








Bay Area Association of Disabled Sailors

01/12/2020

Attending	
Kathi Pugh, Commodore	Nettie Wijsman
Chris Naughton, Vice Commodore	Ed Gallagher
Charles Wienbar	Mary Kay Sisson
Daniel Margulies	Josh Maddox
Ralph Vomaske	Carwile LeRoy
Ken Ludlam	
Absent	
Alex Okrut	
Guests	
Westy	Jim Thweat

Item	Discussion
Minutes (Charles)	<ul style="list-style-type: none"> Chris: Review action items  Meeting Minutes 2019.12.08.docx
New Board Member	<ul style="list-style-type: none"> Ralph Vomaske
2020 Membership	<ul style="list-style-type: none"> All board members to renew
Board Positions	 2020 Board Positions.docx Positions approved
2020 Budget and 2019 P&L (Alex O)	 BAADS 2020 budget 12.5.xlsx  BAADS profit and loss 2019.pdf Budget approved
Incorporation Process (Kathi)	<ul style="list-style-type: none"> Sign new articles  FW_10924537_4_BA ADS Inc. - Articles of



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Keelboats (Ed)	Not much happening during the rain. The Fog is off line to fix a few things. The other boats are ready to sail.
Small Boats (Chris)	<ul style="list-style-type: none"> Limited participation recently due to weather and holidays
Racing (Jim)	<ul style="list-style-type: none"> Herb Meyer and other regattas Need to define events and participation, which will set fundraising goals LA Yacht club midwinters; they will also host Hansa Worlds; dates to be confirmed ACTION: Jim to write something for the newsletter. Also need a sign-up on the BAADS website From the planning meeting, boats and sails will be measured
Website project	<ul style="list-style-type: none">
AOB	<ul style="list-style-type: none"> Boat sales registration and taxes (Charles)

Action Items

Date	Who	Item	Status	Due date
1/13/19	Stan Charles	Get boat licenses current	No deadline; no update; Chris to f/u with Stan Charles Update: 11-10-19 Move to Charles. Charles to work with Chris 1/12/20 no update	Next board meeting
2/10/19	Chris	Contact diver for cleaning whaler bottom	In process 11-10-19 Update: Chris to contact Drew to see if he can recommend another diver. Gary, Ed to find other options 1/12/20 no updae	Next board meeting
5/12/19	Mary Kay	Make e-copies of boat titles.	In process 11-10-19 Update: Mary Kay to make e-copies and place originals in fireproof box. MK to buy a fireproof box 1/12/20 done	Next board meeting



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6/12/19	Kathi	Reach out to yacht clubs and sea scouts for volunteers.	New; due next board mtg 11-10-19 Update: sea scouts are done. Kathi to work on yacht clubs. She and Josh are making a poster to post in clubs and West Marine. No update 1/12/20 no update	Next board meeting
8/25/19	Kathi	Add Kathi to accounts	New 11-10-19 Update: Postpone until new treasurer is in position. Will update when new treasurer on board 1/12/20 no update	
11/10/19	Kathi	Schedule a meeting to discuss the process for welfare exemptions for both SF and Alameda.	New No update 1/12/20 Chris to submit forms	
11/10/19	Mary Kay	Test and implement the Stripe and GoLively processes. Document processes. Add logins and passwords to the password document.	New; Demo at the Jan 2020 meeting 1/12/20 no update	
11/10/19	Cristina	Schedule a website cleanup party	New No Update 1/12/20 no update	
12/8/19	Kathi	Send an email blast to members re: dues renewals	New Done	

Next Meeting – February 16, 2020