



Bay Area Association of Disabled Sailors

BAADS BOARD MEETING MINUTES

09/16/2018

Attending

Dylan Young – Commodore (via phone)
Kathy Pugh – Vice Commodore
Ludvig Rhodin – Salesforce Developer
Ed Gallagher – Keelboat Director
Chris Naughton – Small Boat Program Director
Mary Kay Sisson – Director At Large
Stan Freedman – Assistant Treasurer
Jeff Breen – Veteran’s Director

Absent

Alex Okrut - Treasurer
Chris Childers – Safety Director
Tim Grant – Webmaster

Other attendees

Josh Maddox
Chris Burrell
Ryan Bruington
John Wallace
Gary Goldborough

Minutes – August

Motion to approve the August minutes passed. Correction to July minutes - Kathi pointed out that Dave Izen’s name was spelled incorrectly.

Previous Action Items

No Report.

Treasurer’s Report

To be issued at a later date.

Motion - Work Agency Application

A motion submitted and passed by the BOD to submit a Community Service Work / Volunteer Work Agency Application to the Marin County Superior Court. This action was requested by Ed



Gallagher to accommodate two BAADS members who have received traffic citations in Marin County. The application, when approved, will make BAADS a Work Agency where individuals can work off their fines instead of paying cash. The application was submitted via U.S. Mail on Monday, September 18, 2018. Ed Gallagher will be the contact.

Motion – 25% Donation to General Fund

A motion was submitted and passed by the BOD to set aside 25% of donations to the general fund. As stated in the previous minutes this wording was approved:

Donation policy statement:

“Because our programs share the same equipment, 25% of donations earmarked for a specific program will be set aside for the general fund which covers costs including adaptive equipment, boat acquisition, maintenance, insurance, etc.”

Motion – Boson Agreement

A motion was submitted via email prior to this meeting to hire a bosun as an independent contractor. The motion passed. An agreement was reached between the keel boat director and the bosun (Ed Gallagher and Gary Goldsborough). The agreement was signed and is effective September 7th, 2018 through December 31, 2018.

Motion – Surveys

A motion was submitted and passed that states “Any boat recommended for a program by the Acquisition Committee, and the Keelboat committee agrees to bring it to the BOD for vote, must first be surveyed. No boat should be sailed with BAADS members (other than the Acquisition Committee and Keelboat Committee members) until the boat is surveyed and voted into a program. The BOD must approve any exceptions”.

Motion - Acquisition Committee

A motion was submitted and passed to remove Eric Roberts and appoint Gary Goldsborough to the Acquisition Committee. The members of the Acquisition Committee are:

Alex Hruzewicz – Director
Jeff Breen
John Wallace
Jim Thweatt
Stan Freedman



Gary Goldsborough

Safety Policies

Currently there is no Veterans Program in Alameda. Vets go sailing with the existing programs out of South Beach.

Jeff and Ed will discuss the possible Alameda program offline. Jeff will put together a proposal. The agreement for the Alameda dock was signed by Jeff. The bylaws state contracts must be signed by the Commodore.

“The Commodore is authorized to execute in the name of the Association all contracts and other documents authorized either generally or specifically by the Board of Directors to be executed by the Association.”

The San Juan needs to be surveyed.

All boats that are to be used in a BAADS program must be surveyed prior to coming to the BOD.

Safety

No new items. Previous minutes: Helmets – Will discuss TBD.

Boat donation committee report

No Report – The BOD needs an update on the status on all boats.

Herb Meyer Regatta Update – The event was cancelled due to numerous other events in the area which prevented people from getting to the dock. Reschedule TBD.

Newsletter, Social Media and Website

The latest Pirate’s Log has been distributed. Please send updates to be included in the next edition to Kathi and/or Josh.

Program Reports

Keelboat program

The Pearson will be moved to Gas House Cove. There is an accessible gate at the end of the cove, can use the boom to get sailors aboard. The keel boat committee will check out skippers



for the Pearson. The seacock for the head may be costly. Maybe just plug it. Haul out and cleaned it. Will replace the fire extinguishers. A haul out will be scheduled in the next six months.

Ed stated that the boom on the Pearson is rated for lifting people up to 200 lbs. per Dave Izen and Charles Bernard.

Motion to Accept the Pearson to the Keel Boat program

A motion was submitted and passed to accept the Pearson into the keel boat program with the conditions that all safety items must be completed before taking people out.

Racing

Ryan mentioned that the Sonar is beached due to the crane on TI being down. TI is currently trying to get a contractor to do repairs. Also, TI will be clearing all boat out in the next 18 months for renovations. This impact both BZ and Alpha. A new location will need to be found. John Wallace is working that issue.

Racing support – Dylan will check into the criteria for sponsorship.

Veteran's program – Jeff will submit a new proposal for a new Veteran's program.

Small Boat Program – Herb Meyer Regatta reschedule TBD.

Website - Let Tim know if you notice items needing updating on the BAADS website. The non-Sunday keelboat sign up process may need to be made more visible on the website. It is currently hard to find. Tim will add the Herb Meyer Volunteer signup sheet to the website.

2018 Board of Directors Election

Ryan presented a document outlining the plan. Alex will verify voter eligibility. Nominations are due by October 8th, Candidate Statements by October 13th. Voting to begin the week of October 15th. Send Alex O and email to verify your current eligibility to vote. A motion was presented and approved to distribute the announcement prepared by Ryan. Kathi will check with South Beach for a candidate for the BOD.

Activities and Events

Kathy and Mary Kay thanked everyone who helped with the Herb Meyer Memorial. It turned out to be a great tribute to Herb and the family seemed very pleased.



Halloween Party – BAADS and SBYC are cosponsoring the Halloween party this year. It will be on October 27th from 6 to 10pm. Mary Kay and Kathi are organizing for BAADS and they could use some volunteers to help.

Abilities Expo – Nettie Wijsman is organizing it this year. It will be held in San Mateo on October 26th – 28th. Nettie is in charge and is hoping to take a couple small boats to display. She is also looking for volunteers.

Thanksgiving – An afternoon potluck is being planned. Mary Kay has offered to prepare the Turkeys to the point of being ready to put in the oven (she won't be available that day). Dylan said Allison and Dan are not available, but Ken said he can find someone. Ed will ask if Allison and Dan can OOD. Kathi will check with Ken to see if he can find someone. The event will be open to both BAAS and SBYC.

Angel Island BBQ – It was agreed that a BBQ on Angel Island should be planned. When? Need a contact and a reservation. The keel boat committee will check it out.

Round Table

A motion was submitted and passed to remove Cat Nip from the keel boat program.

Congratulations to Walt Raineri for his success in Scotland. Walt and his team won the Bronze medal for the International Blind Sailing Match Racing in Scotland. Great job, Walt!

Jeff asked if Jay and Harrold can be certified as skippers. Jeff will talk with Ed.

Ludvig presented training on the new HUB. Skippers are encouraged to start using the hub to schedule sails and other to sign up for sailing. This will be a two month pilot program.

A bit hip, hip hooray was given to Eric Roberts for all his contributions to BAADS. Eric has resigned as director to give his attention to his family and his new home. Thank you, Eric!

Meeting adjourned