

CYC Board Meeting Minutes
March 26, 2019

Attendees: Laurent Martel, Commodore; Kathy Sheehan, Vice-Commodore; John Martin, Treasurer; Ken Russell, Membership; Linda Benafel, Newsletter; Chuck Dingee, Webmaster; Greg Hartgraves, Reciprocity & Cruise; Roni Lenore, Secretary.

- I) Review of 1/22/2019 minutes, approved.
- II) Old Business:
 1. Increasing donation level to CBC's Youth At Risk from the \$1000 already approved by the board and membership: Discussion and ultimate motion by Linda Benafel, second by _____ (who??) to increase the donation another \$500 for the CBC Youth at Risk Program, and \$500 for their General Fund. The motion passed and will go to membership.
 2. Roster and membership cards: They are at the printer. Name tags coming as well.
 3. Vote on bylaws amendment to occur at the next potluck as long as we get information on the proposed changes out. To be posted on our website. Bylaws change deals with sponsors' responsibilities as outlined in the March 26 minutes.

New Business:

1. New member applications: Jeff Weston & Doug Nesbit, Mas Kaos, unanimously approved.
2. Races begin Aril 4. Peter Hallett's committee boat may still need crew.
3. CBC's Day on The Bay: We need insurance. Mike Reed is researching. Individual boats have their own insurance. They will be asked to sign a Hold Harmless, but it is assessed that we probably need insurance.
4. Annual Donation to CBC: The board agreed to put \$1500 in the budget as a line item next year for the CBC and anticipates doing this yearly going forward unless something changes.

III) Chair reports

- 1) Treasurer: Jon reported internet (website? POGO?) needs paying, PO Box needs paying, insurance is paid. 98% of dues have been paid. 73% of revenue is in. 43% of expenses have been paid. As of 12/31/2018: \$4,969.20 in checking, \$7,987.91 in savings; as of 1/31/2019: \$6,754.26 in checking, \$7,987.91 in Savings; as of 2/28/2019, \$8,103.45 in checking, \$7987.91 in savings. Lauren and John are looking at grants.
- 2) Membership: Ken's report incorporated above in membership, roster, cards and name tags.

- 3) Reciprocity & Cruise: Greg reported: Re The Royal Victoria, emails went out last week. Some yacht clubs require a letter. Greg requested a \$100 check for the annual Yacht Destinations fee. The May cruise schedule is very busy: Matia Island clean up, Lopez Island joint cruise with BYC and CYC, Viki and Chris Olsson sponsoring. No July cruise yet. No September cruise yet. We need to make it clear that cruise hosts can purchase things like games, prizes, some F&B, as long as receipts are turned in in the calendar year they occur. \$500 budgeted for this. Often goes unspent. To go in the newsletter.
- 4) Administrative: In Lesli's absence we were brought up to date on Spring Dance plans which are well in hand: date is May 11 (just after sailing season opens), Walrus to play; tickets are \$20 in advance, \$25 at the door. Link to purchase tickets on our CBC and CYC web pages. We are not providing food. There will be a silent auction. Encouraged to contribute items, to sell tickets, attend, and help it be successful. All profits to the CBC.
- 5) Racing: Sean, no report.
- 6) Newsletter: Linda appreciates everyone getting their content in timely. Please continue to contribute interesting information, articles, whatever we come across. Case in point: CBC Customs and Border Patrol app called CBP Roam is very useful, like I68 (Canadian Border Boat/Landing app)
- 7) Secretary: Roni, no report, just the minutes!
- 8) Vice (for life): Kathy has received 6 paid ads plus Boundary Bay's comped ad. Oyster Creek, new owner, did not participate. Some businesses want receipts. Important to keep LFS and West Marine on different pages. Will pursue NW Rigging next time.
- 9) Miscellaneous note: We need to retrieve the Cruiser of the Year award from Ron Battle.

IV) Agenda and time of next meeting: May 28, 2019, 7 PM, same location

Submitted by Roni Lenore

Adjournment: 8:32