

## Ocean Hills Sailing Club Board of Directors Meeting Minutes 7/7/2023

## In attendance:

Russ Owens Vice-Commodore/Captain

Charlie Cappello Fleet Captain/Captain

Donna Ryan Treasurer

Sue Detisch Secretary

Skip Maniscalco Commodore/First Mate (Excused)

Laura Carlson Social Director (Excused)

Julie Pashkowsky Membership Director (Excused)

Meeting called to order at 3:33 P.M. by Vice Commodore Russ Owens June 6<sup>th</sup> minutes were approved.

Treasurer's report was approved.

Membership report was approved.

Fleet Captain's update of O.H.S.C. Procedure #5 "Duties of the Mate" discussed in length and returned to Fleet Captain for minor corrections. It was further approved that subsequent corrected edition to be published on O.H.S.C. website. (This has been done)

Regatta update was approved.

Meeting was adjourned by Vice Commodore Russ Owens at 3:43 P.M.

Respectfully Submitted By, Sue Detisch, Secretary Approved 7/18/2023