



Date: Q2, Thursday, June 16th. 7:30-9 p.m. via Zoom

Meeting come to order: Time 7:30. Not recorded. Parliamentary procedures.

Roll Call: Voting board members - Joe Balderrama, Tracy Rogers,, Randy Leasure, David Herrigel.

Optional or requested: Daniel Willey, Brain Boschma, Tim Roche

Adopted past meeting minutes from Q1 2022 Board meeting.

Agenda consensus/priority.

Old Business:

1. David Herrigel elected to board via email “consensus to take action” without board meeting.
2. Website Plan and Changes needed. Need to plan to what SSS wants. Could also create and RFP and see what responses we get. Look at existing platforms to start a new site. What to do about historical content (old SHTP, Forum etc.) Suggested to create working group to decide what features are needed and which platform would best serve. Need ecommerce features along with easily post new content and updates. Each participant in the meeting tonight come up with a list on what they would like the site to do. Would like to have David gather requirements from the group since there a quite a few folks participating in the PacCup the next few months.

Standing Updates:

1. Rewards and Recognition Director, Daniel Willey
 - a. T-shirts – Pirates Lair – Having them doing the mailing is overwhelming them and causing delays but their rates are favorable. Other vendor options open up is we don’t have to do the shipping too.
 - b. Burgees – Still waiting on flags with new vendor (prestige). Would be best to hand these out instead mailing. Suggesting a mid and end of year awards events at a YC to hand out swag. (VYC or RYC as hosts?) David will reach out to GM to see about AUG time frame?
 - c. Trophies
 - i. Engraving by Kay Moon in Montclair
 - ii. Online trophy vendor and two “test” plaques
 - d. Issues

2. Long Pac Update – David H. or BB5

a. Logistics:

- i. Secured slip and permission from GGYC GM. Someone needs to pick up keys.
- ii. Tom B. likely racing, but if not, we can use JouJou for HQ. (Tom is racing) David can bring Hedgehog over if needed. No PacCup start on the 6th. Should be good start time moving start up an hour. Trackers being discussed with Ray. New upgrade to Go Tracking is being investigated to integrate with Jibeset.
- iii. Working on pulling a permit and working with YRA to get this done. David could get from USCG if needed.
- iv. 7 entries so far and working on getting inspections wrapped up.
- v. Issues with renting life rafts due to PacCup.

3. SHTP 2023 Update – David H.

- Race Docs up and registration open. 3 paid entries so far. China Doll needs to ship boat from NoLa so lots of logistics involved. Elmach looking at doing the race as well.
- Interest from 6-7 other boats but not yet registered.
- Working on seminar schedule. Most likely will start up seminars in early Oct '22 and then monthly. Also trying to lock in host club. Will keep doing zoom as well for out of towners with both in person and zoom.
- In touch with HM in Nawiliwili. Covid restrictions on the Island are relaxing and much more so than last time.
- Will likely be enforcements of anchoring permits
- Larry K – Still in question if he will be able to help or not.
- Welcome boat and RIB still being worked out. Would still like to have this option.
- Need to get advertising started in NorCal/PNW and SoCal
- Might be able to use same poster artwork as last time with some updates to it.
- Event with SHTP Vets to get together with people interested? Maybe part of the end of the year meeting?
- Late Pac race after HMB? If kept informal perhaps could work for some folks. “Long Way Home Regatta”

4. Commodore Joe

a. Post NTSB briefing

- i. George Lythcott and Crew

b. Post SHF briefing

- i. Earlier time cutoff change from 12 a.m. to 1 a.m.

- ii. Latitude requested briefing
- iii. Sam Mcfadden and Gordie Nash were outstanding
- c. Webinar guest speakers
 - i. TI Community Sailing postponed to Aug. 11
 - ii. Gear next one toward Hawaii bound sailors
- d. Trophy for 1977 SHF winner for Skip Allan – no progress but Don Martin’s donated trophy is now the “Skip Allan SHF Farallones.”
- e. Carlianne Johnson will be Guest Race Chair for HMB.
- f. Anyone want to do the race briefing for YRA/SSS Drakes Bay

10 minute Bio break.

5. Treasurer Tracy Rogers
 - a. Quarterly Financials – Reviewed latest financials through 6/15/22. Not a lot of revenue expected for the remainder of the year. Awards/T Shirts not in the overview yet. Probably looking at break-even year. If we can get a good participant level SHTP next year that will help.
 - b. Donations received and paid out – Made 3 out of 4 donations made so far.
6. Group discussion: Should we charge the DH participants for their extra t shirts? Mailing out the t Shirts is about 40% of the cost. Losing money on having to ship them out. Should we provide shirts for DNC? Unclaimed t shirts we could sell on the new web site? Mid season and end of season hand out meetings and unclaimed could go into merch available for sale on the site.
7. Communications Officer Randy Leasure
 - a. Alternative Website/Host met with Joe to develop Criteria
 - b. Advertising for Hawaii
8. Race Chair
 - a. Richard Reitmeyer has been volunteering at every race and all day/night, recently passed US sailing Basic Race Mgt. test. And is interested in helping SSS. Has been looking at our SI’s and offering suggestions for improvement.
9. Race Officer Jim Vickers – away.
10. Race Information Officer Tim Roche – Checking on getting emails for LongPac? Issues with Jibset emails going out? Ironed out issues.

New Business:

1. General Awards meeting at VYC – Daniel

Requested Additional Items:

Adjournment time: 9:15

