



Riverton Yacht Club
PO Box #75
Riverton, NJ 08077

RSLF Meeting Minutes:

Tuesday, 31 January 2017

Meeting called to order: 7:05pm

Place: At General Controls Inc.

Present: Bruce Nicholson, Bill Mills, Nicole Metcho, Mary Keppel, Glenn Smyth Jr, Greg Maute, Chris O'Brien, Dan Curran and Keith Wenig.

Absent: Kent Steinriede, Mark Johnson.

Secretary's Report: Approved

Treasurer's Report: Approved

Old Business:

1. All is proceeding with The Philadelphia Foundation. We anticipate finalizing the agreement and setting up the account by April.
2. WHYY is converting the RSLF's power point into video, likely by March 1st.
3. The framing for the artwork, (watercolor by Earl B. Lewis), to be used as a thank you to large donors, will be complete within the month.
4. RSLF Charter: suggests philanthropic work - do we use some funds for the purpose of educating youth to sail?

New Business:

1. The fundraising committee is hosting a Riverton town wide event May 13th and a smaller party in the fall.
2. RYC Ships Store. Profits made by the Ships Store will be held by RYC. As the RYC board appropriate, funds may be transferred to the foundation at years end.

Adjourned: 7:30pm

RYC Meeting Minutes:

Tuesday, 31 January 2017

Meeting called to order: 7:31pm

Place: At General Controls Inc.

Present: Bruce Nicholson, Bill Mills, Uwe Mewes, Mary Keppel, Glenn Smyth Jr, Greg Maute, Chris O'Brien, Dan Curran, and Kent Steinriede.

Absent: Mark Johnson.

Secretary's Report: Approved

Treasurer's Report: Approved.

Committee Assignments and Reports:

Legal and Insurance – Bruce -

Alcohol Policy – a. edit a few grammatical errors; b. ADD if a member violates the policy then they'll be subject to dismissal; c. ADD language re Sundays, in effect, "The keg(s) can be opened Sunday afternoons after scheduled racing"; d. ATTACH the revised policy to the next RYC newsletter.

Finance Committee – Mark – via email 1/29/17:

"\$29K CD was cashed out & deposited in checking. Uwe working to transfer it to the finance committee's recommended Vanguard funds."

Sail Camp – Glenn –

Invite June Neuman to the March meeting. Promotion of sail camp needs to be broadened; board (in 2016) approved \$300 advertising budget.

News from June: a. the race coach, Joe Slawek, won't be back. b. She'd like the board to consider upping the instructors hourly rate. c. She anticipates rotating 5 instructors.

Membership – Bill – About ¼ of members have renewed.

Bulletin / Website / Facebook – Kent – no comment.

Email Communication – Dan – is using Mail Chimp. Remind members of the April 1st and 8th work parties.

Dock Master – Greg – no report.

Stewards – Bill – will meet with Ken, Brian and Kevin.

Tenders – Keith –

Buy/install a new carburetor for the skiff. If that doesn't fix the motor, the next step is purchase a new (or used) motor.

Work Parties – Greg –review the Gowrie Group's hurricane preparedness bulletin (loss prevention).

PHRF, Rules, Fleet news – Glenn – Lightning fleet party Febr 11th, all members are invited.

MAYRA – Laura Major – Uwe has paid the \$500 dues. FYI the most active part of MAYRA is the Junior program, ie: Thursday racing at the shore clubs.

Trophies – Bill – is considering options for what to use this year.

EVENTS:

1 *Gov Cup* – Kent - He's been in touch with Dan and Devon Rau to begin the planning.

2 *July 4th* – Hank Croft – no report.

Ask the committee to hold their cocktail party July 1 (so we can piggyback use of porta-potties).

3 *Luau / Chili Cook-off* – Chris – no report.

4 *Phila Cup* – Dan – no report.

Old Business:

1. RYC documents were distributed to the Board for review:
 - a. Safety Manual,
 - b. Alcohol Policy, (see legal & insurance above),
 - c. Storm Preparedness,
 - d. Club Rules, and
 - e. Steward's Duties.
2. Space re-use / reconfiguration on club's 2nd floor: make room for storage of Ship's Store boxes, clean up sail camp area, etc.
3. Moorestown High School Sailing Team has applied for club status with the school district.
4. The Wooden Boat Factory – Bruce plans to ask Craig Greenwood for his help to plan an event(s) with this organization.
5. Develop membership, especially develop relationships with our youth. a. ASK sail camp kids to race in fleet races a Wednesday night (once each session suggested). b. see Sailing World magazine's Sept/Oct 2016 article, "In the Same Boat". c. INVITE the Phila Racquet Club's sailing club to visit again.
6. Will we allow RYC sailing instructors to use club boats for private lessons?
7. Club's exterior lights. We need a game plan for its repair/renovation.
8. Directory – we're in need of photos for the directory, send them to Mary.

New Business:

1. Work Party meeting. Can the meeting be moved to the day of the first work party in the spring since much of the work is completed then? Or does our constitution require the meeting after the second work party?
2. Calendar of Events – add a general meeting to the last Wednesday of racing, August 30th.
3. Race committee: Jimmy Greenfield plans to retire in a year or at most two.
4. RYC's lightning fleet 228 plans to host the Lightning districts, likely in September, date to be determined.
5. Post Office Box: phase out the Box 75 at Riverton. Use the Cinnaminson branch P.O. Box (that has 24hr access).
6. Sail Camp instructors: what is our policy for reimbursement to them for the cost of instruction certification(s)? All or in part? Payable after 1 year of employment?

Adjourned: 8:44pm