

CYC Board minutes 5/25/2001

Present: Jon, Mary, Kathy, Laurent, Chuck, Greg H, Greg Z., Sean Jones (joined mid-meeting)

Approve Minutes: March meeting minutes are accepted as amended after a typo is corrected.

Old Business

- **Web Site status:** Ken will update us at the next board meeting in August
- **Formalize grant apps:** Deferred until next meeting

New Business

- **New CYC club applicants:** Defer until Ken is present.
- **BYC request for race boat maintenance:** There is an informal verbal agreement between members of BYC and CYC that CYC will contribute to the costs of maintaining BYCs Bullfrog dinghy that CYC uses as a mark boat on race nights. The board was not involved in the agreement but agree that, since we cannot provide our own boat, it is reasonable to help cover costs for maintaining BYC's boat. We currently top off the gas tank after each use. Laurent suggests we budget \$200-\$300 and the money should come from the race budget. The Board approved the action. There was further discussion about the racing income vs expenses. Currently 25/105 CYC members belong to the club primarily for the racing. In 2020 they generated 40% of the overall CYC budget. Sean reports that in some years racing income does not cover racing expenses and in other years it provides a surplus. Laurent suggests it may be time to track racing's actual expenses and to adjust the budget and possibly race fees next year.
- **Rosters:** The cost of mailing two rosters to each member household increases annually. Ken raises the question about the most cost-effective to provide the information to members in a manner that is also acceptable to them. Suggestions include reducing the number of print copies to one vs two, go online exclusively, distribute print copies at an in-person potluck and mail copies only if requested. A motion was made and passed to decide about roster distribution at the August meeting when Ken can be present.
- **Dues increase 2022?:** Jon suggests we wait to discuss a dues increase until October as the true costs of operations will be known then.
- **AED for cruises/club functions:** Greg presented some pros and cons of buying at least one AED for club functions, including placing it on the race committee boat. In general, the board agrees that it is a good idea. There is little risk as no training is involved. The cost is \$1000-\$1200/unit. Jon will talk with Ram construction who buys multiple units at a time. As CYC is not a 501c3 non profit (it is a 501c7 recreational club) grant funding may not be available

Committee reports

- **Treasurer:** Jon reports:
 - There is a couple of hundred dollars reduction in D&O insurance premium as there have been no claims
 - There have been no requests for grants nor have we offered any grants in 2021
 - Our insurance costs are split 50:50 beach : racing in 2021.
 - Jon requests that people submit any outstanding receipts so he can reconcile the budget and know what we can offer in grants this year.
- **Membership:** No report
- **Reciprocity and Cruise:** Greg is still looking for hosts for several cruises, especially the turkey fry in November.
- **Education and Programs:** No report as Andreas is not present.
- **Racing:** Sean reports that racing is close to paying for itself in 2021 with Racing income \$2350 and Expenses \$2455. See comments above under "New Business: BYC Request for Boat Maintenance".
- **Vice for Life:** Kathy continues to work with Ken on website upgrade, and with advertisers. She also is working with Sean to revise 2015-2017 race results posting.
- **Secretary:** No report
- **Web Dude:** No report

The meeting ended at 8:56 next meeting will be August 24, perhaps in person!
Submitted 6/29/21 by Mary Durbrow, Secretary