

April 2020 Sail2Change Board Meeting Minutes

Wednesday, 4.8.2020

Board & Staff Next Steps

Agenda:

- Monthly Financial Report (*5 minutes*)
- February Minutes Approval (*5 minutes*)
- Updates: (*45 Minutes*)
 - Changes to Sail2Change website
 - Changes regards to summer program
 - Monthly Events
 - Board Member Discussion
 - Fundraising / Grant writing
 - Donated Boat

Administrative and Outreach Staff Duties

- SBA Loan
- Virtual Monthly Events
- Our Nautical Attorney asked to see Sail2Change and Willamette Sailing Clubs insurance policies for review
- Create an Advisory Board section for website

Tabled Discussions

- Chairman of Board

Previous Tabled Discussions

- Dieter's Employment Contract

Board Member Tasks

- Fundraising and Outreach

<p>Call Meeting to Order</p> <p>Location: ZOOM ID 503-730-6453</p>	<p>We began the meeting but did not have a quorum at 6:45pm. The meeting was called to order at 7:49pm.</p> <p>Dieter made a motion to call the meeting to order at 7:49pm Alex Seconded the motion Yes: All No: None Abstain: None</p> <p>Board Attendance: Present: Dieter Waiblinger, Katie Allen, Michael Johnson, Alex Earl Absent: Nichole Watson, Lisanne Butterfield, Brian Moore</p> <p>Guest Attendance: Ashley Barnes, Staff; Michelle Bruncks, Staff; David Welch; Advisor, Emily Foos; Grant Writer</p>
<p>March Minutes</p>	<p>Call for a vote: Dieter proposed to approve the March minutes as presented Michael: Seconded the motion All in favor: Michael Johnson, Dieter Waiblinger, Katie Allen, Alex Earl The March Meeting Minutes were approved by majority.</p>
<p>SBA LOAN</p>	<p>Loan information: EIDL Loans- 10k Advance that is forgivable rolled into payment protection plan Payment protection place: 75 percent will be forgiven</p> <p>Get in quickly as you can because there is a certain % that is given and it is first come first serve:</p> <p>https://www.lendio.com/ppp/i-q-credit-union/?__hstc=153331559.a066b76115162b9de0b1583708921490.1586396197543.1586396197543.1586396197543.1&__hssc=153331559.1.1586396197543&__hsfp=1886379302&hsCtaTracking=eaal6a2-e1d0-4bd1-8b50-3a6cb68f0ce7%7C98d7cb44-3331-4f67-8ca7-6f160d64301e</p>
<p>Nichole Watson</p>	<p>Recommendation: If she does not get back to us by the 15th, she will be resigned and automatically be assigned to the advisory board. Alex suggest giving her 90 days on the advisory board, rather than severing her relationship with Sail2Change entirely.</p>
<p>Boat Donation</p>	<p>Fundraising Idea: Name the boat, project to fix the boat, use the boat whenever we need, create a relationship with the boat and students, donors will support the niche for skill building.</p>

Board members	We need to fill our empty board positions: DEI Educator, Fundraiser professional, Marketing professional, Treasurer
Advisory board	Create a section on the website for Advisors with Mitchell Burke, David Welch, Nichole Watson, De Henderson, Darroh Cahren
Next Board Meeting Topics	Review of board governance: <ul style="list-style-type: none"> ● Chairman: we need a chairman for the board
Meeting Adjourned	Dieter made a motion to adjourn the meeting Alex seconded the motion Yes: All No: None Abstain: None Meeting adjourned at 8:25pm.