

SCYYRA

Board Meeting Agenda

US Sailing Center – Long Beach, CA – April 5, 2008 12:00 Noon

1. Call to order
2. Secretary Report – Approve last meeting's (1-26-08) minutes
3. Treasurer Report – Approve financial report
 - Outstanding dues/collections – Lido Island YC
 - Dues Billing 2008 Report
 - Yearbook ad Billing – See Report
 - 2008 Budget Review – Ward Mace
4. Chairman Report – Chairman Mike Segerblom
 - US SAILING Youth Champs Report
 - Sears, Bemis, Smythe 2008 Report Scheduling
 - PCISA SoCal Laser/Radial Fleet
 - Gaucha March 21-22, 2009 & Laser Mid-Winters West March 27-29, 2009 (Cal YC)
5. Director &/or Committee Reports
6. Series Reports
 - A. North-John Fretwell
 - B. Ullman/Frost- Pat Toole
 - C. Shadden-Mike Segerblom
 - D. Dick Sweet Team Race - Zander Kirkland
 - E. U.S. Sabot High Point Series – Don DeCurtis
 - F. Perry – Chuck Sinks/Brad Bolger
7. CISA Report
 - a. CISA Clinic
 - b. I420 Summer
8. US Sailing Instructor Training - Danielle Richards
 - a. Upcoming training dates locations
9. Old Business
 - a. US Sailing and SCYYRA Regatta rotation schedules thru 2011
10. New Business
11. Adjourn