

## **CYC of Bellingham**

### **Board Meeting Minutes**

**July 26, 2011**

Board Members Present: Mel, Dave, Bill, Dan, Chuck

Meeting called to order at 7pm

Motion to approve, seconded and approved May and June minutes with attendees amended.

#### **Committee Reports:**

**Treasurer Report:** Treasurers report approved with \$9543 in income versus an \$8420 budget. Expenses running slightly over budget at \$8537.08 with a positive revenue of \$1005.92. The new web server will \$72 annually slightly up from the old provider.

**Membership:** Paul Goodman approved as new member, Skipper of 41' Newport "Annabelle".

**Administrative:** No report.

**Race:** After race burgers and beer at BYC for the third time, received well.

Slow Pitch scheduled for September 1.

Ectchells to start with J24's and be scored separately.

Dan Stuart is back on the Committee boat for July 28<sup>th</sup>.

**Cruise:** Six boats signed up for Eagle Harbor cruise, hike planned to Eagle Peak day one and Smugglers the second day.

August 20<sup>th</sup> is Blind Bay Cruise.

**Website/Newsletter:** Please send in articles and columns to [editor@cycbellingham.org](mailto:editor@cycbellingham.org).

Todd sent in article about Whidbey Race.

Working on open access to new server site.

Next phase of upgraded Website in planning and will make it much more user friendly.

All races up to date on the Website.

**Reciprocal:** No Report

**Old Business:** No Report

**New Business:** Donna Marie's proposal for Turning Point Lighthouse Project accepted by committee. It is a very thorough report and will be given consideration by full committee. Approved by committee by email.

Community Boating Day scheduled for August 20<sup>th</sup>, still looking for volunteers, boats and crew.

Adjourned at 7:29 pm