

Minutes of Muscle Shoals Sailing Club Board Meeting
January 16, 2008

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

Minutes/Membership

The minutes of the November board meeting and the Annual General Meeting were approved as distributed. There were no minutes from December. We currently have a total of 67 Class A members, plus two pending and six Junior Members. New member applications have been posted for Kevin and Vicki Baker of Lewisburg, TN and Jean-Marc and Melissa Zanni of Huntsville, AL. A motion was made and passed that they be accepted as members if no objection has been received within the requisite two weeks period. Three resignations and one inactive request have been received.

Treasurer

Willson announced that Tom Comer has volunteered to serve as Treasurer for a one-year term. A motion was made to accept Tom's offer. The motion passed. Liz Stagg will mail Tom the current roster. A resolution was made and passed to authorize the Commodore and the Treasurer to sign checks on behalf of MSSC. Willson will draft the resolution. The secretary will sign and return it.

Schedule/DIYRA

The MSSC board held a joint meeting with the Wheeler Yacht Club (WYC) board on January 12. We have agreed to participate in several joint events with them: a joint Fun Race to Florence on May 3, joint raft-ups on May 31 and August 16, and participation in the September 13/14 WYC River Walk Flotilla. Commodore Willson also reported that Privateer plans to bid on hosting the DIYRA Catalina 22 Nationals in 2010, and MSSC plans to bid on hosting the DIYRA Wife-Husband Flying Scott Nationals in 2011. Willson and other board members are planning to go to the DIYRA meeting in a few weeks.

Dredge

Horace Holland reported that the spot dredge was completed within budget. The average depth on docks A and B is 6 feet, and everywhere else has a depth of 7 feet.

Announcements:

- The annual Wine Tasting event will be held on February 9 at the clubhouse.
- Articles for the Lifted Tack are due January 26.

Financial/Budget Review

The club took in slightly less than \$73,000 last year. Expenses were approximately \$53,000, leaving us with a surplus of approximately \$19,000. We currently have

approximately \$39,000 in the bank. Discussion of various budget items included the following:

- Payment on the dock loan and spot dredge
- Lawn care expense increase to \$4,000
- Increase in charge for regattas because we lost some money on meals last year
- Allocation of approximately \$500 for the Lifted Tack
- Non-recurring \$1,500 expense for shed improvement needed per Ken Renfro
- Ceiling leak in men's bath

Willson will update the 2008 budget and send it to board members.

Land Commodore

Rick McAdams noted that we must fill the old cistern with sand as soon as possible. We have a new caretaker, Christine (Chris) Francis. Her RV is already on the property. We need to be sure that Chris is included in club communications. Her phone number is 256-762-0480. Email is Crisco_64@yahoo.com

The old hoist on club property has fallen down. The board gave Rick permission to use his discretion in disposing of the hoist remains.

Webmaster

Horace Holland is working with a new webmaster to redesign and launch a new club website.

The next board meeting will be held on February 20, and will continue to be scheduled on the third Wednesday of each month.

The meeting was adjourned at 8:50.

Submitted by Liz Stagg, Secretary