

Great Lakes Singlehanded Society

Board Meeting Minutes

November 2, 2015

President Jeff Neuhalfen conducted meeting by teleconference at 7:30 PM EST/6:30 PM CST. Board members present:

President	Jeff Neuhalfen
Vice President	John Hoskins
Treasurer	Rick Stage A
Recording Secretary	Lease Schock
Webmaster	Mark Mahowald
	Brent Hughes A
	Dirk Kruger A
	John Ollila
	David Courtney

September Minutes

A motion was made by Mark Mahowald to accept September minutes. The motion was seconded by John Ollila.

Treasurer's Report

A brief general report was given by Jeff Neuhalfen , sitting in for Rick Stage. We have roughly \$10,000 in the bank and PayPal accounts together. A detailed report to follow at the December Board meeting.

Old Business

None to report.

New Business

1. Lake Michigan Solo Scramble Refunds

The Lake Michigan Solo Race for 2015 was discussed. Since an abandonment of the race at the Skippers meeting took place, it was discussed if the GLSS should refund race entry fees. After a short discussion the subject was tabled until the December meeting.

2. 2016 Board of Director's Nominations

John Hoskins of the BDNC gave a report on the progress of obtaining candidates to fill the three soon to be open board positions. The nominating committee has at least one person who is interested in serving on the Board. Other potential candidates were discussed and these leads will be followed to see if they may be interested in serving.

3. 2016 AGM Update

a) A General Meeting will be held at Bayview Yacht Club on January 30th 2016. Plans are being finalized. A mass e-mail blast will go out in December with more information.

b) A special award, named the Founder's Award, was discussed. This award will recognize a person inside or outside the GLSS that has contributed *exceptional service to the benefit* of the GLSS.

c) It was discussed that the Five Lakes Award is a great accomplishment and should be reflected in the award that is given out. Various ideas were discussed as to what the award would be. It was agreed that it should be a more prestigious award than the Five Year Award. The subject was tabled until the December meeting.

4. 2016 Challenge Schedule

a) The Solo Mac Race dates have not yet been set in stone. The races may have to be moved forward a week due to the Chicago NOODS. Tentative race dates are June 18th and June 25th.

b) The Lake Ontario 33/600 is set for July 16, 2016.

c) The Lake Superior 600 date is not yet set.

d) The Lake Erie Solo Challenge is set for August 19, 2016.

Adjournment:

Motion for adjournment by John Hoskins and seconded by John Ollila.

For The Good of the Order

Date of Next Meeting: December 7, 2015

