

I. Call to Order and Roll Call

Called to order at 9:00am PT by Charlie Arms

Quorum present

Attendance: Charlie Arms, John Schoendorf, Alan Ostfield, Rich Jepson, Shelia Tolles, Brian Keane, Henry Brauer, Stan Honey, Matt Gallagher, Pam Healy, Marie Rogers, Judge Ryan, Sarah Lihan

Zoom: Tony Rey

Staff: Mary Allen

a. Conflict of Interest Disclosure

No conflicts of interest.

II. Elect Vice President

Henry Brauer was nominated for Vice President; vote: all in favor, no opposed, no abstentions, duly elected.

III. Secretary Report

a. 2024 Meeting Schedule

Board Secretary, Charlie Arms is working on a draft for the 2024 Board Meeting Schedule, to be submitted for approval at the December 4, 2023, meeting.

IV. President's Remarks

Board President, Rich Jepson: visited Wilmington Basin in CA in advisory role re community sailing center-- geography good, light wind, beautiful spot for a 1st class junior aquatic center. City of Wilmington has 10 million in a fund to develop.

V. Old Business

None.

VI. New Business

John Schoendorf suggested the idea of a 1X \$5 - 10 increase in renewal dues for adults only, was discussed as a potential revenue stream to cover IT needs. Marketing it top concern. No action was taken.

a. Approve Committee Chairs

BAR2023 1110: Board Secretary Charlie Arms shared 2024 Committee Chair spreadsheet. Motion to approve. no opposed, no abstentions, chairs approved.

VII. Adjourn

Motion to adjourn, 12:20PT, adjourned.