



# May 13, 2021

## Monthly Board Meeting Minutes

**GRSA Mission: To Promote Sailing in the Richmond, Virginia, Area.**

**Attendees:**

**Board Members**

- x **Chris Cookson**,  
Commodore
- x **Jill Reilly**,  
Vice Commodore
- x **Grant Smith**,  
Rear Commodore
- x **Dan Walsh**, Treasurer
- x **Joan Evans**, Secretary

- x **Mike Keeler**,  
Member at Large
- x **Michelle Leipold**,  
Member at Large
- x **Jay Malcan**,  
Member at Large
- x **Rocky Rochester**,  
Member at Large

**Committee Members**

- x **Grant Smith**,  
Membership
- x **Ruth McClintock**,  
Audit/Bylaws
- x **Charles Hunt**,  
Chaplain
- x **John Lew**,
- x **Pete Cookson**,  
Facilities/Boat Yard
- x **Dave Upton**, Races
- TBD**, Promotions
- x **Gerri Gallagher**,  
Pavilion
- x **Kate Gomes**,
- x **Chris Cookson**,  
Education
- x **Michelle Leipold**,
- Emily Gilbert**, Social

**ITEMS TO BE DISCUSSED:**

Item	Person Responsible	Time Allocated	Outcome
<b>Commodore calls meeting to order/opening remarks</b>	Chris Cookson	5 minutes	
<b>April Monthly Board Minutes – motion and approval</b>	Secretary	5 minutes	
<b>Board Reports</b>			
1. Treasurer 2. Members at Large	Dan Walsh Jay Malcan Michelle Leipold Rocky Rochester Mike Keeler	45 minutes	
3. Vice Commodore 4. Rear Commodore 5. Secretary	Jill Reilly Grant Smith Joan Evans		
<b>Committee Reports</b>			
1. Membership 2. Audit/By-Laws 3. Chaplain 4. Facilities 5. Race 6. Pavilion 7. Promotions 8. Sail Programs/Education 9. Social	Chris Cookson, Jill Reilly Ruth McClintock Charles Hunt John Lew, Pete Cookson David Upton Gerri Gallagher TBD Chris Cookson, Kate Gomes Michelle Leipold, Emily Gilbert	60 minutes	

OLD BUSINESS/TASKS	PERSONS RESPONSIBLE	NOTES
--------------------	---------------------	-------

John Suddreth stock return	Joan Evans, Dan Walsh	
Discuss phone messaging service	Dan Walsh	

NEW BUSINESS / TASKS	PERSONS RESPONSIBLE	NOTES
Flying Scot District Championships	Chris Cookson, Kate Gomes	

### Minutes

Meeting held on May 11, 2021

GRSA pavilion

Called to order at 7:00 p.m.

### Opening Remarks by Commodore

Chris Cookson:

Let's get started. Thanks for coming out. Hopefully a quick meeting tonight.

New member orientation took place last week. Looks like a great group interested in getting involved.

New members had opportunity to see Chesterfield County Fire and Rescue in action. Ambulance, ladder truck, Suburbans, boats, etc.

A couple people had launched kayaks from another location and had their dogs with them. The people fell out into the reservoir, but everything worked out.

We had an excellent Cinco de Mayo celebration.

There is a boat sunk off of Woolridge Road--Flying Scot. There for over month now. Dept of G&IF is investigating.

### Approval of Previous Monthly Meeting Minutes

Chris Cookson made a motion to approve April 2021 meeting minutes as proposed.

Motion was seconded by Ruth McClintock.

None were opposed.

Minutes were approved.

### Treasurer Report

Dan Walsh:

We had repair costs this month.

Comcast bill, etc.

Fireplace fixed.

Did have first payroll due to sail camp.

### Members at Large

Mike Keeler:

No report.

Michelle Leipold:

No report.

Jay Malcan:

No report.

Rocky Rochester:

No report.

### **Vice Commodore Report**

Jill Reilly:

No report.

### **Rear Commodore Report**

Grant Smith:

A lot covered in opening comments so no report.

### **Secretary Report**

Joan Evans:

Suddreths have signed their stock redemption and check will be cut and mailed to them by Dan Walsh.

Allens have been sent a hard copy of a follow-up letter about how to redeem their stock. They had not responded to the initial email and attachments sent to them regarding the indemnity bond form related to their lost stock certificate.

### **Membership Report**

Grant:

New member orientation a couple weeks ago.

14 new members off wait list.

Most people have boats or are in process of getting one.

Bob Upton asked how many are still on wait list.

Couple of outstanding things:

    New legacy member request by Matthew Lambert.

    Ray Manning hasn't renewed membership and hasn't removed sunfish off property.

Chris said we can reach out one more time prior to next mtg.

Dan requested info to get with Heather about Matthew Lambert.

Chris said he would email Bob and let him know.

Chris clarified that regarding legacy membership request, Bob Lambert had paid fee. Son Matthew was on wait list and is eligible to be legacy member and didn't have to pay fee. Chris is sending email to Matthew welcoming him as the newest legacy member of GRSA with apologies for not being aware that he was on the waiting list as a Legacy applicant.

Manager Heather Reinecke is sending him an invoice for dues and clarification that he isn't required to pay the application fee, which will be applied to the dues. Matt is taking over one of his dad's boats and won't need a parking spot at this time.

