

**CYC of Bellingham  
Board Meeting Minutes  
February 23, 2010**

Board Members Present: Mel Davidson, Dave Cahill, Bill Apt, Ray Gobush, Laurent Martel, Bob Cooper, Chuck Dingee, Kaye Clevenger, Steve Clevenger, Bob Jenkins

Member Present: Leslie Beasley, Sherry Jenkins

Meeting called to order at 7:05 PM

**Minutes of last meeting:** January minutes were approved as submitted.

**Committee Reports:**

**Treasurer Report:** Bob reported that there was not much activity this month except for the dance. Bob asked about income from advertising in the roster and the newsletter. In the past the fee has been \$65 per advertiser to place ads in both the newsletter and the club roster, which will be kept the same for this year. It would be nice if we could get more advertisers. Several board members will check with possible additional advertisers. Ray will postpone publishing the roster until the next meeting (3/9) to see if more advertisers can be obtained.

Signature cards for the bank account need to be updated for new officers. Officers with signature authority will include Mel, Dave, Bob C. and Kaye. Bob will coordinate time and place for getting this done.

Tax statement will go out next month.

Donations of \$355 were collected for Homeport from club members. The club will add \$250 as agreed and Bob will write check to Homeport for \$605.

**Membership:** Ray and Bob have differing numbers on total current membership. They will reconcile by email.

**Administrative:** The speaker for the March 9<sup>th</sup> meeting will be Michael from BBCBC. We also may have an Irish step dance group for entertainment at the March meeting. The April speaker may be a presentation on racing by Bill Apt.

Chuck would like a list of speakers for upcoming meeting to post on the web site.

**Race Committee:** Complete race results for the 2009 season are not available at this time due to computer issues. 2009 awards may need to be based on partial results. A notice about the delay will be posted on the web site. Todd Koetje has agreed to compile results for the upcoming season.

Bill will send race information to Ray including a date for the racing meeting by the next general club meeting for inclusion in this year's roster.

Bill has ordered the award plaques from the vendor. Twice as many plaques can be provided for an additional \$30. This would cover both this year's and next year's awards. Total cost of the awards with engraving is \$243.

**Cruise** A tentative cruise schedule for 2010 was received from Susan Plumb. Events are still needed for April, September and October. The schedule will be posted on the web site.

Laurent will try to contact someone at the State of Washington about the Matia Island clean-up. He has an old phone number that he will try. This could be the April cruise.

**Website/Newsletter:** The website needs to be moved to a different server which will cost about \$100 per year which is included in this year's budget. Chuck is considering a local host, [openaccess.org](http://openaccess.org) for the site.

Chuck presented several ideas for the new web site including a gmail calendar, email lists and/or managed email lists, and a blog in a "member's only" section of the website. Chuck will do a write up on possible options.

A need was identified for a backup administrator. Several people have expressed interest in helping out with this task. Sherry will send names to Chuck.

**Reciprocal:** Steve has started getting reciprocity letters from other yacht clubs and he is getting ready to send the CYC letter out. CYC should consider offering incentives for people to visit Bellingham. Steve will present some options to the club.

**Winter Dance:** Everything is on schedule for the dance. There are 71 paid attendees so far. Debra Jones is calling the unpaid RSVPs. Melody Hall has not yet been paid for renting the hall. A check will be issued. Boundary Bay is donating beer for the party.

**Old Business:** None

**New Business:** Barbara and Mel have emptied the storage closet at the Squaticum Boat House and have rented a small closet at SYC for meeting paraphernalia. There were several items that were too large to be stored at the SYC clubhouse and storage space need to be found for these items. Mel will offer the shelves, coolers and pictures to SYC. Sherry and Bob Jenkins offered to store any additional large items.

Sherry asked the board if a phone tree should be set up.

This year's budget did not include funds for a hardcopy newsletter. Chuck was asked if it would be possible to add some way to print a simple form of newsletter to the website.

Meeting adjourned at 8:20 PM.