

# Excom Meeting Minutes

## January 1 to July 25, 2023

*as Posted on Slack Motion Channel  
(in reverse chronological order)*

Jul 25 at 8:19 AM Slack motion channel

Motion to approve Senior Project for Riley Shear. Two videos, one on JY rigging and sailing, and one on Toura and Venture rigging, both emphasizing the differences between them and Quests. The JY video will also talk about banging the hulls on docking.

Yeah

 | 100% (12)

@Mariya - she/her, @Ted DeBonis, @Camille, @Birk, @Christina, @Sofi, @Peter, @min, @Nicho, @Memo, @Ryan A, @James Clarkson

Total votes: 12

July 13, 2023 (Zoom) Excomm meeting

Met on Zoom. Present: Mariya, John B, Sofien, Randi, Ted DeBonis, Birk, Min, David G, Memo (first part), Ryan, James C.

Meeting to discuss incident, as noted in incident reports.

Resolution noted in incident report. Excomm will follow up by proposing solution to both members, and continue with disciplinary hearing if they request otherwise or dispute resolution.

Briefly discussed sexual harassment and de-escalation training for Excomm. We are requiring SH trainings for excom. Mariya is working on a list of trainings and a welcome message to new excom members informing them of requirement. De-escalation trainings are recommended but optional, voluntary and self-reported. Mariya also has started a list of trainings for this, too. Camille will create a link to self-reporting form for excom members.

June 24, 2023 - Slack Motion channel

### **Motion to drop Sections L1.7 and M.1.7 from the ORs**

#### **Section L.1.7 of the ORs**

All new Senior Skippers are required to have a CA Boater Card to obtain the rating. All current Senior Skippers are required to have a CA Boater Card to use CSC keelboats according to the age requirements in California Harbors and Navigation Code Section 678.11(b).

#### **Section M.1.7 of the ORs**

All new Cruising Skippers are required to have a CA Boater Card to obtain the rating. All current Cruising Skippers are required to have a CA Boater Card to use CSC keelboats according to the age requirements in California Harbors and Navigation Code Section 678.11(b).

 | 100% (9)

[@Mariya - she/her](#), [@James Clarkson](#), [@George Posner](#), [@Christina](#), [@Sofi](#), [@Marco Falcioni](#), [@Peter](#), [@Ryan A](#), [@Nicho](#)

Total Votes: 9

June 22, 2023 - Slack Motion channel

**Motion to approve Yiheng Xie's senior rating**

 | 100%

[@Peter](#), [@Nicho](#), [@Sofi](#), [@Mariya - she/her](#), [@Marco Falcioni](#), [@Christina](#), [@John Bongiovanni](#), [@James Clarkson](#), [@George Posner](#), [@Ryan A](#), [@min](#)

Total Votes: 11

June 10, 2023 - Slack Motion channel

**Approve Senior Project for David Flores - video on keelboat launch in West Wind (new technique)**

 | 100%

[@Christina](#), [@James Clarkson](#), [@Memo](#), [@Peter](#), [@Mariya - she/her](#), [@min](#), [@Sofi](#), [@Ryan A](#), [@Nicho](#), [@Marco Falcioni](#), [@George Posner](#)

Total Votes: 11

May 23, 2023 - Slack Motion channel:

**Motion Change the ORs regarding testing requirements for Novice and Junior Sailor to specify that testing must be done by Dinghy Senior as follows. Section G.3 from 3. Administered by: Senior Skipper for Rigging and Novice Sailing test (as part of lesson), online for written test**

**to**

**3. Administered by: Senior Dinghy Skipper for Rigging and Novice Sailing test (as part of lesson), online for written test**

**Section H.3 from**

**3. Administered by: Senior Skipper for Rigging and Sailing tests, online for written test**

**to**

**3. Administered by: Senior Dinghy Skipper for Rigging and Sailing tests, online for written test**

**Yay**

 | 100%

[@Camille](#), [@Peter](#), [@Sofi](#), [@James Clarkson](#), [@min](#), [@Marco Falcioni](#), [@Jack C](#), [@Mariya - she/her](#), [@Nicho](#), [@Memo](#), [@George Posner](#), [@Ryan A](#)

May 22, 2023 - Slack Motion channel:

**Motion to grant James Clarkson, Mark Playsted, Seamus Vanecko, Joshua Leihe, Jennifer Kroon, Dan Z permission to organize dinghy cruises beyond the standard dinghy cruising boundaries for 2023.**

