

# Minutes of the WSC Board Meeting

March 28, 2015 at WSC

**Board Members present** were: David McLamb, Nick Logan, Bill Purcell, Philippe Laurent, Jim Wimbish, Steve Vitamvas, and Butch Blanchard

**Purser Report:** The Purser presented financial reports of membership and current income/expenses. Bank balance was \$15,923 with 52 members paid to date for 2015. Difficulty with post office box access was explained, and Board approved moving the official Club mailing address to a PO Box in Whiteville. Also approved putting a mailbox on the Club site.

Approved the applications of two new members: Jonathan and Sally Jo Medford; James Autry. Purser reviewed the names of members paid and not paid for 2015 and prior years.

The Purser reviewed those who have not yet paid dues for 2015; some were moved to inactive status pending action on the stock receipt letters.

**Membership:** Discussed increasing participation of members and ways to increase membership.

**Events:** Club Clean-Up on April 11<sup>th</sup>  
Club Sailing on April 25<sup>th</sup>

**Hosted Events:** April 5 Easter Sunrise Service LW Methodist Church (David Scott)  
? Church Picnic LW Methodist Church (David Scott)  
June 20 Cardboard Boat Championships Whiteville Rotary Club

Invitation is to be extended to the NC State Sailing Club to conduct an event at WSC.

Board is to prepare and post a policy regarding use of club re: alcohol, property damage, personal liability, supplies, host responsibilities.

**Report:** Philippe Laurent reported on the Eastern Multihull Sailing Association which will participate in the Indian Summer Regatta at WSC. Emphasized the need for our boats to travel if we want others to come to us.

**Facilities:** David McLamb has turned on the water but two commodes need valve replacement. Reviewed facility needs and plans for the clean-up day on April 11.

Nick Logan requested that someone with insurance knowledge review the policies on club property and liability insurance for sufficient and proper coverages.

**Moorings:** The Club has some mooring sites available.

**Web Site Publishing.** The WEBSITE address is [www.waccamawsailing.com](http://www.waccamawsailing.com) Please check the site monthly for calendar, events, and news. Philippe Laurent is the new webmaster and requests photographs, articles about sailing experiences, contributions and communications, etc.

**Next Meeting:** April 25, 2015 at the Club at 11:00 AM (Note: was rescheduled for May 2)

Respectfully submitted,  
Butch Blanchard, Yeoman