

CYC Board Meeting Minutes

May 22, 2018, 7 PM

Call to order: 7:11

Attendees: Laurent Martel, Commodore; Jose Bartlett, Treasurer; Dave Hewlett, Membership; Greg Hartgraves, Reciprocity; Lesli Beasley, Administrative; Linda Benefel, Newsletter; Ken Russell, Cruising; Chuck Dingee, Webmaster; Kathy Sheehan, Vice; Roni Lenore, Secretary.

Announcement: Kathy Sheehan has stepped up to be Vice. Welcome Kathy!

1. Review of Minutes: January minutes approved via email, affirmed. March 27 minutes approved with one change. Roni to email to Chuck Dingee.

II. Old Business:

1. Online voting: Agreed, the board will continue to do this for new memberships. Request everyone vote on every new member applicant. Secretary to insert results in subsequent board minutes.
 - a. John Stocklass, CnC 38, Past Time owner, has sponsor. Paid non-member racing fee. Voted in.
 - b. James and Joy Carey, Omega 45, currently in Hawaii completing a circumnavigation of the globe. Returning September 2018. Prior members. Voted in.
 - c. Brad Hooper and Katy Pauley, membership request withdrawn.
 - d. From interim email review process: David Young and Abdul Jahil (Bert Sagara and Rebecca Rettmer sponsors); Jeff Reidy (Donn and Lesli Beasley sponsors); and Jimmy Lindquist and Lorna Libert (Bob and Jacquie Hollingsworth sponsors) were approved for membership.
2. Sponsorship Responsibilities: This is still in formative stage. Don is working on obtaining information from other clubs to assess how they encourage their sponsors to make sure new members feel welcome and have a positive transition into their yacht clubs. _
3. Lifesling Class, June 9: Starts at Laurent's clubhouse 8:30 a.m., then moves to the docks. Attendees should bring sack lunches. Boats which are participating in the Lifesling meet in advance on June 2.
4. Rosters - done and out! See Dave's report for thoughts on process.

III. New Business:

5. New Member Applications:
 - a. Approved at this board meeting: Randal Hill with Laurent as sponsor was **voted in**.
6. Upcoming External Event/Sponsorship information:
 - a. CBC Tuesday Free Paddles (CYC sponsorship sought). This free paddle program runs July 3 through August 14, 4:30 to 9 PM. CYC tentatively selected August 7 as we will have our signage and literature available for attendees. Chuck and Cathy volunteered to be the CYC Rep at CBC's August 7 free Tuesday Paddling.
 - b. Youth Sailing Program with Western Washington University's sailing teams seeking help/auction item for their June 2 Dinghy Regatta, dinner and silent auction. (CYC support sought). Their goal is to raise enough to purchase new FG's. Laurent to spread the word to

CYC members by email because time is too short for the newsletter. Silent auction is 6 PM, GREAT items last year. Attending by CYC members is encouraged!

7. Webpage and Facebook:

a. Chuck Dingee continues as webhost, some old information needs to be removed. Chuck encourages members to alert him to changes which need making. He also noted that he has been doing this job for many years and is open to someone else stepping up. He renewed our domain name for 5 years. Suggested we use Google Docs or Dropbox, or place our useful documents in a secure folder on our website. This is ideally a new business item for our next meeting.

b. In terms of process, fyi to all of us: Word docs are better than PDF's for sending to Chuck. He will convert items to PDF as needed, but it is useful to have access to the Word doc if/when changes come through/saves retyping.

c. CYC's facebook presence is minimal at this time. Started by Neil Bittner. Erin Greene has offered update and manage it. Discussion ensued: Open vs closed group (gets to intent: are we encouraging non-members to find us? Intent seemed like "yes". What would be posted vs retained on our website? Tentative understanding: our facebook for now could include cruise photos, upcoming events, race photos, potluck pictures, plus linkage to our webpage. A facebook page, not a facebook group seemed preferred by the board. CYC member would post photos as visitor posts, Erin might be able to upload them to regular photos.

8. Letters of intent – 2019: Laurent requests letters from each board member prior to September meeting of our interest in remaining on the board and/or in our current positions.

III. Chair Reports

1. **Treasurer:** Jose reported about \$10,000 in checking, and \$8000 in saving.

2. **Membership:** Dave affirmed that rosters are out, name plates have been ordered! He proposed a cost savings measure which would encourage attendance at our potlucks: Advise members that the membership rosters will be available at the potlucks, not mailed out except for extenuating circumstances. There was agreement that this should be reviewed in terms of our bylaws and perhaps discussed with membership. Also, Laurent will run this through the past-commodore group.

3. **Reciprocity:** Greg is working on identifying all of our spot, 10 on each of two docks, 20 total. He needs to make sure all have tubes, rollers, signs. Renewal of Yacht Destination's Membership, \$100 approved. Goal is to get the emblem embedded in our website. Greg to send to Chuck. Some of the printed posted reciprocity information is incorrect. Cost is .75/linear foot. Greg will work on pulling outdated information. He has the authority to purchase whatever tubes, holders, signs he needs.

4. **Administrative (Programs):** Lesli affirmed the June 12 BBQ potluck and program on how to use flares (and radios???.I found both in my notes!). The program follows the BBQ. Everyone brings something to BBQ and something to share.

5. **Cruising:** Ken noted that the cruise schedule is full except for September. Might end up with a flash cruise for that month which is fine.

6. **Racing:** Sean cannot make our meetings due to his schedule which is well understood. Laurent noted each Committee Boat/race series receives \$125 which is available for necessities. Whatever is not used can be used to essentially reward the Committee Boat participants.

7. **Newsletter:** Linda requests articles, photos, etc by May 29 for the newsletter
8. **Secretary:** Roni will send draft minutes out twice. First time is so you can all help her capture things which were unclear or fix obvious errors. Second time will be a few days before the board meeting. Please try to bring a copy of the minutes.
9. **Vice:** Kathy Sheehan: Happy to be in the position, but not interested in being in line for commodore.
 - I. Next meeting September 25, 2018, same time and location.

Adjourned: 8:43

Submitted by Roni Lenore