

## WVSC Board meeting January 9, 2020

Board members in attendance: Austin Bayes, Richard Barth, Eric Wertheimer, Dave Bonifield, Ted Blankenship, Chris Proudfoot

Call to order: 7:07 pm

New Business:

Discussed clubhouse upgrades after evaluation. Evaluating flooring upgrade, exterior shed to house tables and chairs, and remodeling of island and adding replacing some appliances.

Harbor Discussed shortening ramp to dinghy dock.

Public relations: Deleting; slip, yard assignments, and KA numbers from membership book (these are available on club website) to facilitate publishing membership book .

STEP: Need volunteer for step available for 2-3week sessions. Ongoing search for instructor.

Finance: Reviewed December P&L statement.

Building/Grounds:

Passed electrical inspection.

Meeting adjourned: 9:21pm