

CYC minutes 1/26/21

Present: Jon, Mary, Kathy, Laurent, Chuck, Greg H, Greg Z. , Andreas

**Approve Minutes:** December minutes approved

**Old Business:**

- **Insurance:** Jon reports he's making progress on an insurance package for 2021. So far the Chubb racing/beach liability policy available through Gowrie Insurance Brokers appears to be the only plan that will work for us. Jon will check with BYC, but most of his contacts in other clubs say the Chubb plan may be our only option. The premium is \$2100 vs \$740 last year.
- **Web Site status:** Kathy, Ken and Chuck are moving us forward. Next step: meet with some web developers.
- **By-Laws:** Mary and Laurent will finalize language about conducting business electronically, then post for 30 days before members vote on it. Membership will vote on whether to accept the current slate of board members.
- **Proposal to formalize grant applications:** Jon is working on it.
- **CYC Zoom account:** Kathy and Andreas will work out details about members access.

**New Business**

- **Rationalize roster language chair/officer:** Ken notes that the language across CYC documents is inconsistent when it comes to titles of board officers, committee chairs, and other positions. No action taken.

**Committee reports:**

- **Treasurer:** Jon will send financial reports monthly January through April, then quarterly until we meet again in the fall.
- **Membership:** As above.
- **Reciprocity and Cruise:** Once the board members are approved by the membership, Greg H will start reaching out to other clubs about reciprocity. Planning for cruises is complicated again this year by Washington State Park rules limiting the number of people in a group to 5. A tentative schedule includes May 10 (Matia), June (Stuart, Pam?), July (open), August (Anacortes? Bruce?), September (open), October (open), November (Blakely). Greg is still working out cruise hosting vs no host.
- **Racing:** Todd/Sean are planning for post-race barbecues at the Squaticum Yacht Club. Laurent is checking to see if we can add a few evenings during the summer without additional cost since we are paying for the building and not using it during the pandemic.
- **Education:** Andreas will announce the topic to the membership soon.
- **Newsletter:** Greg Z doesn't expect to make big changes to the newsletter format or content. He asks that articles be sent to him by this Sunday at [editor@cyc.org](mailto:editor@cyc.org).
- **Vice for Life:** Kathy is working on the website changes and advertising.
- **Webdude:** As above
- **Secretary:** No report.

The meeting ended at 8:32. The next meeting will be March 23<sup>rd</sup>, 7:00 p.m.

Submitted 2/09/21 by Mary Durbrow, Secretary