



Ocean Hills Sailing Club
Board of Directors
Meeting Minutes
6/6/2023

In attendance:

Skip Maniscalco	Commodore
Russ Owens	Vice-Commodore
Charlie Cappello	Fleet Captain
Donna Ryan	Treasurer
Sue Detisch	Secretary
Laura Carlson	Social Director (<i>Excused</i>)
Julie Pashkowsky	Membership Director (<i>Excused</i>)

Meeting called to order at 1:00 P.M. by Commodore Skip Maniscalco

Opening Comments (Commodore Skip Maniscalco)

Fabulous job, Laura and staff of volunteers, D.J., and everyone else involved in creating an excellent party for the O.H.S.C. “Fiesta!” The décor was amazing! Everyone danced. An abundance of great food. Leftover hot dishes were donated to shelters. Overall enthusiasm about the Ocean Hills Country Club Sailing Club runs high with new members bringing the total to 242 members.

Approval of May minutes (Commodore Skip Maniscalco)

There was no in-person Board of Directors Meeting in May due to guest presentation, but an E-meeting took place following the Captains and Mates Meeting by E-mail, as follows:

Minutes May 2: Approved

Treasurer’s Report May 2: Approved

Motions Unanimously Approved are as follow:

1. Naming the September regatta “The Hall Bolton O.H.C.C. Sailing Club Regatta”
2. To be added to Paragraph #7 in O.H.S.C. Policies: “Check VHF radios prior to taking out your boat.”

Treasurer’s Report

It is imperative that all checks are turned in to Treasurer Donna Ryan immediately after the sail. (Boats are rented on a sailing club debit card that takes money immediately from the account.)

Membership Report

Members have complained about not receiving mass mailing such as “E-Blast” announcements. Discussion pursued. This is a Google software glitch that occasionally occurs in mass mailings.

Provision in the anticipated amount of \$50.00 will be made in the O.H.S.C. budget for additional Fiesta party costs.

Other Business:

Held discussion on scheduling, cancellation, condition of boats. Fleet Captain indicated Captain Scott Barnard was looking into identifying possible alternatives for boat rentals by OHSC. He also described HIYC follow up to boat deficiencies submitted by OHSC following sails. Boats must be cancelled no later than 72 hours prior to scheduled rental except in case of unpredicted adverse weather conditions, e.g., thunderstorms, lightning, heavy rain, etc. No sails will be scheduled in March, April, May or June. It will be up to Captains to ascertain boat availability and to lock in, if necessary, as close to the sail date as possible or, otherwise, to show up on the sail date and rent on the spot. For cycle 3 and cycle 4 sails, Fleet Captain will submit scheduled sails to HIYC. HIYC will reserve boats according to the schedule, subject to the 72-hour cancellation notice requirement.

Meeting was adjourned at 2:25 P.M. by Commodore Skip Maniscalco

Respectfully Submitted

Approved/Revised by Skip 6/9/2023

Approved/revised 6/9/2023 by Skip