The Michigan Sailing Club
2014 Dock-in Business Meeting
April 26, 2014 1pm
Agenda

I. Establishment of Quorum
   A. Quorum = 12 + n/20 where n = number of current members
   B. A full quorum is required for a club business meeting.
   C. Current membership is 184 members.
   D. Full quorum = 21 members.

II. RESOLVED Adopt the revised Rating system.

III. RESOLVED Adopt the revised Club Rules.

IV
   A. WHEREAS Kevin Bosley was commodore of the Michigan Sailing Club for over twenty years.
   B. WHEREAS he helped hundreds of sailors - beginners and Old Salts - improve their seamanship in countless ways.
   C. WHEREAS he was and remains a good friend to many, offering a kind word, encouragement, and sound advice as needed.
   D. WHEREAS he hosted board meetings and club parties at his house with unfailing generosity and delicious cuisine.
   E. WHEREAS he staffed the club for Open Sailing with boundless dedication so others could sail.
   F. WHEREAS he is now enjoying the warm climate of Florida most of the year.
   G. NOW, THEREFORE, BE IT RESOLVED that in accordance with Article III section 4 of the club constitution, the membership of the Michigan Sailing Club is pleased to bestow a lifetime honorary membership to Commodore Bosley with our gratitude and best wishes.

V. The Executive Board presents for consideration the following communications strategy for informing members of Business Meetings:
   i. Collect email addresses as part of the dues-payment process.
   ii. Automatically subscribe members to the announcement list unless they check an opt-out box.
   iii. Send official notifications of Business Meetings to the email addresses on the club roster.
   iv. Use the announcement list (to which members can opt-out or unsubscribe) for all other announcements.
   v. Send announcements as a meeting invite, so that those with standard UM productivity software will have it on their calendar.
   vi. Provide detailed information, including a full agenda (when it is ready - it may not be 14 to 21 days out), instead of only what fits on a postcard
   vii. Use other electronic and social media (website, facebook, etc) to get the word out.
   viii. Put up paper signs at the clubhouse.
   ix. Include the sailing team as part of the outreach strategy.
   x. Send out an email reminder to the announcement list a day or so before-hand.
   xi. Phase out sending postcards.

VI. Other Business