Yay

 | 100%

[@Sofi](#), [@John Bongiovanni](#), [@Peter](#), [@Ryan A](#), [@Marco Falcioni](#), [@Jack C](#), [@Memo](#), [@min](#), [@Nicho](#), [@James Clarkson](#), [@George Posner](#)

May 7, 2023 - Slack motion channel:

**Approve Randi Shapiro Sr Windsurfing Project. Update CSC website content related to windsurfing program and submit structured revisions for Novice, Junior, and J+ Written Tests. Implicit in the latter is surfacing the largely implied frameworks for ratings and making them explicit.**

Yup

 | 100% (13)

[@Christina](#), [@min](#), [@Peter](#), [@Sofi](#), [@Birk](#), [@Marco Falcioni](#), [@Camille](#), [@John Bongiovanni](#), [@Mariya - she/her](#), [@Nicho](#), [@Memo](#), [@Ryan A](#), [@George Posner](#)

May 4, 2023 - Slack motion channel:

**Motion to approve all of the spending listed in the Treasurer's reports for May 1, 2022 through April 30, 2023 and in the Annual Statement of Financial Condition May 1 2023**

Uh huh

 | 100% (10)

[@Mariya - she/her](#), [@Ryan A](#), [@John Bongiovanni](#), [@Birk](#), [@Sofi](#), [@Marco Falcioni](#), [@Christina](#), [@Nicho](#), [@Memo](#), [@Peter](#)

May 1, 2023 - Slack motion channel:

**Motion to waive Senior Dinghy test requirement for Sarah Herbelin to get a Senior Keelboat only rating. She will need to take 2 keelboat tests, the second to be done by a tester named by Excom after she passes the first one.**

Yeah

 | 100% (10)

[@Marco Falcioni](#), [@Mariya - she/her](#), [@Peter](#), [@min](#), [@Ryan A](#), [@Sofi](#), [@Nicho](#), [@George Posner](#), [@Birk](#), [@Memo](#)

**Link on Slack to resume:**

[https://calsailingclub.slack.com/files/U92JHVAUA/F055DHX81LN/sarah\\_h\\_2023\\_boating\\_resume.pdf?origin\\_team=T88SLK0DP&origin\\_channel=GGPBY6Q2V](https://calsailingclub.slack.com/files/U92JHVAUA/F055DHX81LN/sarah_h_2023_boating_resume.pdf?origin_team=T88SLK0DP&origin_channel=GGPBY6Q2V)

April 29, 2023 - Slack motion channel:

**motion to approve Penny Wieser sr project**

hell yea

 | 100% (13)

@Marco Falcioni, @Peter, @Mariya - she/her, @George Posner, @Sofi, @John Bongiovanni, @Camille, @James Clarkson, @Christina, @min, @Birk, @Ryan A, @Nicho

### **Link on Slack to senior project:**

[https://calsailingclub.slack.com/files/U03S2T6QF0B/F055KF20UTC/senior\\_project\\_pw.docx](https://calsailingclub.slack.com/files/U03S2T6QF0B/F055KF20UTC/senior_project_pw.docx)

April 28, 2023 - Slack motion channel:

#### **Motion to adopt Excom statement of intent:**

In exceptional cases, Excom may decide to waive the Senior dinghy test requirement for Keelboat Senior and require an additional keelboat test by a different tester, one of the tests to be administered by a tester specified by Excom. Exceptions will be based on the following factors:

1. Keelboat instructing experience
2. Overall sailing experience
3. Commitment to the Club keelboat instruction program.

When an exception is granted, the member will not have Senior Dinghy privileges.

Yeah

 | 100% (9)

@Peter, @Sofi, @min, @Mariya - she/her, @Birk, @Ryan A, @Memo, @George Posner, @Nicho

April 11, 2023 - Slack motion channel:

#### **Approve Senior Project for John Freitas and Tim Garcia as Fast Track Co- Coordinators**

Yeah

 | 100% (11)

@Adam Rinder, @Camille, @Sofi + 8

April 11, 2023 - Slack motion channel:

**move to approve the Proposed Budget for fiscal year 5/1/2023 through 4/30/2024, and to authorize spending for each of the individual budgets up to the amounts listed**

1: Yes

 | 100% (10)

