

BYMC MEETING - March 1, 2021 - Baker Residence

Attendees: Jody Alexander, Justin Alexander, Dave Baker, Susu Baker, Sarah Brown, Alice Bush, Karl Englemann, Angie Graham, Brian Gunning, Mark Jones, Eliot Payson, Elizabeth Riggs

Karl - Opening Remarks - Welcome - 7:17pm Starts

Motion to Approve Meeting Notes from February - Approved

Elliot Payson: \$8300 in the bank account for the yacht club. Money for the Yacht Club Party, in good shape for the season. We did not spend last year due to COVID. The website will be reconnected to the bank account within 3 days.

COMMODORE REPORT - Karl Englemann: Things have been busy with BMOI. Took the old account from Chase as it had all of the incorrect information. The account is now with Redstone with Les Sowitch. There will be an audit by KPMG (SPARK) and everything is going to be under the umbrella of BMOI. BYMC will be done by tomorrow, just need to keep track of expenses but there is not a whole lot. The Junior Coaches and Lifeguards will put the hours on an app on their phone and submit in order to get paid.

They have decided to burn the grass in a controlled environment.

Karl has a meeting with BMOI on Thursday, March 18.

Regarding the sand at the beach, it will be moved relatively soon after the snow melts.
Race Committee boat is needed in April, Alice will take it to Great Lakes.

Karl spoke to Tom Moore about the Juniper Trees, and Tom said they could take care of the Juniper Trees.

Elliot Payson: Race Dates - Sent out Today

SOCIAL - Angie Graham: On the day of the regatta, done at 4:00pm, 5:00 band can come in. Angie would love to have Commodore Party at the end of the summer, maybe back to school. Full moon in late July and early August. Seems logical to push it to as many as people as possible. Push for a band on the final regatta date.

Karl Englemann: Concerted effort to push to repair the books. Can someone see if we can buy a fleet of boats prior to March 18th. We can pick up a brand new boat for \$13,500.

Elliot Payson: Snipes are better for adults.

Elliot Payson leaves at 8:02pm.

Brian Gunning: Willy committed to two weeks. Dave Baker can come down and assess what and how much to repair. This week looks good to pull the Commodore boat. Reached out to the company and got the posts taken care of plus mitigating the weeds through BJ Brunner. Alice will call the Great Lakes and get that on the calendar.

Alice Bush: Great Lakes will take it the 3rd or 4th week in March. Talked to Tom Moore about the geese, the door, and the locker.

JUNIOR SAILING - Jody Alexander: We did submit to the Bow Mar Bulletin for March regarding registration and reference the instructors and trainers. Aidan is the Head Instructor, Jackson is Deputy, Ashley is Assistant. You can do Level 1 and 2 Certification but you do not get certified until you are 18 years old. Junior Instructors are Cameron & Turner Graham, Charlie Jones and Zack Williams. We are looking for a date for an open house, to answer any questions. The Open House for camps will be before the online registration. The packets will probably go out in March. Swim Team's registration opens on April 30 and there is a new Tennis and Swimming Director. April 9th is open for returning families, and April 10th is registration for new families, limited to 10 sailors per camp. Submitted policy to Sarah Jumps for this year's BMOI Directory, including no swimming on Sundays during the races. All the Instructors and Lifeguards are taking CPR. All the bios have been uploaded to the website. After Spring Break in April, the kids can come down and help clean up the sailing area including the locker.

Sarah Brown: Goal is to have one piece of limited apparel a year. We have the online store that we can keep open from Spring through the season or just have a limited window. Some of the items will be deleted as to what was not ordered from last year. Apparel was not marked up this past year, but we can mark up this year? Karl, does not think we need to mark up apparel. Will have both exclusive and limited apparel. Will order 20 burgees, cost \$30 a piece. Some little things; like a rope bracelet and waterproof sailing bags (dry bags).

Note on registration to purchase apparel when signing up for camps.

Towels, t-shirt contest, rope bracelet, speedos, blazer, neck gaiters, hoodies.

Elizabeth/ Susu: Publish Race Calendar on website, bulletin, BMOI Blast.

Meeting Adjourned: 9:02pm

Next Meeting: Monday, April 5th at Sarah Brown's House