult and junior sailors, BMOI lifeguards already in-place at Bow Mar Beach on Sunday’s and the addition of the RIB to assist all sailors, it was determined that a dedicated lifeguard on the RC boat during Sunday Races was not necessary

**Financials (Eliot Payson)**

* Eliot Payson reviewed the latest BMYC financials
* The current year to date 2021 financials include:
	+ New membership income since the last meeting (~ $1,200)
	+ Anticipated boat repairs (~ $1,965) will be funded / reimbursed by BMOI
	+ The cost of the Commodore’s Party (budgeted at ~$4,000)
	+ Total cost of NT regatta estimated at $1,600; BMYC contribution to the Norm Tanner regatta ($600), entry fees estimated at ~ $1,100
	+ The financial forecast includes an estimate of 10 additional memberships ($1,500)
	+ Including forecast income and expense for the remainder of the year, the financial summary shows a positive cash position of around $1K versus prior year
* Membership: Lynn Slouka provided a membership update.
	+ As of June 10, 2021 there were 68 active memberships (7 new memberships in 2021; 61 renewals).
	+ 6 suspended memberships (expected to renew) and 12 lapsed memberships (likely because of COVID; may renew for 2021 to attend Commodore’s Party)
	+ **Post meeting note:** 2 additional memberships have been confirmed since the meeting
	+ Confirmed attendees for Commodore’s Party are currently at 81

**Sunday Races**

        - See above meeting notes

**Junior Sailing (Jody and Justin Alexander)**

* 1 week of Summer Sailing Camps has been completed; overall feedback is positive and the sailing instructors are doing well
* 1 child attended the wrong camp; the family has been offered attendance at a beginner camp or a full refund (minus transaction fees)
* Junior Sailing has been reviewing the requirements for the Solo License due to questions that have arisen from sailors and parents; the criteria have been reviewed and documented to ensure consistency around the testing and achievement of Solo Licenses to ensure that qualified sailors are able to participate in Sunday afternoon BMYC races
* Use of BMYC Snipes by Junior Sailing (Advanced Sailors) was discussed; it was agreed that use of the 2-person Snipes would be beneficial for Junior Sailors due to the technical nature of these boats, as long as they know how to correctly rig the boats, sail them safely, and de-rig the boats, including correctly storing them on the boat racks
* **Action Item:** Mike Slouka will meet with the Junior Sailing Instructors in the next week to review how to rig, de-rig and store the BMYC Snipes

**Social Committee (Angie Graham / Brian Gunning)**

* Planning / preparations for Commodore's Party - June 26th at the Mease’s Residence
	+ Total budget is ~ $4,000
	+ Angie and Brian discussed preparations and that estimated costs for food, drinks, band, bartenders, porta-potty, tables, table cloths etc. should be in-line with budget
	+ **Post meeting note:** Karl confirmed that Golden City brewery will provide 2 free beer kegs and is also working to obtain additional liquor
	+ Cost of non-Bow Mar party guests was agreed at $50/person
	+ Non-members will be asked to pay entry fee using Venmo (Sarah Brown to handle and provide QR code to collect fees)
	+ **Action item:** Angie to send assignments for BMYC Committee Members to prepare for the party

7. Fleet Captain Updates

* Snipes – Mike: 2 club boats are functional; Eliot and Mike are working to repair 2 boats
* Lasers – Phil
	+ 2 new rope kits and one new sail have been purchased and installed
	+ One Laser (hull with red strip) will be set up for Junior Sailors to use the Radial rig and sail
	+ Participation at the Junior Olympics on Lake Dillon in late July was discussed; JO requires use of Radial rigs
	+ **Action Item:** Phil to follow up with Junior Instructors to confirm current inventory of Radial lower mast sections, sails and any other required equipment
	+ Susu and Mike also discussed other regattas including the Aspen Open Regatta (July 17/18) and agreed to send additional information

* Feva's, Tera's & Sunfish – Alexanders:
	+ No issues; Feva’s are being used for Sunday Races and Junior Camps

8. Other Updates

* Planning and preparations for Norm Tanner Regatta (July 10th & 11th)
	+ Mike and Eliot discussed spreadsheet detailing tasks/responsibilities
	+ Entry fee will be $100 per boat
	+ Saturday evening party will be held at the BMOI Beach Pavilion and a Band will be scheduled for Saturday evening party
	+ Food Truck is preferred catering option for Saturday party; location will be main beach parking lot; competing sailors will receive complimentary food during 1st hour (use of bracelets or a listing of sailors was discussed to monitor); after 1st hour BMOI members will be able to purchase food for themselves
	+ BMYC will set-up and manage drinks/ice etc. during the party
	+ **Action item:** Eliot to confirm food truck reservation and logistics
	+ Timing of the NT Junior Regatta was discussed; concerns were expressed regarding lack of wind during prior years on Saturday and Sunday mornings; decision was made to try and host the Junior Regatta on Saturday afternoon immediately after the NT races are completed, using the same Race Committee
	+ Adult and Junior sailors need to register on the BMYC website; Mike and Eliot will handle skipper/crew assignments including Junior Sailors

* Tera racks – construction of the new Tera Racks has been delayed due to international travel by the contractor; Brian Gunning will continue to follow up to determine updated timing
* BMYC Apparel (Sarah Brown) – 2021 apparel orders are expected to be delivered this week; Sarah will email BMYC and Junior Sailors once orders have been received so that they can be collected

**Meeting adjourned:** 8:45 PM

**Next Meeting:** Elizabeth – can you confirm location/date of next meeting given July 4th Holiday?