

Minutes of Muscle Shoals Sailing Club Board Meeting  
March 19, 2008

Attending: John Glasscock, Willson Jenkins, Steve Blazier, Rick McAdams, Horace Holland, Tom Cromer, Liz Stagg, Bob Stagg (Finance Committee)

Commodore Willson Jenkins called the meeting to order at 6:20 p.m. The meeting was held at the clubhouse.

Secretary/Membership

The minutes of the February Board meeting were approved as distributed. A motion was made and seconded to accept an inactive membership request for Russell and Sherry Wood.

Third Vice President (Docks)

Horace Holland reported that four small slips are open.

Second Vice President (Land)

Rick McAdams reported that the land has been cleared for parking. After a large brush pile is disposed of, options for leveling the land will be addressed. At Rick's request a committee (Rick, Horace Holland, and Bob Stagg) was formed to plan how to contour the cleared property. Discussion continued about safe disposal of the brush and the need to plant grass to stabilize the soil.

Rick also announced that Commissioning Day was successful. A Laser was auctioned off, but there was no interest in the Snipe. Five people came for the education session held on March 15, nine people came to sail, and twenty people came for dinner.

Sail Master

The 2008 Sail Seminar has been moved by one week. It will now begin the weekend after Memorial Day.

Treasurer

Tom Cromer expects to take in income of \$66,000 during the year. He also requested that we add \$500 to the Treasurer's budget for various expenses. He is not planning to send out bills each quarter. Notices will be posted in the *Lifted Tack* and via email.

***Lifted Tack***

John Glasscock announced that the next issue will be mailed out the following weekend. The next deadline will be April 23.

Glenn Miller will post the Notice of Race on the existing website. The new website is still on track to be launched on May 1.

## OLD BUSINESS

### Clubhouse Plans

Willson Jenkins announced that preliminary estimates for both the new construction and renovation options will be ready by the end of the month.

## NEW BUSINESS

Rick McAdams presented Ken Renfro's offer to build a deck attached to the storage shed, with a walkway to the door. This would provide a space for folding sails and reduce mud tracked into the building. After discussion, the board decided not to undertake the project at this time.

More cooks are needed for the Commodore's Regatta and other events.

The meeting was adjourned. The next Board meeting will be held on April 16<sup>th</sup> .

Submitted by Liz Stagg, Secretary