@Adam Rinder, @Mariya - she/her, @Birk + 7 more

**4: Proposed Budget for CSC 5/1/23 - 4/30/24**

Proposed FY Budget

Expected Income

Memberships (Regular and windsurf locker) \$229,000

DBW reimbursement \$45,550  
UC Work-Study Reimbursement \$25,000  
Donations, surplus sales, interest, etc. \$6,000  
Total Income \$305,550  
Authorized Spending  
Club activities \$17,500  
Dinghies and rescue skiffs \$37,000  
Windsurfing \$25,000  
Keelboats \$27,000  
Dayleaders \$78,000  
Clubhouse and Yard \$18,000  
General Overhead \$84,000  
Total Spending \$286,500

April 7, 2023 - Slack motion channel:

**Approve Senior project for Fast Track Coordinators: James Peroulas, Mike Sohn, Olaf Faaland, Jean-Luc Watson**

This polly is closed.

Yeah

 | 100% (11)

@Camille, @Peter, @Nicho + 8 more

Total Votes: 11

April 3, 2023 - Slack motion channel:

**Peter Kuhn: Authorize Treasurer to start a money market account?**



 | 100% (10)

@Camille, @Christina, @Sofi + 7 more

Total Votes: 10

March 13, 2023 - Slack motion channel:

**Peter Kuhn: Increase dinghy, keelboat, and windsurf budgets to buy equipment this fiscal year that DBW will reimburse us for next year**

Yep

 | 100% (11)

@Sofi, @Nicho, @Christina + 8 more

March 9, 2023 - Slack motion channel:

**Peter Kuhn: Motion to increase general overhead budget by \$10,000 for the current fiscal year.**

Yes

 | 100% (10)

[@Jack C](#), [@George Posner](#), [@Sofi](#) + 7 more

March 1, 2023 - Slack motion channel:

Sofien: Motion to increase the windsurfing budget by \$5,000 for the current fiscal year.

Yes

 | 100% (12)

[@Christina](#), [@min](#), [@Peter](#) + 9 more

Motion approved.

Feb 24, 2023 - Slack motion channel:

**Approve Advanced Dinghy Coordinator as Senior Project for Giles Hinchliff**

Yay  
Nay  
Abstain

Yay

 | 100% (12)

[@Adam Rinder](#), [@Jack C](#), [@Christina](#) + 9 more

Motion approved.

Feb 4, 2023 - Slack motion channel:

**increase keelboat budget by \$5k for remaining fiscal year**

This polly is closed.

Yay

 | 100% (12)

[@Mariya - she/her](#), [@Nicho](#), [@min](#) + 9 more

**Total Votes: 12**

Motion approved.

January 8 Excomm meeting 5:00 PM on Zoom

### **Treasurer's Report 1/7/23**

As of this date we have \$67,110 in the club's bank accounts, down (\$1,384 from last report on 12/7/22. We also have a \$10,000 Series I savings bond, and \$35,844.61 reimbursements that we expect from the Division of Boating and Waterways (DBW) for items that we paid for last year.

<b>Income 12/8/22 - 1/7/23</b>	
Regular memberships:	\$5,118
Donations: Big thanks! (AOL Giving Fund, Fremont Group, Paypal Giving Fund)	\$1,803
credit card cashback rewards	\$16
UC workstudy reimbursement	\$576
<b>Total Income</b>	<b>\$7,513</b>

<b>Spending 12/8/22 - 1/7/23</b>	
<b>Dinghies</b> --sail and spinnaker repair tape, rubber tips for dinghy hiking sticks, fasteners, silicone caulk, dinghy dolly tires and tubes	\$428
<b>Dayleaders</b> : wages, taxes, payroll processing, dayleader shoes	\$2,519
<b>Clubhouse and Yard</b> --portapotty service, dinghy race start timer parts, dock repairs, cleaning supplies, electrical outlet tester and cover, spray paint, mouse traps, electrical outlet, USB cable for webcam temperature, rust dissolver, steel wool	\$680
<b>Insurance</b> -- worker's comp audit result	-\$335
<b>Activities</b> --CSC beanie for banquet chair at GMM, food for party, anchors for dinghy racing buoys	\$131
<b>Keelboats</b> -- keelboat repair supplies including wiring, spinnaker poles, motor mounts; hose barb fitting, fasteners, circuit breaker	\$1,084
<b>Rent</b> --to City of Berkeley for clubhouse and yard space	\$1,064
<b>Taxes</b> --use tax on wholesale purchases 10/1 - 12/31/22, business license renewal	\$1,580
<b>Credit card processing charges</b>	\$116
<b>Rescue Skiffs</b> -- skiff lights, fasteners, wire, bilge pump parts, zip ties, oil	\$288
<b>Tools</b> -- tach, burr, batteries, scraper, pipe, wrenches, brushes, magnet, pliers, extensions, hose clamps and pincer, flywheel puller	\$229
<b>Communications</b> -- email service	\$11
<b>Teaching expenses</b> -- fee for 2 more students in 1st Aid CPR Maritime Medicine training, Berkeley Yacht Club room rental for Senior Study Group sessions	\$1,100
<b>Total Spending</b>	<b>\$8,897</b>

