

**Corinthian Yacht Club of Bellingham, WA**  
**Minutes of the Monthly Meeting of the Board of Directors**  
**April 26, 2016 - 7:00PM**

**Location of Meeting:**

Home of Commodore Steve Clevenger  
5452 Northwest Drive, Bellingham, WA 98226

**Present at the Meeting:** Commodore Steve Clevenger, Vice Commodore Laurent Martel, Treasurer Troy Olney, Secretary Priscilla Sulham, Membership Chair Tracy Olney and Reciprocity Chair Neal Bittner.

**Absent from the Meeting:** Administrative Officer Lesli Beasley, Race Chair Sean Jones, Newsletter Editor Ken Russell and Past Commodore (2015) Dan Lehfeldt.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:10PM on April 26, 2016, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

The Minutes from the March Board Meeting were unanimously approved.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, submitted a Profit and Loss Statement for January 1 – April 26, 2016, reporting a Net Income of \$4,179.62. Troy also submitted a Balance Sheet as of April 26, 2016, Total Liabilities and Equity of \$16,027.29. Troy noted that he anticipates a shortfall in the Racing Fees that will be greater than the previous shortfall of \$500.00 in 2015. How does the CYC deal with the shortfall? Discussion ensued regarding various methods for dealing with such a shortfall, such as raising racing fees for non-member participants, however, as Racing Chair Sean Jones was not present, further discussion was tabled.
2. Membership Report: Membership Chair Tracy Olney, reported that to date, there are 94 paid members. So far this year, we have 8 new members joining the CYC, thus enabling us to meet or exceed the 2015 new member number of 15. On April 11, 2016, via email, Tracy submitted 5 new member applications to the Board for approval. The Board unanimously approved the following new members via email: Tom Stansbury (sponsored by David O'Connor), Judy and Art Harding (sponsored by Bob Hollingsworth), Kyle Randolph (Squalicum Harbor Master), Josh Marshall (sponsored by Ward Naviaux) and Will and Deanne

Glewen (sponsored by Sean Jones). At this Board Meeting, Tracy presented 2 new member applications for: John Siebolt (racer) and Richard and Donna Schmitz (sponsored by Mike Reed and Mike Kirkland). Reciprocity Chair Neal Bittner moved for approval of these new members, his motion was seconded by Vice Commodore Laurent Martel and unanimously approved by the remainder of the Board.

Tracy reported that the Roster is 95% complete. The Roster will not be available online and there will be no June addendum.

3. Reciprocity Report: Reciprocity Chair Neal Bittner, reported that there have been no responses to Commodore Steve Clevenger's emails regarding the availability of Slip NW-37, Gate 9. If any member wants it, they will need to go through the Port before we can allocate it. Neal proposed that we set up a Facebook Page as another method for getting information to the members. Membership Chair Tracy Olney motioned that we do so and Secretary Priscilla Sulham seconded the motion and the Board unanimously approved the motion. Neal will talk to our webmaster Chuck Dingee and ask him to set up the page. If Chuck is unable to do so, Neal will do it himself.
4. Administrative Report: Administrative Officer Lesli Beasley, was absent, no report submitted.
5. Racing Report: Race Chair Sean Jones, was absent, no report submitted.
6. Newsletter Report: Newsletter Editor Ken Russell, was absent, no report submitted.
7. Vice Commodore Report: Vice Commodore Laurent Martel, had nothing to add.
8. Cruise Report: Cruise Chair Ron Battle, reported that Matia Island Cleanup Cruise is scheduled and that a number of boats have reserved. Ron also discussed the Memorial Day Joint Cruise with the BYC to Lopez Island. Ron has reserved 7 slips at the Islander Resort for the CYC and he and Linda will act as our hosts. The Turnpoint Lighthouse Cleanup Cruise is scheduled for June 24 – 26<sup>th</sup> and Spencer's Spit Cruise is scheduled for July 2 – 4<sup>th</sup>. Other scheduled cruises are Montague Harbor, September 16 – 19<sup>th</sup> and Blake Island Cruise is October 28 – 30<sup>th</sup>.

### **III. Consideration of New Business**

1. Opening Day of Boating Season - Festivities: Commodore Steve Clevenger, noted that he will be unavailable to perform his commodore duties on Opening Day, May 7, 2016, and he asked Vice Commodore Laurent Martel to perform those duties and Lauren agreed to do so. Don and Lesli Beasley, Mike and Paula Jacobson and Grant Hill and Sharon Ivey have volunteered to jointly host the Dock Party for Opening Day, starting at 4:00pm. It was noted that Bruce Henninger is once again managing the annual Swap Meet on the morning of Opening Day and that he could use help parking cars, etc.

### **IV. Agenda and Time of Next Meeting**

No Agenda Items were listed for discussion for the next meeting.

The next meeting will be held May 24, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:15PM by Commodore Steve Clevenger.

April Minutes submitted by: Secretary Priscilla Sulham

Approved by the Board on May \_\_\_\_, 2016