

CYC of Bellingham

Board Meeting Minutes

November 22, 2011

Board Members Present: Sherry, Mel, Dan, