

**Corinthian Yacht Club of Bellingham, WA**  
**Minutes of the Monthly Meeting of the Board of Directors**  
**January 26, 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, Secretary Priscilla Sulham, Administrative Officer Lesli Beasley, Reciprocity Chair Neal Bittner, Cruise Chair Ron Battle.

ALSO PRESENT: Past Commodore (2015) – Past Commodore (2015) Dan Lehfeldt, Past Commodore (2014) Bill Apt, Race Chair (2015) - Tom Anderson.

**Absent from the Meeting:** Treasurer Troy Olney, Race Chair Sean Jones, Newsletter Editor Ken Russell and Membership Chair Tracy Olney.

The regular meeting of the Board of Directors of the Corinthian Yacht Club of Bellingham, WA was called to order at 7:05PM on January 26, 2016, at the Home of Commodore Steve Clevenger, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

The Minutes from the November Board Meeting were unanimously approved.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, not present, no report submitted.
2. Membership Report: Membership Chair Tracy Olney, not present, no report submitted. However, Commodore Steve Clevenger had received a new Membership Application from Ken and Janet Henderson. The Hendersons own a boat, are past members of the CYC and are being sponsored by Jim Gibson. Their application was presented to the Board, voted on and approved. The Membership Chair will read the Henderson's application at the next regularly scheduled CYC General Meeting on February 9, 2016.
3. Reciprocity Report: Reciprocity Chair Neal Bittner, discussed paying a \$100.00 annual fee to Yacht Destinations for use of their reciprocal moorage website. Neal made a motion to pay the fee, Dan Lehfeldt seconded the motion, all members voted and the motion passed.

4. Administrative Report: Administrative Officer Lesli Beasley, reported on upcoming speakers; Ward Naviaux, an ER Doctor will speak about emergency preparedness onboard, and Andy Schwenk, owner of NW Rigging will speak about onboard rigging. Lesli also reported on preparations for the Winter Dance on February 20th, 2016. As of Monday, January 25th, 32 tickets were sold. There will be no "Silent Auction" at the dance, but donations, such as a haul-out from Seaview Marine, will be raffled off. CYC members will bring appetizers and the Club will order food (pizza).
5. Racing Report: Race Chair Sean Jones, not present, no report submitted. However, Bill Apt was presented and volunteered to work with Sean on the Racing Program. April 14, 2016 is Kick-Off Day.
6. Newsletter Report: Newsletter Editor Ken Russell, not present, no report submitted.
7. Vice Commodore Report: Vice Commodore Laurent Martel had no news to report.
8. Cruise Report: Cruise Chair Ron Battle, reported that the first official cruise of the season is the annual Matia Island Cleanup on May 13 – 15, 2016. Ron is still looking for hosts for this cruise. A joint cruise with the BYC to Lopez Islander Resort at Fisherman's Bay is scheduled for May 27 – 30, 2016. Cruise hosts are needed for that cruise as well.

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

1. Spring Symposium at the Pt. Townsend NW Maritime Center – Ron Battle: The Spring Symposium will be held April 9th - 10<sup>th</sup>. The NW Maritime Center in Pt. Townsend offers a day and a half of hands-on classes. 5 -7 classes are offered, take one class for \$75.00 or get discount on whole weekend.
2. International Sailing Center in Bellingham – Bill Apt: On January 19, 2016, Bill attended a meeting about a proposed new International Sailing Center in Bellingham. Bill reported that the proposed development by the BYC/Scott Wilson/Mike Alsop is to be built at the foot of Cornwall and was presented as a stand-alone sailing center which is available to everyone. Discussion ensued as to whether this was actually a BYC Annex or not. It was felt that this project would be difficult to get through as it really is a private use of public lands; proposed to be gated, with a \$300.00 annual fee to join. Some questions asked by the Board are; who provides funding, who operates, what's in it for the CYC,

why are the promoters using the CYC logo on their literature without our permission? The Board decided to take a wait and see approach.

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

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

The next meeting will be held February 23, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:20PM by Commodore Steve Clevenger.

January Minutes submitted by: Secretary Priscilla Sulham

Approved by the Board on January 31, 2016