

Corinthian Yacht Club of Bellingham, WA
Minutes of the Monthly Meeting of the Board of Directors
March 29, 2016 - 7:00PM

Location of Meeting:

Home of Vice Commodore Laurent Martel
3380 Northwest Drive #101, Bellingham, WA 98225

Present at the Meeting: Vice Commodore Laurent Martel, Treasurer Troy Olney, Secretary Priscilla Sulham, Reciprocity Chair Neal Bittner and Race Chair Sean Jones. ALSO PRESENT: Past Commodore (2015) Dan Lehfeldt and Past Commodore (2014) Bill Apt.

Absent from the Meeting: Commodore Steve Clevenger, Membership Chair Tracy Olney, Administrative Officer Lesli Beasley, Cruise Chair Ron Battle and Newsletter Editor Ken Russell.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:11PM on March 29, 2016, by Vice Commodore Laurent Martel.

I. **Review of Previous Minutes**

The Minutes from the February Board Meeting were unanimously approved.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, submitted a Profit and Loss Statement for January 1 – March 29, 2016, reporting a Net Income of \$2,940.02. Troy also submitted a Balance Sheet as of March 29, 2016, Total Liabilities and Equity of \$14,787.69.
2. Membership Report: Membership Chair Tracy Olney, was not present, but Treasurer Troy Olney reported that new membership of dues of \$250.00 have been collected and that renewal dues of \$4,100.00 have also been collected. Membership attribution has been low, while advertising is up, resulting in collection of \$540.00 for advertising.
3. Reciprocity Report: Reciprocity Chair Neal Bittner, reported that Slip NW-41, Gate 9 is available as the owners have sold their boat. There was brief discussion as to whether there were any CYC members in need of a slip, none were noted, however, all agreed that the membership should be notified about the available slip. There was a brief discussion of whether we should continue

our membership with Yacht Destinations. It was agreed that we should, Neal will provide Treasurer Troy Olney, with the contact for payment.

4. Administrative Report: Administrative Officer Lesli Beasley, was absent, no report submitted, however it was mentioned that Customs Agent, Eric Brand, will speak at the April CYC Monthly Meeting and Potluck.
5. Racing Report: Race Chair Sean Jones, reported that to date, many of the racers have not paid their racing fees or their membership fees. Discussion ensued regarding the fact that many racers are not CYC members, therefore, they only pay the \$45.00 racing fee and do not pay the additional membership fee (\$75.00 for new members and \$50.00 for membership renewal). Sean encourages racers to become participating CYC members and pay their membership fees. However, since racing season does not begin until April, many of the racers don't get involved with the CYC before then and don't pay their racing fees until race day. Typically, the CYC Roster is printed and handed out before racing season begins and since the racers haven't been participatory or paid the membership new or renewal fees, they are not included in the Roster. Since they are not included in the Roster, many racers do not see any reason to join the CYC. Reciprocity Chair Neal Bittner, made a motion that for this year only, we hold back on the printing of the Roster until April 15th. Race Chair Sean Jones, seconded the motion, and passed. It was also agreed that we will send out an addendum to the Roster in June that includes any late joining CYC members, racers included. There was further discussion as to how the racers can pay their racing fees and it was agreed that Chuck Dinghee can accept racing fees on race nights through B-Square. Racing season begins on April 14th, 2016. Sean also reported that there is no fee for racers in the cruising class. There was a lively discussion of how we can bridge the gap between racers and cruisers.
6. Newsletter Report: Newsletter Editor Ken Russell, was absent, no report submitted.
7. Vice Commodore Report: Vice Commodore Laurent Martel, had nothing to add.
8. Cruise Report: Cruise Chair Ron Battle, was absent, no report submitted.

III. Consideration of New Business

1. Web Based Roster: The Board discussed whether the Roster should be a living-document in PDF form that can be added onto at any time, so that we can include new members as they join the CYC. Past Commodore, Bill Apt, will research having a web based Roster; printed Roster or both. The current costs for printing and mailing paper Rosters are \$600.00 to \$700.00.
2. Race Committee Boat Needed: Racing Chair, Sean Jones announced that Tom Anderson will no longer act as the Race Committee boat and has quit the CYC. Vice Commodore, Laurent Martel, volunteered to call Tom and see if he will stay as a member of the CYC. Treasurer Troy Olney volunteered his boat for the Race Committee boat for the April 14th, 2016 Opening Races. However, we will need to find a volunteer to provide these services for the rest of the racing season.

IV. Agenda and Time of Next Meeting

No Agenda Items were listed for discussion for the next meeting.

The next meeting will be held April 26, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:25PM by Vice Commodore Laurent Martel.

March Minutes submitted by: Secretary Priscilla Sulham

Approved by the Board on April 11, 2016