

CYC Board Meeting

March 27, 2018, 7 PM

Call to order: 7:07

Attendees: Laurent Martel, Bruce Henninger, Dave Hewlett, Greg Hartgraves, Lesli Beasley, Linda Benefel, Ken Russell

Minutes Approval: January minutes approved via email.

Announcement: Bruce retiring from the board due to other commitments. He will be missed. He has contributed greatly to the club.

I. Old Business

1. Revised New Member Application: Review of suggested revisions. Some formatting needed, but otherwise looked good. It has a section for applicants to note areas of interest.
2. New Member Sponsorship: Need someone help members better understand member sponsor responsibilities. Laurent asking someone to write up the ideal process. Don Beasley to be asked to provide input. Need to replace Bruce's involvement here. Discussion: How do we make sure new people feel more welcome? Will make it clear on the website that people are welcome to come to a potluck as a way to find out about the club. They will be introduced, and hopefully introduced to a few people. Good idea to implement a guest log book so we can follow up. **Dave Hewlett, Membership Chair offered to be the point of contact for pending and new members, agreed.**
3. Lifesling Class, June 9: To be at the Southwinds Condominium's Community Room.
4. Star System for Services: Lesli is working on thank you letters.

II. New Business

1. Pending Membership Applications: 5 new ones received/reviewed:
 - a. John Stocklass, CnC 38, Past Time owner, has sponsor. Paid for non-member racing fee. To talk to Steve about sponsorship, board to vote online.
 - b. James and Joy Carey, Omega 45, currently in Hawaii completing a circumnavigation of the globe. Returning September 2018. Prior members. Dave to check on prior membership. As long as this is the case, they will be **voted in.**
 - c. Matt and Jill Wallace, Dash 34, from Anacortes, they are racers, sponsored by Andy Wallace. **Voted in.**
 - d. Charlie Storrs, experienced avid racer. On Rocky's vote for many years. Has come to race meetings. **Voted in.**
 - e. Don Goldberg, Director of Economic Development, Port of Bellingham, Bob Jenkins is his sponsor. **Voted in.**
 - f. Brad Hooper and Katy Pauley, joined another club.

Laurent to call the people in the pipeline other than Hooper/Pauley, Carey and Stocklass who Dave will call.

2. Membership Roster: Dave noted this is all but ready to go. Needs advertisers shored up, would like a more engaging cover photo, decision to do a final update of members before printing. Lesli to contact the prior advertisers within the next few days.

3. **Concern:** Bruce noted that a member thought the pre-racing season meeting location was not conducive to understanding process and necessary information.
4. **CYC Spring Dance Report:** Bruce noted the dance was very successful. Gold stars all around. CBC very appreciative. Thank you notes with charitable donation info pending. \$1000 sent to CBC, \$500 sent to the Marine Center.

III. Reports

1. **Treasurer:** Jose, absent/no report.
2. **Membership:** Dave has roster ready, needs the ads, Leslie to follow up with the advertisers. Taking on a larger role. To interface with pending members.
3. **Reciprocity:** Greg noted that reciprocity procedures need reviewing, CYC gets billed when other yacht clubs park at the dock. Not a major cost driver. Those interested need their membership card and Burgee. Dave will do a newsletter article. Electronic letter goes to each destination. Costs CYC about \$100/year for access/membership. To encourage members to go to the Yacht Destination's listings, rich source of information. Just need name and password.
4. **Administrative (Programs):** Lesli reported that our April 10 program is "Rope Splicing" by Samson Rope; May 8, "What's New in Boating" by Wes at West Marine to focus some on ways to save money with boating. This is the barbeque potluck. The June 12 program is "Fire Your Flares" by the Coastguard and is a counterpart to the Lifesling training.
5. **Cruising:** Ken reported that the cruise schedule is all but full. Need someone for September, but hard to get commitments this far out. Schedule is on the website.
6. **Racing:** Sean, absent. Report by Laurent. Race season begins April 5, runs through September. Four of 5 committee Boars are signed up. Seventeen boats are signed up for the racing season. Expect closer to 28 after by the 2nd race. CBC will fly Cloud Nine and Rubber Ducky at no cost. Sean conducting a class for those interested in serving on committee boat this Saturday, 5 pm at The Local on Railroad Avenue.
7. **Newsletter:** Linda asking for photos, small items of interest for Flotsam and Jetsam, wants everyone's blurbs by April 8 for the upcoming newsletter. She will write something on the CBC outreach which was very well received.
8. **Secretary:** Roni, newly appointed.
9. **Vice:** Bruce's input is under New Business, items 3 and 4.

IV. Next meeting May 22, same time and location.

Submitted by Roni Lenore

Adjourned: 8:40