





Bay Area Association of Disabled Sailors


02/16/2020

Attending	
Kathi Pugh, Commodore	Nettie Wijsman
Chris Naughton, Vice Commodore	Ed Gallagher
Charles Wienbar	Mary Kay Sisson
Daniel Margulies	Josh Maddox
Ralph Vomaska	Carwile LeRoy
Absent	
Cat Reining, SBYC representative	
Guests	
Westy	John Wallace

Item	Discussion
SBYC representative	<ul style="list-style-type: none"> Cat approved as the SBYC representative and a full voting member
Minutes (Charles)	<ul style="list-style-type: none"> Minutes approved Chris: Review action items  <p>Meeting%20Minutes %202020.01.12.docx</p>
Treasurer's Report	 <p>ProfitandLossDetail% 20(2).docx</p> <ul style="list-style-type: none"> \$15k grant from America One Ralph will meet with Alex O regarding taxes.
Commodores Report (Kathi)	<ul style="list-style-type: none"> Finalized members list and send list plasti-print for membership badges: approx. 117 members w/10 fee waivers Attended meeting with and submitted application to SF Port for Pier 40 space Thank you to Chris for his help with application... Twice! Thank you to Daniel, Pam & Cristina for attending the meeting Communications: membership went out in February link & Pirate Log in late January



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Keelboats (Ed)	 <p>Jan 2020 KB Report.pdf</p> <p>Bosun:</p> <p>Flying Fog: Mast head light still inoperable; need to apply CF numbers to bow; tachometer inoperable; auto steering installed but needs electrical connector made or otherwise obtained; steering lock needs to be redone; bimini needs to be installed (low priority); need to finalize a means for getting paras and quads below decks for overnighers.</p> <p>Tashi: All good except water intrusion into the cabin is still an issue and radio needs to be registered.</p> <p>Sundown: Need to troubleshoot fuel system. Otherwise ok</p> <p>Raven: Radio inoperative; haul out this week for bottom inspection and paint.</p> <p>Oil changes done on all keel boats in January</p>
Small Boats (Chris)	<ul style="list-style-type: none"> •
Racing (Jim)	<ul style="list-style-type: none"> • Racing: Hansa Worlds have been canceled for Los Angeles?? • Herb Meyer Regatta will be held in August
Donations (Alex H)	<p>Moondoggie is now in Alameda.</p> <p>TGV's new registration was mailed Tuesday (it may already be in our box or will be there shortly).</p> <p>I talked with Flying Fog's donor partner Friday. He received the paperwork and will hopefully sign it soon. His EA is a notary, but he travels a lot and sounds busy. I'll bug him again in a couple weeks if I don't hear back.</p> <p>If you know anyone who maybe has OCD and loves to clean boats, send them my way.</p>
Incorporation & Merger	<ul style="list-style-type: none"> •
Club Affiliations	<p>Payments to PICYA:</p> <ul style="list-style-type: none"> • Annual Membership Fees are \$6.50 per member = \$715 • Meetings are \$25 Each • 2020 yachting yearbooks • RBOC donations are whatever a Club decides - but \$100 minimum • Donation to the PICYA Wheelchair Regatta - could be \$, or a boat trip, volunteers, etc



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	<ul style="list-style-type: none"> • Donation to the PICYA Scholarships - fund 3-4 college kids \$2500 each - so as little as \$25 • SBYC does \$250 for example <p>Disabled Sports USA: Mary Kay & Helen are drafting our Safe Sport policy to be presented for the March meeting now requiring yearly payment of \$250 for a club our size</p>
AOB	<ul style="list-style-type: none"> • Opening Day on the Bay

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 update	Next board meeting
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



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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	
2/16/20	Mary Kay	Talk to PICYA on fee waiver	New	

Next Meeting – March 15, 2020