

## **Minutes, November 9, 2019**

### **ABILENE SAILING ASSOCIATION**

**Meeting 11/9/2019 called to order by Bob Fielder at 1:00**

**Treasurers report given by Bob Fielder, Treasurer**

**YTD as of 9/31/2019**

**Income \$23,518.16**

**Expenses \$18,066.22**

**Checking Balance \$18,987.76**

**Savings \$1876.66 (for AC for clubhouse) goal of \$5000**

**A breakdown of these numbers is available upon request from Bob.**

**Mark Sutphen motions to approve the treasurers report and it is 2nd by Bill Leach.**

**ASA Board for 2020 was motioned by Bob Fielder and approved by Alex Hebert**

**Past Commodore: David McLeod**

**Commodore: Mark Conrad**

**Vice Commodore: Philip Ridley**

**Treasurer: Bob Fielder**

**Secretary: Amy Carlile**

**Race Captain: Mark Sutphen**

**Fleet Commodore: Cathy Martin**

**Bob Fielder reports on maintenance projects that have occurred during the year.**

**Center row boat storage electrical had to be rewired due to age and reliability.**

**Plumbing and Electric were run to the Hobie shed**

**The icemaker was repaired and now runs**

**Ceiling fans were installed in the clubhouse.**

**The patio around the clubhouse was replaced**

**The ramp was extended**

**Some projects for next will include but are not limited to:**

**Electrical on the back row of boat storage**

**Tape and bed the interior of the clubhouse and paint the interior**

**Add air conditioning once the savings fund is complete**

**Mark Sutphen reports on year races and boat activity:**

**Scout Camp was a huge success! We will be doing this again in 202 and will need more help.**

**Public sailing lessons may begin again in the spring.**

**Several members of ASA are now US Sailing Certified Instructors**

**The Catalina 22 group that sailed in the summer regatta will be contacted again for interest in participation in the 2020 summer regatta.**

**The smaller boats that belong to the club need hull repair or replacement. The masts and sails are fine.**

**Cathy Martin opened the floor to set a date for the club Christmas party:**

**There was discussion of 3 dates in December, 6th, 13th or 20th. It was decided that earlier was better, however, no date was determined.**

**The New Year's Eve party will be at the club on December 31st.**

**There will be a meeting after the first of the year to set dates for 2020 parties and events.**

**You can email/text Cathy with any ideas. She is open to almost anything.**

**Open discussion began:**

**Mark Conrad would like to send a survey to members to find out what members want from the club regarding activities, races, events, facilities etc.**

**There was talk about promoting our events more through the local paper so that residents of Abilene would be more aware of our presence in the community.**

**We would like to hold more public sailing events but would require more boat owner's involvement.**

**Meeting was adjourned by Bob Fielder at 2:00**