

Minutes of Muscle Shoals Sailing Club Board Meeting
February 20, 2008

Attending: John Glasscock, Willson Jenkins, Steve Blazier, Rick McAdams, Liz Stagg, Todd Travers, Allen Wall, Bob Stagg (Finance Committee)

Commodore Willson Jenkins called the meeting to order at 6 p.m. The meeting was held in his law office in Florence, AL.

The minutes of the January Board meeting were approved as distributed.

Second Vice President (Land)

Rick McAdams reported that the work day had been very successful. Sixteen members came to help. We will sustain the lawn maintenance service that we used last year. Rick has contacted a contractor to clear the land between the boat yard and the road.

Lifted Tack

John Glasscock announced that March 15 is the deadline for the next issue. The fee for the club's existing website domain name is coming due soon.

Secretary/Membership

Liz Stagg reported that with the addition of the Bakers and the Zannis, we currently have a total of 69 Class A members and six Junior Members.

Sail Master

Steve Blazier is planning to conduct an education session for club members on March 15. Lunch and dinner will be served.

Fleet Captain

Todd Travers reported that most of the club's scheduled events now have members assigned to coordinate them.

Treasurer

No report. Bills for club dues and boat rental space will be going out soon.

OLD BUSINESS

Status of Clubhouse Plans

Both set of plans (renovation of existing clubhouse and construction of a new clubhouse) have been drafted by architect Rich Lyles and are currently in the hands of Carbine Construction Company in Florence for preliminary estimates. Quotes should be available by mid- to late March. After the quotes are received, the Finance Committee and Commodore will make a recommendation(s), which will be presented to the Board. The general membership will have an opportunity to hear the Finance Committee's

recommendation and have open discussion either at the board meeting or at separate meeting. The board will draft a resolution regarding financing, which will be voted along with other measures related to the selection of club house project, at a Special Meeting to be called by the Commodore.

NEW BUSINESS

General

The Board agreed to auction two boats that belong to the club at Commissioning Day: an old Laser and a Snipe.

A host for the 2011 Flying Scott Husband Wife Nationals has already been selected. MSSC may bid on hosting the event in 2012.

Willson Jenkins proposed planning a publicity event in which a dingy fleet would sail beside McFarland Bottom so that photos could be taken for the newspaper. Such an event would generate interest in the club, so we would need to plan an Open House soon after.

Willson announced that we may need to have board meetings at the clubhouse when the weather warms up.

The meeting was adjourned. The next Board meeting will be held on March 19th.

Submitted by Liz Stagg, Secretary