

OCEAN HILLS SAILING CLUB
BOARD OF DIRECTORS MEETING
MAY 7th, 2024

MEETING CALLED TO ORDER AT 3:05 pm

PRESENT: COMMODORE SKIP MANSICALCO, VICE COMMODORE RUSS OWENS, FLEET CAPTAIN CHARLIE CAPEPELLO, TREASURER DONNA RYAN, SECRETARY JUDY CASTON

MINUTES OF 5MAR2024 MEETING WERE APPROVED

TREASURE'S REPORTS APPROVED FOR BOTH THE 31MARCH2024 AND THE 30APRIL2024.
DONNA REPORTED WE ARE VERY HEALTHY, WITH EOM APRIL AT \$10,938.17, INCLUSIVE OF \$4,900 PREPAID AS OF 4/30. THE ACTUAL CLUB MONIES ARE \$6,038.17.
DONNA REPORTED THE CURRENT CLUB MEMBERSHIP IS 271 MEMBERS.

CHARLIE REPORTED WE HAD 51 SAILS SCHEDULED THROUGH THE END OF MAY.

IT WAS APPROVED UNANIMOUSLY THAT FORREST NEWBURG BECOME AN HONORARY MEMBER.

2ND MATES TRAINING PROGRAM WAS DEFERRED

REGATTA DISCUSSION WAS DEFERRED

CHARLIE PROPOSED A CHANGE IN THE GUEST SAILING RULES. DISCUSSION WAS HAD AS TO MAKING SAILS AVAILABLE TO GUESTS 10 DAYS AFTER THE OPENING OF A NEW CYCLE LISTING HAS BEEN MADE AVAILABLE TO ALL MEMBERS. SKIP SAID THAT BY SOCIAL CLUB RULES A VOTE NEEDS TO BE HAD BY THE GENERAL MEMBERSHIP. ANY PENDING DECISION CAN BE APPROVED REMOTELY.
AN EXAMPLE WAS GIVEN BY CHARLIE THAT THERE WERE 12 GUESTS DURING CYCLE 2 (APRIL & MAY) THAT HELPED TO FILL THE BOATS. IT WAS AGREED THAT SKIP WILL REWRITE THE GUEST GUIDELINES TO REFLECT THIS AND TO INCLUDE A MAXIMUM OF 2 GUESTS PER SAIL.

BOD MEETING FREQUENCY WILL BE EVERY OTHER MONTH GOING FORWARD.
THE NEXT MEETING WILL BE 02JULY2024 AT 3 PM IN THE ART ROOM.

MEETING ADJOURNED AT 4 PM.



OCEAN HILLS SAILING CLUB GUEST POLICY - DAY SAILS

PURPOSE:

This instruction describes the May 7, 2024 Sailing Club Board of Directors approved day sail Guest Policy.

DEFINITIONS:

1. **Guest:** A Guest is a person who is not a member of the Sailing Club who has been invited to go sailing by a current Member of the Sailing Club. Guests may reside in or outside of Ocean Hills Country Club.
2. **Member:** A Member is a person who has signed up to join the Sailing Club and who has paid their dues for the current year. A Member must be recognized as such by the Membership Director.

DETAILS:

Members are encouraged to invite friends who would like to go sailing. Members have priority over guests when signing up for sails. Therefore, the following rules apply regarding Guests on Sailing Club day sails:

1. The Sailing Club makes every effort to publish scheduled day sails in two-month periods referred to as Sail Cycles. Advance notice of each Sail Cycle day sail schedule is provided to all Sailing Club Members so that they may plan accordingly. However, sign-ups are not permitted until the day sails are officially posted on the Sailing Club's website.
2. The first two weeks following each Sail Cycle's day sail postings are reserved exclusively for Member sign-ups.
3. Member(s) can sign up Guest(s) on day sails no sooner than 15 days after the date the day sail has been posted on the Sailing Club's website. The sponsoring Member must record the word "guest" next to the name of each sponsored Guest.
4. Guest(s) must be sponsored by a Member who is also signed up on the same day sail as the Guest(s). The Guest(s) must be accompanied on the sail by the sponsoring Member. Multiple Guests are permitted on a day sail so long as each Guest is accompanied by the Guest's sponsoring Member.
5. Member(s) are responsible for signing up their Guest(s) and for providing all relevant information regarding the day sail to their Guest(s), including pre-sail instructions from the Captain or First Mate, weather information, departure time and location, cancellation, etc. It is particularly important that sponsoring Members advise their Guests of pertinent rules for sailing such as boarding the boat, wearing life vests, being prepared for seasickness and other relevant matters. This will help to avoid unnecessary surprises.
6. Guests must pay an additional \$5.00 as part of the day sail fee, as determined by the number of crew, boat size and day of the week.
7. All sponsoring Member and Guest day sail fee payments are due no later than 15-days before the date of the sail. Sponsoring Members are responsible for turning in check or credit card payments for the Guest(s).
8. Cancellations 10-days or less before the date of the day sail will not be reimbursed unless substitute(s) are arranged by the sponsoring Member.

Please contact the Fleet Captain with any questions regarding this Policy.