

CYC Board Meeting 4/28/20

Present by Zoom: Laurent, Chuck, Kathy, Ken, Jon, Sean, Greg, Mary, Andreas, Mike

**On-going Business**

1. PC Grant (\$1000): The grant will be divided equally between CBC, Lady Washington, and the Adventuress
2. Roster Update (Ken): Making progress despite cross border issues. Ken is still planning for a spring release
3. Racing Program (Sean): The race schedule has been postponed pending further guidance from the Whatcom Health Department.
4. Potluck Restart date: In person meetings will be deferred pending guidance from the Whatcom Health Department. Potential for a virtual membership meeting will be further explored
5. Education on-line (Andreas): Andreas will explore formats and potential topics that might be appropriate for on-line education.

**New Business:**

1. Direction of CYC Club regarding pandemic/quarantine: The board will continue to monitor state and local public health mandates/announcements for meetings, racing and other activities.

**Chair reports:**

1. Treasurer (Jon): New revenues may decrease as long as the Club curtails member activities. Expenses are also expected to decrease. Racing fees may be returned if the season does not resume without harm to the Club budget.
2. Membership (Ken): See above
3. Reciprocity and Cruise Greg): Cruises are postponed pending announcements from the state and local public health departments.
4. Education and Programs (Andreas) See above
5. Racing (Sean): See above. Sean may convene race skippers to discuss options for the season.
6. Other news: none

The next Board meeting is planned for September 2020 unless there is urgent need to meet sooner.

Respectfully submitted, Mary Durbrow, Secretary

May 18, 2020