

**CYC of Bellingham  
Board Meeting Minutes  
January 26, 2010**

Board Members Present: Mel Davidson, Bill Apt, Ray Gobush, Laurent Martel, Bob Jenkins

Member Present: Sherry Jenkins

Meeting called to order at 7:10 PM

**Minutes of last meeting:** No minutes from the last meeting were available.

**Committee Reports:**

**Treasurer Report:** Bob Cooper emailed the treasurer's report and a copy of the most current financial statement to the board for the meeting. He noted that member dues are \$245 (5 members) below budget.

The Treasurer's report was approved as submitted.

**Membership:** Ray reported that there are currently 60 members in the club, which is a loss of 23 members. There are 23 renewed members that did not volunteer for anything on their renewal forms. There was discussion about the desire to have members involved in club activities but yet not force the issue of volunteering.

**Administrative Officer:** Laurent proposed that in lieu of a thank you gift for last month's speakers from Homeport, we request pledges to Homeport from the members at the next general meeting, with the total pledges to be matched from CYC funds up to \$250. The proposal was approved by the board.

The presenter for the February meeting will be from the Bellingham Bay Boating Center and will cover upcoming volunteer opportunities.

For March, Laurent is hoping to schedule a speaker to discuss the upcoming America's Cup races.

**Race Committee:** Bill indicated that there were no final results from 2009's races yet. Results will probably be for the entire season rather than by series. There will be 12 awards in total. Awards for 2009 have not yet been purchased. Bill proposed that CYC purchase small plaques as trophies for the 2009 racing season, and asked the board to approve funds to purchase the trophies. The motion was passed. Barbara Davidson will send existing artwork for the plaques to Bill, which will help keep costs down.

There is no budget for awards for the coming year. Bill suggested that the racing participants should be asked how to handle this and will include it on the agenda at the upcoming Race meeting.

Bill plans to encourage participation in the racing program this season by promoting low key racing which may also help bring new members into the club.

The board discussed how to recognize Joe for his efforts in organizing last season's racing and to provide some reimbursement for committee boat expenses.

**Cruise:** The Cruise Chair is still open. Ray will provide Mel with a list of potential candidates for the Cruise Chair position. Mel will work on finding someone to fill the position.

**Website/Newsletter:** No new information on the website.

**Reciprocal:** No report.

**Winter Dance:** Laurent asked if a check has been issued for the hall deposit. Leslie should talk to Bob Cooper about the status of deposit checks. So far 26 people have paid for tickets, with a goal of 100. We were not able to get an announcement in the BYC newsletter. There will be no advertising in the Herald. Bill suggested posting flyers at West Marine, LFS, etc.

**Old Business:** None

**New Business:** None.

Meeting adjourned at 8:30 PM.