



Date: Q1, Wednesday, March 24,, 7:30-9 p.m. via Zoom

Meeting come to order: Time is ____7:36____. Is Not Recorded. Parliamentary procedures as needed.

Roll Call: Voting board members - Joe Balderrama, Tracy Rogers, Jim Vickers, Randy Leasure.

Daniel Wiley David Herrigal Brian Boschma, Tim Roche

Adopt past meeting minutes from Q4 2021 Board meeting.

Removing #2 Quartey Financials – Removing tax returns for confidentiality

Agenda consensus/priority. Vote that it is OK to share financials

Previous meeting minutes are adopted

Old Business:

1. Still need to post board meeting activities to business forum – Joe Action Item.
2. 2021 Year end deposit of records into Drop Box and Shared Drives. Has not been done yet. All SHTP docs are in the G shared drive. Jim ad Joe to get access

Standing Updates:

1. Rewards and Recognition Director, Daniel Willey
 - a. T-shirts
 - b. Burgees
 - c. Trophies
 - d. Issues
 - e. Proposals to reduce number of perpetual trophies to Signature Races
 - i. 3BF, SHF, Long Pac, SHTP
 - f. Proposal for keeper Trophies for Long Pac and SHTP. – Swag to trophy ratio can be readjusted if we gave a trophy to everyone
 - Once jibe set race summaries are done can place orders for award and t shirts
 - Pirates lair has been good to work with
 - 16 trophies are still missing - the ones we have are really getting old. Trophy guy wants to get paid upfront moving forward. Lots of perpetual trophies for

each of the races. Plus the SHTP trophies. Possible to take pictures on the web site

- Keep perpetual trophies for the signature races TBF, Longpac ,SHTP and SHF and series = that would 14 trophies total – Majority vote to adopt this approach of fewer trophies
- SHF trophies is missing
- 2 new perpetual trophies are completed by Don and are ready to use
- Better to use layered plastic for trophy engraving
- Keep the design for the t shirts the same for each race and just change colors of shirt etc. ?

2. Long Pac Update – Optional David Herrigel and Brian Boschma – Race is open now. Documents on line. PacCup Fleet same start date would need to start after PacCup, Need to work out inspections. SIs need to be published.
3. SHTP 2023 Update – lots of interest far. Looking for web site designer. Could you page from last time. (Word Press) Could release documents and open the race now if needed. Is it possible to monetize the tracker page?

4. Commodore Joe

- a. Open positions update –no Webmaster interest but Adopt-a-Race going well.
 - i. Reward our volunteers better and publicize/note it.
 1. Pay for RC gas, coffee cards, etc.
 - ii. Designated photo person on Race Committee - Need volunteers for LongPac
- b. Webinar guest speakers
 - i. Dave Hodges in March
 - ii. TI Community Sailing, April
 - iii. Shared learnings and tips for SH sailing – All in May
 - iv. Possibly Boat building with Rutherford
- c. Trophy for 1977 SHF winner for Skip Allan never received this trophy

5. Treasurer Tracy Rogers

- a. Quarterly Financials – Reviewed expenses – More awards and swag not in here - Corinthian and Round the Rocks Swag = Ave \$19 per shirt with shipping too. Hard pressed to break even this year. Some of the shirt donations have helped out \$1500. Maybe waive fees for no trophy South Bay for new nonmembers and women skippers? Suggestion of no shirts on NTSB
- b. Donations received and paid

6. Communications Officer Randy Leasure
 - a. Alternative Website/Host - Shared overview of Web Site Hosts – Work with Joe on what we need from current site and what do we want. By end of April. Find out who does the BAMA site
 - b. Advertising
7. Race Chair – still open, but duties managed by Commodore and Race Officer
8. Race Officer Jim Vickers
9. Race Information Officer Tim Roche

New Business:

1. Refund Policy – Now that there is a percentage off for the refund and the timing is clear things are much better.

10 minute Bio break.

2. Add second board member to bring it to 5?
 - a. SHTP Chair or
 - b. Race Information Officer

Requested Additional Items:

Adjournment time: *9 p.m.*