

## **CYC of Bellingham**

### **Board Meeting Minutes**

**April 26, 2011**

Board Members Present: Dan Lehfeldt, Dave Cahill, Bill Apt, Steve Clevenger, Ray Gobush, Chuck Dingee, Bill Gunter

Meeting called to order at approximately 7:05

**Minutes of last meeting:** March 22, 2011 Board Meeting minutes were reviewed and approved.

#### **Committee Reports:**

**Treasurer Report:** Roster printing expenses are in except for copies for racers. Positive balance reported of \$61.80.

**Membership:** Quite a bit of new member activity, Motions to accept and approvals for all:

Matt Luxon - Race

Erik Dokken – Race

Brian Lawrence – Race

Kathy Holland – Renew

Bonnie and Kevin Peterson – New

**Race:** Currently 36 on rosters with more being added. Current additions; Jim Gibson SJ 24 Velvet Elvis, Dave Stefan, Fritz Anthony Freeman – Ibis – Race and Membership

Ribbons are being done away with for racing. Chuck will remove from website.

Will begin to short course slow boats to facilitate more boats finishing.

Dan in training on race committee boat.

Second series after race function maybe at Chuckanut Brewery.

**Cruise:** Boating center cleanup scheduled to 4/30 Saturday.

Walt Ingram is making space available for riders transiting a trawler to Alaska.

Maita clean-up on schedule, contact Dan to participate or just show up. Get there early for decent moorage or plan on staying at Sucia. Maita can be very shallow depending on tide.

**Admin:** May 10 potluck will be barbeque, bring your meat and a side to pass. Bob and Bill to bring grilles

**Website/Newsletter:** Chuck to post Swap Meet on website.

Club mailing list being set up. Chuck will be gate keeper to manage traffic and unwanted mailings. A backup needs to be assigned for Chuck, need a volunteer.

A reminder to have everyone use the [board@cycbellingham.org](mailto:board@cycbellingham.org) versus individual emails when communicating to the board members.

Will be looking into Google Phone to allow the club to have a number traveling to each new Commodore.

Chuck will schedule a presentation to the club on the use and setup of Google calendar since it is the clubs choice for scheduling. The website Google Calendar was recommended as a good tool for impromptu club member gatherings.

It was decided to continue the summer potlucks w/o programs. Board meetings will continue in the summer.

**Old Business:** It was decided to continue the summer potlucks w/o programs. Board meetings will continue in the summer.

First Aid still not full, BYC communication going out. First Aid being put on Craigslist, currently short \$400 to cover expenses.

**New Business:** BYC has extra crew if racers are looking; they have 14 on a list. CYC will set up crew exchange list with experience level check offs. List will cover crew wanting boat and boat wanting crew.

Bill Apt is entertaining a second round on "Crew U" to teach people how to crew. Crew U would issue certificates of completion. Everyone felt this was an excellent idea.