

**Corinthian Yacht Club of Bellingham, WA**  
**Minutes of the Monthly Meeting of the Board of Directors**  
**August 23, 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, Membership Chair Tracy Olney, Administrative Officer Lesli Beasley, Reciprocity Chair Neal Bittner, Race Chair Sean Jones, Cruise Chair Ron Battle, Newsletter Editor Ken Russell and Past Commodore (2015) Dan Lehfeldt.

**Absent from the Meeting:** Secretary Priscilla Sulham.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:05PM on August 23, 2016, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

No Board Meeting was held in July, no Minutes submitted for approval.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, presented the Board with a proposed budget for 2017. Discussion ensued and with the addition of one-line item, the proposed budget for 2017 was accepted. Past Commodore Dan Lehfeldt made a motion to accept the budget and Administrative Officer Lesli Beasley seconded the motion. The motion was voted on and approved. The proposed new budget for 2017 will be sent out to the membership for review in the September Newsletter and will be presented and discussed at the Monthly Meeting & Potluck on September 13, 2016. The Membership Vote for the 2017 Budget will be held at the Monthly Meeting & Potluck on October 11, 2016.
2. Membership Report: Membership Chair Tracy Olney, reported that there the CYC now has 100 members. The club picked up 12 new members this year. The membership fees, plus the \$600.00 in advertising fees accounted for the major of the club's income this year.
3. Reciprocity Report: Reciprocity Chair Neal Bittner, reported on the number of reciprocal slips that the club thinks it has and the number that the Port of

Bellingham says we have. Discussion ensued and it seems that the club is losing reciprocal slips because CYC members are not moving into vacant slips when available.

4. Administrative Report: Administrative Officer Lesli Beasley, reported that there will not be a scheduled Speaker at the September Meeting & Potluck, instead, Lesli would like CYC members to share their summer sailing experiences. Lesli also reported that she has begun working on plans for the Winter Dance.
5. Racing Report: Race Chair Sean Jones, report that he has not received as much help from within the race community as he expected. There has been good turn-out for the races, but not much participation with regard to helping or chairing a race. Sean reported that PRO ("Professional Race Organizer") is going to offer a day course in Bellingham and that the fee for that course has been dropped from over \$400.00 to just \$50.00. Sean suggested that the club pay the course fee for any racer that took the course and agreed to chair a race or two next season. Discussion ensued, but no motion was made in support of his suggestion.
6. Newsletter Report: Newsletter Editor Ken Russell, reminded everyone to get their articles to him by the end of the week. Ken also reminded everyone that he is hosting the Spencer Spit Cruise and to please RSVP.
7. Vice Commodore Report: Vice Commodore Laurent Martel, nothing to report.
8. Cruise Report: Cruise Chair Ron Battle reported that the next scheduled cruise is to Montague Harbor, Galiano Island, BC on September 16 – 19<sup>th</sup>, with hosts Tracy and Troy Olney.

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

No new business was discussed.

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

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

The next meeting will be held September 27, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:25PM by Commodore Steve Clevenger.