

New Trier Sailing

Board Meeting Minutes – January 11, 2021

Board Members Present:

Josh Lutton, Rosa Broseman, Amy O'Keefe, Paul Doughty, Adam McClain, Jalpa Patel, Joel Bertocchi, Dara Zweig

Captains Present:

Neither captain attended

Agenda:

- Captain's update (none)
- Presentation/approval of December minutes (Amy)
- Financial update (Jalpa)
- Other business (All)

Board convened via Microsoft TEAMS due to COVID-19 Stay at Home guidelines

Meeting Minutes:

Minutes from last month (Amy) - Meeting minutes approved

Finance update (Jalpa):

- Still in a strong financial position
- Busses checks cleared (\$10K) along with coaches gifts and other small misc. expenses

Other Business (All)

- CYC On the Water Director, Skip Dieball, rehired effective Jan 11, 2021. New Vice Commodore, Lisa Curcio, engaged in discussions about HS Sailing.
- Team One Newport store in the process of being set-up in the next few weeks. Store set-up at \$25/year. Selected items will be posted soon.
- Coaches gifts slightly delayed; coaches expressed appreciation.
- Adam to share Zoom about College Sailing

Our next meeting is scheduled for Monday February 8th at 6:45 pm. *Meeting adjourned*