



## Minutes

### May 6th Board Call

📅 Wed May 6th, 2020

🕒 10:00am - 12:00pm EDT

#### 👤 In Attendance

Charlie Arms, Henry Brauer, Bruce Burton, Clerc Cooper, Jack Gierhart, Rich Jepsen, Dave Perry, Briana Provancha, Tony Rey, Bill Ruh, John Schoendorf, Cory Sertl, Martine Zurinkas

#### I. **Call to Order and Roll Call**

Excused: Russ Lucas & John Sangmeister

Guest: 3

#### II. **Announcements - President's Report**

Brief announcements by President Cory Sertl on the meetings and local sailing engagement.

#### III. **Umpire Certification**

Martine Zurinkas made a motion, BAR20200427 Umpire Certification, Henry Brauer Second. Discussion. Board approved motion 6 - yes, 4- no, 2-abstain

Next steps were discussed to improve the process and customer service to our sport and volunteers.

#### IV. **Adjourn**

Motion to Adjourn at 11:08