

**CYC of Bellingham  
Board Meeting Minutes  
March 24, 2010**

Board Members Present: Mel Davidson, Dave Cahill, Bill Apt, Ray Gobush, Bob Cooper, Chuck Dingee, Steve Clevenger, Bob Jenkins

Member Present: Sherry Jenkins

Meeting called to order at 7:05 PM

**Minutes of last meeting:** February 2010 board meeting minutes were approved.

**Committee Reports:**

**Treasurer Report:** Bob presented the financial results from the Winter Dance. A profit of \$615.39 was realized from the dance.

Signature cards for the bank account have been updated for new officers. Officers with signature authority will include Mel, Dave, Bob C. and Kaye.

Overall club finances are tracking close to budget. The budget report was approved.

**Membership:** Membership applicants Jim and Tracie Johannessen were approved for membership. Jim and Tracie have an Ericson 34 called Mandalay.

**Administrative:** No administrative report this month.

**Race:** The 2010 racing schedule is final and has been posted on the website. The schedule will be published in the 2010 roster. The pre season racing meeting is scheduled for April 1 at 6:00 PM at Joe Bartlett's house. We will get a count of participating boats at that time. The fee for all races will remain at \$45 for the 2010 season. Bill will put together a roster of race participants for use in future communications about racing. Boundary Bay will be promoted as the after race gathering venue. Bill says that there has been a good team effort on organizing the racing season.

Bill met with Don at the BYC to discuss how the two clubs can cooperate on racing. Registered CYC boats will be able to participate in BYC long distance races at no cost. BYC boats will be able to race on Thursday nights at no cost this year if they are registered and paid up for BYC Wednesday night races. CYC members are invited to attend a seminar by Dick Rose on racing rules on March 30<sup>th</sup> at the BYC.

Committee boats have been lined up for the first two series but need to be identified for the remaining races. A fallback plan will have to be implemented if no volunteers come forward. Volunteers are needed to help on the committee boat. A notice asking for committee boat volunteers will be posted on the website.

Gary Baker asked for CYC volunteers to work on the BYC race committee boat.

Bill wants to begin shifting race committee emphasis away from startup/organization activities and toward attracting new racers.

**Cruise:** The Matia Island clean-up is on but a cruise host is still needed. Sherry will see if a volunteer can be located.

The BBCBC cleanup is scheduled for April 17<sup>th</sup>.

CYC members have been invited to participate in the BYC Pirate Cruise this summer.

**Website/Newsletter:** Mel feels we should have a club newsletter posted on the website that is also emailed to all members. The format will be very simple. Ideas for content included a Commodores column, notices about upcoming events, summaries of recent events, boat parade, facilities upgrades, classifieds and board meeting minutes. The deadline for newsletter content was established as the last Tuesday of each month. Bob C. suggested that the content of club reciprocal letters be posted on the website. Most of these letters have content that would be of value to club members.

**Reciprocal:** Steve got the damaged reciprocal sign from Bruce. He will repair it and put it back up.

**Old Business:** The opening day swap meet needs a host and volunteers. Mel will talk with Bruce Henninger about organizing the swap meet and Sherry will line up helpers.

The upcoming Matia cleanup cruise still needs a host.

Sherry announced that a phone committee has been set up.

Items from the Boathouse closet were disposed as follows; Potato chips will be donated to the Bellingham Food Bank, Mel purchased shelving at FMV, Pictures from Japan sister city will be offered to SYC for their clubhouse, all other items to storage in the Jenkins's shop.

**New Business:** The BBCBC has asked for a donation. The Board agreed to a \$250 donation. This will use up the stewardship budget for 2010. The board needs to address how to deal with future donation requests. Should unbudgeted income such as the profit from the winter dance be used for additional donations or be kept to fund other club activities?

Meeting adjourned at 8:08 PM.