

Great Lakes Singlehanded Society

Board Meeting Minutes

DECEMBER 7, 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 |
| Recording Secretary | Lease Schock |
| Webmaster | Mark Mahowald |
| | Brent Hughes |
| | Dirk Kruger |
| | John Ollila |
| | David Courtney A |

November Minutes

A motion was made by John Hoskin to accept the November minutes. It was seconded by Mark Mahowald.

Treasurer's Report

There is between \$9500 to \$10,000 in the bank with six (6) people already paying their 2016 dues.

Old Business

1. New Board Members

GISS members Allen Belovarac, Joey Baker and Elizabeth Reichling will be our newest Board members and will be confirmed at the AGM. Full bios will be published in the winter Solo Challenger.

2. AGM Update

Plans are set for the January AGM. Chris Stanmore Major, one of the world's most ambitious and accomplished solo sailors, will be the keynote speaker. Members and guests attending this year's AGM can register online through the GISS homepage with payment being made on Pay Pal or by check. There will be no postal notifications to members who have a valid email. Those members without a valid email will be sent a postal notification.

Awards are ordered and will be ready by the AGM.

New Business

1. Boat Show Update

Plans and preparations for the Chicago and Toronto Boat Shows are in process.

2. Safety Tether and Life Rafts

Safety requirements for both tethers and life rafts were discussed.

For The Good of the Order

Board discussed the Officer positions for 2016. John Hoskins is trying to find a candidate for Vice President.

Adjournment

Motion for adjournment was made by Rick Stage with a second by John Hoskins.

Date of Next Meeting: January 4, 2016

