

CYC of Bellingham

Board Meeting Minutes

February 22, 2011

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

Meeting called to order at 7:05

Minutes of last meeting: January 25th, 2011 Board Meeting minutes were reviewed and approved.

Committee Reports:

Treasurer Report: Dance proceeds were down from last year but still \$180 to the good. Motion approved for \$100 to the dance decorator. Budget approved with the additional dance expense.

Membership: Applications and checks received from two new members. Ron and Linda Battle approved for membership.

Administrative: Andy Schwank is set for March meeting presentation.

Race: Advance races seminar approved at \$90 for Dan Stuart to attend.

Don Merzerski was enquiring about joining the Thursday night race. Newcomers are being reminded we race for fun and we give rookies a break on the course.

Dates for race season are set with the pre-race meeting on April 7th and first race night on April 14th.

Cruise: Still taking suggestions and sponsors for summer events:

- Stuart Island race dates have changed and are now June 24 – 27th.
- Poker run is on April 7th.
- October Fest is scheduled for September 24th.
- Swap Meet is opening day on May 7th with the Swap Meet so conflict issues may need to be sorted out.
- Still searching for a host for the Turkey Fry Cruise at the end of October.
- Dates still open for July and August sponsored trips.
- Looking for a sponsor For Solstice Day Cruise.
- Looking for sponsor for a July 4th Chuckanut Cruise.

Website/Newsletter: The community boating club is looking for volunteers. Port news is still under discussion as to how to handle. Dance pictures have been posted.

Reciprocal: A discussion was held about the protocol to acquire new reciprocal rights. No more new news at this time.

Old Business: Cruising families of the year were selected, Mike Reed and Dave and Deborah Jones will share the trophy for the year.

Bookings are open for the San Juan Wilderness First Aid Course.

Celebration of life is coming together for Bill Servais founder and first Commodore of CYC. John is working with Bill Apt on the details for the March 20th, 2PM event. Refreshments and food is being solicited and the SYC facility is reserved. Spending was suggested at the \$200 level to cover incidentals. Bill Apt was going to circulate a food sign-up sheet. We will use the leftovers from other events like paper ware and pop. Motion to approve the \$200 expense was approved. Bill was going to check with Laurent about supplying the Wine and contact Boundry bay for the beer. Donna-Marie will help organize and set up event.

Meeting adjourned at approximately 8:15 PM.