

SCYYRA

Board Meeting Agenda

California Yacht Club - July 12, 2008 12:00 Noon

1. Call to order
2. Secretary Report – Last meeting's (4-5-08) minutes?
3. Treasurer Report – Approve financial report
 - Dues Billing 2008 Report - Outstanding Dues
 - Yearbook Ad Billing – See Report
 - Current Financial Statements
4. Chairman Report – Chairman Mike Segerblom
 - Youth Worlds Report
 - US SAILING Youth Champs Report
 - Sears, Bemis, Smythe 2008 Report Scheduling
 - SCYYRA Regatta Rotation Schedule thru 2011
 - PCISA SoCal Laser/Radial Fleet
 - PCISA Preliminary 2008-09 Schedule
5. Director &/or Committee Reports
 - New Treasurer
 - Secretary
 - Vice Chairman
 - SCYYRA Racing Team Selection Committee
6. Series Reports
 - A. North-John Fretwell
 - B. Ullman/Frost- Pat Toole
 - C. Shadden-Mike Segerblom
 - D. Dick Sweet Team Race - Zander Kirkland
 1. Dick Sweet Format
 2. Intro Team Sabot Team Racing Event(s)
 - E. U.S. Sabot High Point Series – Don DeCurtis
 - F. Perry – Chuck Sinks/Brad Bolger
7. CISA Report
 - a. Orange Bowl Team
 - b. I420, Multi-Hull & Windsurfing Clinics (Fall)
 - c. CISA Clinic – April 4-7, 2009
8. US Sailing Instructor Training - Danielle Richards
 - a. See Attached Report
9. Old Business
10. New Business
11. Adjourn