

CATALINA 350 INTERNATIONAL ASSOCIATION
GOVERNING BOARD
Minutes, September 19, 2016

Attendees: Neville Edenborough, Pete Travers, Armin Wachsmuth, Bill Templeton, Bruce MacGregor Whyte, Ken Krawford

Treasurer's Report

Armin reported the balance as of August as \$12,890.32. This is an increase of \$734.47 from January.

Armin reported that he is satisfied with the Pay Pal connection.

Reports on action items

The action items from the last meeting were discussed.

Pete and Ken were tasked with comparing the Forum e-mail list with the membership list to determine how many Forum members are not C350ia members. Bruce reported that we would receive the Forum list of e-mails in the next week. Pete will then compare the lists and present the results and recommendations to the next Bridge meeting.

Neville talked to Turner Marine and Bill talked to Catalina. Both received the information that the number of Catalina Dealers is shrinking.

Neville and Bruce have written a small article asking members to purchase and use the Burgee.

Neville and Armin reported that the present bank account was set up prior to all of the new banking rules. To change the bank now would require that our organization be registered with a state government. Everyone agreed to leave things as they are.

Armin has not ordered any replacement Burgees since the sales has been so slow. Bill will take the remaining four burgees to the Sailboat show to perhaps promote sales and membership.

- Discussion

Bill has 45 hats remaining. He has enough postage funds for now.

There is a discrepancy between Lu Ann's memberships and Pete's. This is due to the continuing problem with Lu Ann. Pete and Armin are tasked to get together to discuss the problem and report at the next Bridge meeting.

Hats and Burgees should be ordered by mail using a downloaded form. Bruce to change.

Bill suggested that we should invite members to submit a picture of their 350 and a brief description of their home location. He asked that the Bridge start it off.

-Action Items

Bruce/Pete – Obtain the e-mail list of Forum members. Pete compare to the C350ia list to determine how many Forum members are not C350ia members. Present to the next Bridge meeting with recommendations.

Bill – Take burgees and hats to the Sailboat show to promote membership. Offer membership for \$20 because of reduced mailing expenses.

Bruce – Change “Membership” page to show Hats and Burgees are only ordered using a downloaded form and mail to Armin.

Bridge – Write up a description of your home anchorage with picture of your boat for the magazine. We would then encourage the other members to do the same.

-Next Meeting

The next meeting will be in late March or April, called by Neville.