

2016 Annual General Meeting

March 13, 2016



2016 Annual General Meeting Agenda

Welcome

Introductions

Treasurer's Report

New Web Site

Commodores Report

- CLSA International

- Nonprofit discussion

- CLSA/CLSP/VTSC Discussions

- VTSC Report

- Club Boat

- Sailboat Rental Report

- Parks and Rec Sailing Report

- Sailing 101

- Youth Sailing

- Ambassadors Organization

- Anything else I forgot earlier

Elections

Racing Awards Presentation

Commodores Awards Presentation

Cruising Trip Discussion

Open Discussion

Treasurer's Report

Balances

January 1, 2015 \$ 2002.62
December 27, 2015 \$ 2945.85

Deposits

Dues	\$945.00
Merchandise Sales	<u>\$295.00</u>
	\$1,245.00

Expenses

New River Engraving	\$ 105.30
New River Engraving	\$ 61.07
Reliable Marine Inc	\$ 129.10
Montgomery County Treasurer	\$ 5.70
Service Fee	<u>\$ 0.60</u>
	\$ 301.77



Proposed Expenditures 2016

Weather Station	\$300
Insurance for club boat	\$500-1000
Optis	?



New Website

www.sailclaytor.com



Commodore's Report

CLSA International
Nonprofit Discussion
Charter Revision
CLSA/CLSP/VTSC Discussions
VTSC Report
Club Boat
Sailboat for Rent Report
Parks and Rec Sailing Report
Sailing 101
Youth Sailing
Ambassadors Organization



CLSA International

Soggy Dollar Bar

Jost Van Dyke – BVI

Chat and Chill

Stocking Island – The Bahamas



Nonprofit Discussion

Why? – Insurance Coverage

Option 1 – 503 (c) (3)

- Educational Purposes
- Would require Charter revision
- Allows tax deductible contributions to CLSA

Option 2 – 503 (c) (7)

- Social Club
- No Charter revision
- No tax deductible contributions to CLSA

Option 3 – Forgo Nonprofit status



Charter Revision

Sent to Randy for revision at last AGM

Put on hold due to nonprofit discussion

Current status?

My suggestions are to do away with ED title and make Commodore 3 year term.

Delete Member at Large

(NEW POSITION) Green Boating Center Officer: To be elected for a one (1) year term. Duties to include organizing Catboat, CLSA Sailing 101 program, Youth Sailing and interfacing with the Claytor Lake State Park and Virginia Tech Sailing Club.



CLSA/CLSP/VTSC Discussions

Met 02/17/2016

CLSP - Chris, Brodie, Ryan

CLSA - Rob

V TSC – Nick, Randy was not able to attend due to conflict



CLSA/CLSP/VTSC Discussions

Highlights

- Park replaced 300-400 boards
- Working to repair gas dock
- Replacing bumpers on B dock
- Still no plan to replace C (or any other) dock floats
- Still request us to do 101 - format is flexible
- May ??? Have Governor here early May
- Issued “ultimatum” to VTSC as they have with VTRC



VTSC Report



Club Boat

We do have a slip for it (C48)

Trailer has a flat tire at moment

It will go in the water this year

Sign waivers to use

Will work to get insured



Sailboat for Rent Report



Parks and Rec Sailing Report



Sailing 101

The park likes and request we continue

Change of format?

- Continue with weekly schedule
- Combine with Parks and Rec event
- Change to monthly format
- Discontinue



Youth Sailing

Should be up to VTSC to teach

CLSA can possibly assist

Shep wants his boats back if they are not going to be used



Ambassadors Organization

Received \$1500 from triathlon event

Received \$500 from FOCL

Have new brochures

Focusing on an ADA fishing ramp (short term) and amphitheater (long term) projects

Has 503 (c) (3) status



Elections

Commodore

Vice Commodore (past Commodore)

ED/Treasure (appointed)

Race Committee Chair (winner of Claytor Cup)

Cruising Captain (appointed)

Member at large (elected by members)



Racing Awards



Commodores Awards



Cruising Discussion



Open Discussion



We are done!!