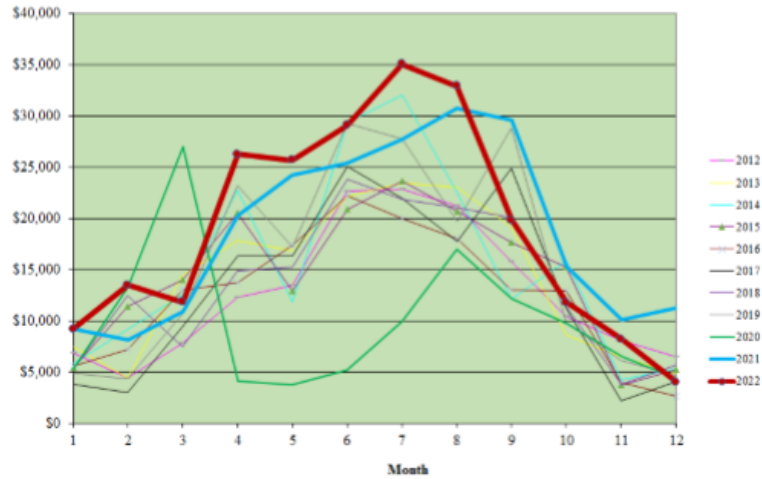
Below is the budget for this fiscal year (5/1/22 – 4/30/23) and the actual income and expenditures to date. We're ahead of expected income, and can stand to increase the budgets for keelboats and dinghies if needed. All spending for DBW on last year's grant is done, we're waiting for reimbursement and their response on our grant application for this year.

<b>Budget for Fiscal Year 2022-2023 vs actual 5/1/22 - 1/7/23</b>						
	<b>Authorized FY Budget</b>	<b>DBW included</b>	<b>Actual thru 1/7/23 (69% of FY)</b>	<b>% of budget</b>	<b>DBW remaining</b>	<b>non-DBW remaining</b>
<b>Expected Income</b>						
Memberships (Regular and windsurf locker)	\$201,000		\$169,766	84%		\$31,234
DBW reimbursement	\$57,000	\$57,000	\$22,499	39%	\$35,845	\$0
UC Work-Study Reimbursement	\$24,000		\$12,150	51%		\$11,850
Donations, surplus sales, interest, etc.	\$6,000		\$6,223	104%		(\$223)
<b>Total Income</b>	<b>\$288,000</b>	<b>\$57,000</b>	<b>\$210,637</b>	<b>73%</b>	<b>\$35,845</b>	<b>\$42,861</b>
<b>Authorized Spending</b>						
Club activities	\$17,500		\$9,831	56%		\$7,669
Dinghies and rescue skiffs	\$55,900	\$18,900	\$50,143	90%	\$0	\$5,757
Windsurfing	\$37,000	\$0	\$28,096	76%	\$0	\$8,904
Keelboats	\$29,700	\$3,165	\$27,736	93%	\$0	\$1,964
Dayleaders	\$72,000		\$56,869	79%		\$15,131
Clubhouse and Yard	\$18,000		\$12,906	72%		\$5,094
General Overhead	\$74,000	\$4,000	\$55,785	75%	\$0	\$18,215
<b>Total Spending</b>	<b>\$304,100</b>	<b>\$26,065</b>	<b>\$241,365</b>	<b>79%</b>	<b>\$0</b>	<b>\$62,735</b>



Regular dues in December were 28% less than the amount expected pre-covid, while weather scored 91% less than the average for the last five years. (It should be noted that the low dues receipts reflect the Treasurer's assistant's failure to deposit dues income after 12/17. and that the weather scored low because temperatures at Oakland Airport below 60F get bupkiss on the scoring system.)

**Monthly Regular Membership Dues Income**



**Monthly Weather Scoring**

