

**CYC of Bellingham
Board Meeting Minutes
March 22, 2011**

Board Members Present: Mel Davidson, Dave Cahill, Bill Apt, Sherry Jenkins, Kathy Sheehan, Laurent Martel, Chris Wilson, Bob Jenkins

Member Present: None

Meeting called to order at 7:00 PM

Minutes of last meeting: February 2011 board meeting minutes were approved as amended.

Committee Reports:

Treasurer Report: Club finances are tracking close to budget. The budget report was approved.

Membership: The club now has 61 memberships. The 2011 roster will go to the printer this week.

The Brown's application for membership was submitted and approved by the board.

Bill suggested a membership aimed at bringing racers into the club without charging them for name tags and a burgee. After discussion the board decided to remove the cost of the burgee from the existing initial membership fee and make the burgee an optional purchase. Name tags would still be included in the initiation fee. This change lowers the initial membership fee to \$60. The early bird renewal discount will remain in place.

Administrative: April's speaker will be Hilary Neevel from Skookum Sails. The first aid class is scheduled for May 14 and 15.

Race: The pre season racing meeting is scheduled for April 7 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 2011 season.

The scheduled attendance at the racing seminar did not happen.

Cruise: Chris would like to set up a convenient way to communicate ad-hoc cruises to the general membership. This would allow members to organize last minute activities if the weather looks good and announce it to all interested members. The board discussed setting up a distribution list containing all member email addresses or setting up a link on the website.

Website/Newsletter: Kathy needs articles for the next newsletter submitted by April 1. Mel will recap the Bill Servais memorial.

Reciprocal: No new news on reciprocal.

Old Business: We still don't know the facility rental cost for the Bill Servais memorial.

New Business: The wilderness first aid class will take place on May 14 and 15 at the Southwinds Condominium clubhouse courtesy of Laurent and Amanda.

The status of the Gate 9 bulletin board is not certain at this time. This will be discussed at the next board meeting.

The Board extends its thanks to Chuck Dingee for providing music at the Bill Servais memorial.

Meeting adjourned at 8:04 PM.