

## USS Virginia Committee Meeting

Monday, August 10, 2020

6:00pm

Virtually

PRESENT REMOTELY: Regina Barnes, Rene Boudreau, Mike Edgar, Warren Mackensen, Tracey McGrail, Richard Reniere, Jessy White (COB, USN)

Mike Edgar called the meeting to order at 6:03pm and thanked Warren for making the virtual arrangements.

Warren read the official required meeting notice for hosting a public meeting remotely.

- I. Pledge of Allegiance.
- II. Roll call conducted – quorum established.
- III. Minutes – Warren **MOVED** to approve the July 13, 2020, minutes, as written; **SECONDED** by Rene. Motion **PASSED** by roll call vote, with Richard abstaining.
- IV. Old Business and Continuation of Items
  - a. Captain's Cove Miniature Golf Outing – Warren reported 13 sailors and 4 committee members participated; 10 sailors and 4 committee members went on to have dinner at Community Oven. Jessy said the crew really enjoyed the outing. Mike thanked Warren for covering the cost of miniature golf.
  - b. Discount Deals – tabled due to the burdens businesses have been put under by COVID-19 crisis.
  - c. Adopt-a-Sailor – tabled
  - d. Surfing – Rene said Cinnamon Rainbow isn't doing any group lessons right now, mostly because of the reduced parking. Hopefully, it will open up after the season and we can do it then.

Warren asked Jessy about the boat's status and he said they are now looking at departing the shipyard in April 2022. If we need any support from the crew it will have to be a maximum of 10 sailors at a time.
  - e. Kids Kingdom – Rene said the work left there could be done by 10 or fewer.
  - f. Skate Park – A few people are all that's needed there, too. Jessy asked Rene to give him a few dates and he'll post a sign-up sheet – preferably Thursday, Friday or Saturday.
  - g. Village Precinct Request – Richard said work on the beach playground would probably be best in early October. He'll try to set something up. Sand Sculpture Contest is Sept. 4-6. No Seafood Festival this year. He has coupon books for some restaurants that he'll get to Mike to get to the crew.
  - h. Certificates – Mike proposed presenting Cinnamon Rainbow the certificate/photo after the next surfing lesson in September. Tracey suggested not waiting. We'll do them twice. Mike will get the certificate printed, signed, and framed and schedule a time to present in late August.

- i. Deep sea fishing – Warren suggested we pursue again. Jessy thought it would be of interest, depending on the cost. Rene will contact Al Gauron to see if he would do a trip for a maximum of 10 sailors for ½ day. Richard will contact Eastman’s. Tracey and Warren each pledged \$100 to help defray the cost to the crew. Look to do it in September. Jessy reminded everyone that the trip would have to be limited to the 10 sailors MAX, so a smaller boat.

V. New Business

- a. Tracey asked Jessy if the crew needed anything special due to the pandemic. Jessy reported they are all set.
- b. Thanksgiving – Warren suggested that committee members might be willing to host crew members for Thanksgiving.
- c. Christmas Parade -- It hasn’t been determined if there will be a parade this year. Jessy will reserve the sub float once we have a date.

VI. Public Comment

Mike opened it up for public comment, but there was none.

Next meeting is Monday, September 14, at 6:00pm. Warren will again send out the necessary link to join the meeting remotely.

At 6:37pm Tracey **MOVED** to adjourn the meeting; **SECONDED** by Richard. Motion **PASSED** via roll call.

Respectfully submitted by:  
Tracey McGrail  
Secretary  
Approved 9/14/2020

Committee	Roll Call Quorum	7/13/2020 Minutes	Adjourn
Regina Barnes	P	Y	Y
Rene Boudreau	P	2 Y	Y
Mark Chooljian	A		
Mike Edgar	P	Y	Y
Warren Mackensen	P	1 Y	Y
Dyana Martin	A		
Tracey McGrail	P	Y	1 Y
Ute Pineo	A		
Richard Reniere	P	A	2 Y
Michelle Zaino	A		

LT Lollita Heholt	A		
Alternates:			
Bruce Aquizap	A		
Desi Lanio	A		
Jackie McCallum	A		
USS Virginia:			
COB Jessie White	P	Y	Y
Capt. Mike Poplawski	A		

Roll call: P=present, A=absent

Minutes/Adjourn: Y=Yes, 1=made the motion, 2=seconded the motion, A=abstained