

# Minutes of the WSC Board Meeting

**November 15, 2014 at 8:20 PM at Columbus County Arts Center, Whiteville, NC**

Board members present were: David McLamb, Butch Blanchard, Steve Vitamvas, Jim Wimbish, Philippe Laurent, and Nick Logan.

1. The election of Club, corporate officers, and support for 2014 resulted in the following:

Commodore/Chairman of the Board	-	David McLamb
Vice Commodore/Vice Chairman	-	Steve Vitamvas
Purser/Treasurer	-	Nick Logan
Yeoman/Secretary	-	Butch Blanchard
Harbormaster	-	Bill Purcell
Sailing event scoring	-	Philippe Laurent
Facility/Operations Support	-	Jim Wimbish
Website	-	Philippe Laurent

2. The end-of-season Oyster Roast was scheduled for December 6 at Noon at the Club. Members to bring side dishes. McLamb to provide cookers and see about oysters.
3. Approved the same fee schedule as last year: stock share price (\$250), initiation fee (\$250), 2014 dues (\$250), membership reinstatement (\$100), application of new member dues to payment timing (after July 1 but prior to Indian Summer regatta = half annual dues; after Indian Summer Regatta the initial member dues apply to the following year), terminated the \$10 late fees policy for dues.
4. Reviewed event scheduling and costs; discussed insurance and group use with liability concerns. Logan to provide cost breakdown for year, review insurance coverages.
5. Membership recruitment and participation at away regattas was discussed. Mention was made of regattas at Hartsville and Hilton Head. Better use of social media for advertising is planned.
6. Discussed need for policy for operations with non-participating stock shares held by former dues paying members. Board to review By Laws and policies that may apply.
7. The next meeting of the Board was scheduled following the oyster roast on December 6, 2014.

Respectfully submitted,  
Butch Blanchard, Yeoman