

Corinthian Yacht Club of Bellingham, WA
Minutes of the Monthly Meeting of the Board of Directors
February 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, Secretary Priscilla Sulham, Membership Chair Tracy Olney, Administrative Officer Lesli Beasley and Newsletter Editor Ken Russell.
ALSO PRESENT: Past Commodore (2015) – Dan Lehfeldt and Past Commodore (2014) Bill Apt.

Absent from the Meeting: Reciprocity Chair Neal Bittner, Cruise Chair Ron Battle and Race Chair Sean Jones.

The regular meeting of the Board of Directors of the Corinthian Yacht Club of Bellingham, WA was called to order at 7:10 PM on February 23, 2016, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

The Minutes from the January 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 – February 23, 2016, reporting a Net Income of \$1,822.85. Troy also submitted a Balance Sheet as of February 23, 2016, reporting Total Liabilities and Equity of \$13,389.00.
2. Membership Report: Membership Chair Tracy Olney, reported that a number of members have not yet paid their Membership dues, members need to be encouraged to pay their dues. Racers need to pay their dues now and not wait until April and the beginning of racing season. Tracy received three New Member Applications. Two of the applications were sponsored by current CYC members and it was clear from the application that the applicants will be participating members. The third application was sponsored by a non-member, the Commodore of Bluewater Cruising Association and from the application, it was clear that the applicants were only interested in membership in order to obtain reciprocity. In the past perspective members were required to attend at least one meeting before their application was voted on, and they needed to be

recommended by a CYC member. The Board discussed the applications and voted as follows:

- Pete and Tina Smiley (sponsored by David O'Connor) = Approved
- Rex Williams and Ayumi Takabe (sponsored by Bill Apt) = Approved
- Laurie Ritchie and Scott Doran (sponsored by non-member) = Denied

Tracy noted that the 2015 Roster did not contain the Cruise Guidelines. The Board agreed that the Cruise Guidelines needed to be included in the 2016 Roster, as well as, the Amended Bylaws and the Race Schedule. Ads placed in the Roster are \$70.00 each. The proceeds from the Ads pay for the printing of the Roster and costs for the Newsletter and Website. The Roster will go to printing no later than March 15, 2016.

3. Reciprocity Report: Reciprocity Chair Neal Bittner, not present, no report submitted.
4. Administrative Report: Administrative Officer Lesli Beasley, reported that total income from ticket and drink sales totaled \$3,864.45. After expenses of \$2,266.36 were deducted, Net Income = \$1,598.09. The Paddle Auction raised another \$2,590.00. So, the 2016 CYC Dance Fundraiser for the CBC raised \$4,188.09. Auction items received by Mike Kirkland from Seaview Marine will be auctioned off at the March CYC Monthly Meeting and Potluck. Tracy Onley has offered to run the auction. The proceeds from the auction will be given to the CBC.

Suggestions for next year's Winter Dance were as follows: limit number of people per table to 10; no one is allowed to bring in their own liquor, as such an action could result in the Elks Club losing their Liquor License; and limit attendance to ensure that all who pay can be seated.

5. Racing Report: Race Chair Sean Jones, not present, but Bill Apt reported. Racers will submit their registrations on April 17th. Racing begins 2 weeks later. The new NOAA Buoy in the Bay may be usable as a race turning marker. The Racing Club is asking for funds for food. Sean needs funds for pizza once in the Spring and once in the Fall.
6. Newsletter Report: Newsletter Editor Ken Russell, needs info for the Newsletter by next Friday.

7. Vice Commodore Report: Vice Commodore Laurent Martel nothing to add. Commodore Steve will be out of town next month, the Board Meeting will be chaired by Vice Commodore Laurent.
8. Cruise Report: Cruise Chair Ron Battle was not present, however, he sent in his report to Commodore Steve:

Confirmed Cruises:

Matia Island Cleanup (M/D), May 13-15, Hosts Joe & Priscilla Sulham
 Lopez Islander Resort, joint BYC-CYC cruise (A/D), May 27-30, Hosts Needed!
 Turn Point Cleanup, Stuart Island (A/M), June 24 – 26, Chairperson Pam Spencer
 Spencer Spit, Lopez Island (A/M), July 2-4, Hosts Needed!
 Anacortes Art Festival (D), August 5-7, Hosts Needed!
 Montague Harbour, Galiano (A/D/M), September TBD, Hosts Tracy & Troy Olney
 Blakely Island, Turkey Cruise (D), October 28 – 30, Hosts Tracy & Troy Olney

III. Consideration of New Business

1. Change the Bylaws for Requirements for New Member Applicants: The Board discussed whether changes should be made to the Bylaws for Requirements for New Member Applicants. The Board wants new members that will be active participants in the CYC. The Board can simply deny the application of any perspective members that it does not feel will not be active or it can change the Bylaws and the Membership Application to require that: (i) perspective members must be sponsored by a current club member; and (ii) once accepted, the new members must attend 3 events per year. The Bylaws can be changed by raising the change at a CYC Monthly Meeting and Potluck and then voting on the change 30 days later at the next CYC Monthly Meeting and Potluck.
2. Past Commodore, Bill Apt, will liaison with the BYC for the New International Sailing Center. Bill will sit in on the BYC meetings.

IV. Agenda and Time of Next Meeting

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

The next meeting will be held March 22, 2016 at the Club House of Vice Commodore Laurent Martel, 3380 Northwest Avenue, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:40PM by Commodore Steve Clevenger.

February Minutes submitted by: Secretary Priscilla Sulham

Approved by the Board on March 2, 2016