He will also get invite to the Commodore's Reception Saturday, May 22. In addition to all the new members being invited, all past Commodores, the current Board and Committee members, and those who participated in the Commodore's Cup Regatta held earlier in the day are invited to the reception. 2020 new members are also invited.

Chris Cookson moved that we accept Matthew Lambert as legacy member.

Ruth McClintock seconded the motion.

All board members approved.

Motion was carried.

### **Audit/By-Laws Report**

Ruth McClintock:

No report.

## **Chaplain Report**

Charles Hunt:

Planning on blessing of fleet on Memorial Day.

Chris confirmed that GRSA Memorial Day celebration is Sunday, May 30<sup>th</sup>.

## **Facilities Report**

John Lew:

1. Fireplace repairs completed for \$6,000 and inspected. County inspector signed off on it.
2. Cost of wood has increased significantly, but there's a substantial need for new dock board repairs. Boards needed are 2" x 8" x 10'.
3. New club burgees for flag pole have been delivered.
4. Delay in new split bench plywood due to shortage of materials. Picnic tables on hold. We can use what we have for the time being.

## **Race Committee Report**

Dave Upton:

1. Gave receipts for Around the Island and Cinco de Mayo. Next is Commodore's Cup and Memorial Day. Running two additional courses for these events. Can begin below leeward mark. May try something different.
2. Trying to set up Swift Creek Cup with Brandermill.
3. Commodore's Cup has been engraved as well as new commodores.
4. June 12 and 13 are set for race. Bruce Koch PRO for race but needs more help.
5. Speaking with Flying Scot folks in Capital Region but having scheduling issues due to leadership. Nothing is on calendar.
6. ACCs in Maryland in September.
7. District championships here if ok with everyone. Jerry PRO last year is now available. May be middle to end of October. Is everyone ok with this? Flying Scots-only event.
8. John Lew asked if there would be beer and food at this one.
9. Chris will get ABC license for this one. Don't think we will have a problem with it in the fall.
10. Kate Gomes suggested breakfast, boxed lunch, and crab boil.
11. Chris said Bill Kitchens to work it; might get Thistles or Portsmouths. They have other things going on too. May get some Fishing Bay folks.
12. Kate will get race notice out by next Friday, May 21.
13. Chris said we need more people for committee boat and mark boat. Reached out to Gary Ogden but he may have Annapolis race.
14. Dan Walsh can help out.
15. Kate will represent club with Lexie and Kaitlyn Reilly for Women's Nationals. Lexie and Chris will go to North American Championships in July.

## **Pavilion Report**

Gerri:

1. Four reservations of pavilion for \$275, June 14<sup>th</sup>, day after invitational. Can't rent after Memorial Day and before Labor Day. Can rent Monday - Thursday ordinarily, even after a weekend event. Can't rent on holidays.
2. Chris can put blurb on website saying pavilion is not available on weekends and holidays between Memorial Day and Labor Day.
3. Grant added that it can't be reserved on holidays.
4. Gerri said that as of March 20<sup>th</sup>, rental fee increased to \$50. Form currently says \$25 but asks that it be updated to say \$50 for pavilion by itself and \$75 rental with kitchen.
5. Chris said there is a \$50 fee for rental and a \$75 rental fee with kitchen. These are nonrefundable fees.
6. Gerri will contact Heather to update fee on form.
7. Jay Malcon suggested a calendar that is periodically updated.
8. Chris said he can add paragraph clarification for pavilion.
9. Grant Smith said the website has it. Rules for use can be accessed from website.
10. Michelle Leipold said people should be able to see a calendar—standard nowadays.
11. Gerri said we are starting to get interest from members. Leave as is and get clarification with Heather.

## **Promotions Report**

Grant Smith gave Dan Walsh \$85 for past promotional items purchased.

## **Sail Programs Report**

Chris Cookson, Kate Gomes:

Registration has increased by only 9 students from April meeting to 129. Pretty typical for this point of the year.

Registration is different than years past in that the teen classes are booked up with wait lists; this has never been the case before.

Adult class this weekend is fully booked with 9 students. June and July adult classes are also booked, and August adult course currently has one student but will be likely to fill up.

This weekend is also the sail programs work day on Sunday, May 16<sup>th</sup>, from 9a – 3p. We will be providing lunch. Need to clean up and rig our fleet of Optimists, 420s, and chase boats.

Kate will be leaving Virginia on July 15 for California, so sail programs will be looking for a new director for the remainder of this year and for next year.

## **Social Report**

Michelle Leipold:

Had successful Cinco de Mayo. Capped at 100 people, and 90 showed up. At capacity. Had people on wait list.

Memorial Day – Fried chicken meal a possibility. Blessing of fleet will take place at this event.

## **Old Business**

Dan said the phone and internet are getting finalized.

Chris said he was meeting with insurance company. Premium has been paid. Chris wants to make sure we are covered and wants to talk to attorney.

## **New Business**

Bruce Koslowski - Between June and September he is requesting one Saturday for the Blue Sky at-risk youth organization.

## **2020 was 45<sup>th</sup> anniversary of the club.**

Charles Hunt mentioned this milestone.

Chris said we might incorporate it into an event later this year.

## **Adjournment**

Chris Cookson proposed that the meeting adjourn.

Ruth McClintock seconded the motion.

All board members approved.

Motion was carried.

Meeting adjourned at 7:57 p.m.

## **Next Meeting**

June 10, 2021

Site: GRSA