



Key West Community  
Sailing Center

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Commodore: [commodore@keywestsailingcenter.org](mailto:commodore@keywestsailingcenter.org)  
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 Facebook: <http://www.facebook.com/KWCSC>

## BOARD OF DIRECTORS MEETING

### Meeting Sep 4, 2019

## AGENDA

- **Roll Call:**

Commodore	Jane Carper		Dockmaster	Hugh Johnson	
Vice-Commodore	Zoe Norbom		Membership Officer	Jill Edson	
Rear-Commodore	vacant		Public Affairs Officer	Liz Levi	
Treasurer	Russ Vickers		Officers at Large	George Edson	
Secretary	Dave Arnold			Walt Matthews	
Fleet Captain	Terry Carper		Legal Counsel	Marci Rose	

- Do we have a quorum?
- Any changes to agenda?
- Approval of August 7 board meeting minutes

### OFFICERS' REPORTS

**Commodore:**

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**Vice-Commodore:**

- New School Program

**Rear-Commodore:** Vacant

**Treasurer:**

- Private dock replacement update Action items from Aug board meeting
  1. City removal of old docks.
  2. Kirk Raper's boat.
  3. The mangroves.
  4. Old concrete floating dock

**Secretary:**

- Dorian Hurrigan Procedures Lessons learned.
- Replacement of Day Lockers

- Microwave was replaced with a used one in very good condition - free.

**Public Affairs Officer:**

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**Membership:**

- Membership report attached

**Dockmaster:**

- Report for August attached

**Fleet Captain:**

- Fleet objective committee

**Members at Large:**

- George Edson -
- Walt Mathews -

**Legal Counsel**

**Old Business:**

**New Business:**

**Next Meeting:** Oct 2, 2019, 6:00 P.M., Key West Community Sailing Center, 705 Palm Avenue, Key West, FL 33040.

Out of town Directors who are unable to attend in person may use the following telephone number and code to connect to the Board Meeting conference call.

Call in information:

*Toll free: 1-866-906-7447*