



Silver Gate Yacht Club

House Interior Design Committee Meeting Minutes

February 28, 2008

Present:

David Lancaster
Jim Holmberg
Jim Walsh
Steve Napear
Bill Sedgwick

Absent:

Tony Dileva
Jeanne Irwin
Sandy Hardaker
David Simmons
Dale Combs
Jaime Tyrone
Craig Williams

Guests:

Agenda:

1. Review actions from Feb 21, 2008 Meeting
2. Action Items/New Business

Discussion

1. Agreement that weekly meeting is needed to be attended bi-weekly by Architect Dale Combs. Change time of meeting to 6 PM suggested by attendees. Alternate week meetings to be working sessions.
2. Commodore David Lancaster asked Rear Commodore Bill Sedgwick to take over as chairman of committee.
3. Restated criticality for adhering to the published schedule in order to sign 40 year lease and be ready to build in January 2009.
4. Bill Sedgwick to contact Dale Combs to check on status of 50% drawings due 2/26/08 and propose 6 PM for future meetings.
5. Tony Dileva has resigned from committee and will be replaced.
6. Working copy of drawings marked Master and will remain in club office.
7. Although the necessity for decisions to be made by the committee was acknowledged, a commitment to disclose committee activities and involve all club members was endorsed. Members are invited to attend and should provide inputs through committee members.



Silver Gate Yacht Club Executive Committee Minutes

Open Actions from Feb 21, 2008 Meeting

No	Action	Due	Status
18	Committee to give input on bar finishes. Dale suggests talking w/ Bar and club GM.	3/6/2008	OPEN – need to speak to bartender and manager. Preference of committee was mahogany with brass trim.
20	Casework feedback Options are counters w/ cupboards under, cupboards w/ glass above, wall space, book shelves, trophy cased (full or half height) or enclosed cabinets for storage	3/6/2008	Master Drawing was marked with locations of cabinets, shelves and trophy cases.

New Actions

No	Action	Due	Status
1	Create a technology team to review conduits and service interconnect locations	3/6/2008	OPEN
2	Replace Tony DiLeva on committee	3/6/2008	OPEN
3			

Respectfully submitted,

Bill Sedgwick
R/C SGYC