



## NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

**December 12, 2022**

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the home of Kevin Donahue on December 12, 2022, at 6:45 pm. Present were:

Kevin Donahue – President  
Andrew Levy - Treasurer  
Cindy Benes – Secretary  
Georgia Schmit – Regatta Co-Chair

**Call to Order.** Motion made, seconded, and approved the November meeting minutes.

**Rose Bowl Regatta Update.** Georgia is coordinating the logistics for the upcoming Rose Bowl regatta.

**Sailing School.** Vote to make a make a decision in June regarding moving to Sheridan Shore for the 2023 fall season. Vote passes.

**Finance Update.** Transportation dues were paid, but they were double of what was anticipated. CYC coach reimbursements were paid as well. We may need to consider raising dues to account for this increase in expenses.

Expenses for all regattas post October 1 were consolidated and emails were sent to all sailors soliciting payments.

**Adjournment.** The meeting was adjourned at approximately 8:00 p.m. Next meeting will be conducted on January 10, location TBD.

Respectfully submitted,

/s/ Cynthia S. Benes  
Secretary