



## CYC Board Meeting Minutes 1/28/20

In attendance: Laurent, Chuck, Kathy, Jon, Ken, Andreas, Mary

Minutes from the December meeting are not available tonight and will be distributed by email before the next meeting for board review.

### Old Business:

- CYC Dance April 18: CYC members who want to buy tickets remotely will do so using a direct fund transfer.
- Cruising Trophy: The “Cruisers of the Year” trophy will be awarded will be Kim and Neal Bittner at a future potluck

### New Business

- PC grants: The total amount available for 2020 PC grant awards is \$1000. CYC has received three proposals to date that exceed the total available. . The submission date has been extended until the next board meeting (late March or April) when a decision will be made. Laurent will distribute proposals electronically when feasible.
- CYC reciprocity signage: Greg, Andreas and Mike will continue to work on it.
- CYC Roster and web sponsorships: Kathy will follow up with Windemere, Boundary Bay, Bellingham Sails and Repair, LFS, NW Tarp and Canvas, Oyster Creek, WestMarine, Seaview, NW Rigging, and Bitter End Boatworks
- CYC swag: the Club may order items and sell to members at cost. Next steps: Ken will get cost quotes from vendors for swag and the CYC brochure printing.

### Chair reports:

- Treasurer: Actual expenses for 2019 were \$247 lower than projected. Bank balances as of today: checking \$4195; saving \$8022. Jon will look into placing 50% of savings into a 6-month CD.
- Membership: 110 renewal forms have been sent out. Ken’s goal for roster printing is “spring”.
- Reciprocity and Cruise: Please refer to Greg’s recent email. Some cruises still need hosts.
- Education and Programs: Andreas presented potential offerings for a dynamic and interesting program in 2020 and 2021. Ideas include: Solar systems; panel on anchoring; docking; clearing customs update; member stories about their worst day at sea and lessons learned; using flares; Lifesling; First Aid for mariners, 20 most common emergencies at sea, Navionics for Ipad, and racing topics. Related discussion included a potential honorarium for instructors (if requested) that might include transportation, lodging and meals (no board action) and the need for CYC to buy a projector. *Board action:* Andreas is authorized to purchase a projector on behalf of CYC.
- Racing: No report.
- Newsletter: Please refer to Mike’s recent email
- Secretary: No report
- Vice for life: Kathy is working on Facebook updates and Chuck will add a Fb link to the CYC webpage
- Web master: See above.

The meeting adjourned at 8:44. The next meeting date is Tuesday 2/24.

Respectfully submitted 2/08, Mary Durbrow, Secretary