

Corinthian Yacht Club of Bellingham, WA
Minutes of the Monthly Meeting of the Board of Directors
January 24, 2017 - 7:00PM

Location of Meeting:

Home of Commodore Laurent Martel
3380 Northwest Avenue #101, Bellingham, WA 98225

Present at the Meeting: Commodore Laurent Martel, Vice Commodore Bruce Henninger, Treasurer Troy Olney, Membership Chair Tracy Olney, Administrative Officer Lesli Beasley, Reciprocity Chair Neal Bittner, Race Chair Sean Jones, Newsletter Editor Linda Benafel, Cruise Chair Ken Russell, and Past Commodore Steve Clevenger (2016).

Absent from the Meeting: Secretary Priscilla Sulham and Web Master Chuck Dingee.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:05PM on January 24, 2017, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

No Board Meeting was held in December, 2016, therefore, no Minutes were submitted to the Board Meeting for approval.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, reported that we have a small surplus of funds that will cover expenses yet to be turned in. Troy also noted that at least two-thirds of this year's dues have already been paid by the current members.
2. Membership Report: Membership Chair Tracy Olney, reported that she had received two applications for membership from Dale Montgomery and Julie Major and Bill Waltner. The applications were unanimously approved. Tracy also received a renewal from past member Bob and Ann Cooper, which was unanimously approved. Tracy reported that responses to the membership surveys need to be tallied in order to gather a good consensus of the direction the general membership would like to see or what benefits they want to gain from the club. It was moved and seconded that Tracy order 25 new burgees as a discretionary budget item.

3. Reciprocity Report: Reciprocity Chair Neal Bittner, reported that he believed that our CYC reciprocity sign on the end of the visitor's dock should be raised so that it is more easily seen.
4. Administrative Report: Administrative Officer Lesli Beasley, reported that she has several speakers lined up for this year's Monthly Potluck Meetings. She is always open to suggestions from the members as to what they would like to see, hear or learn. Lesli also reported that the Winter Dance is scheduled for Saturday, February 25th, at the Elks Club. The band will be "The Replayzmentz". The online Square is up and running on our website, but not a big sign-up so far.
5. Racing Report: Race Chair Sean Jones, reported that the Awards Dinner went very well and that several racers have already signed up for this year's races. Sean canvassed local businesses and got several gifts to give out besides the trophies. Sean and the Board discussed the racing proposal presented by the BYC for this year's races. It was unanimously decided to reject it and run our own CYC program as in previous years. Commodore Laurent Martel will draft a letter to send to the BYC. He asked to have a motion made to have a joint racing awards ceremony and member potluck this year so there could be more continuity between the two racing programs. Motion was made and seconded and passed.
6. Newsletter Report: Newsletter Editor Linda Benefal, reported that she would like the Board Members to have their articles for the newsletter to her, at the latest, by the Tuesday following the monthly Board Meeting.
7. Vice Commodore Report: Vice Commodore Bruce Henninger, nothing to report.
8. Cruise Report: Cruise Chair Ken Russell reported that a list of cruises and their dates will be coming soon, hopefully, by the end of the month and will be posted on the website. He is looking for cruise chairs.

III. Consideration of New Business

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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 28, 2017 at the Home of Commodore Laurent Martel, 3380 Northwest Avenue #101, Bellingham, WA 98225, at 7:00PM.

The meeting was adjourned at 8:15PM by Commodore Laurent Martel.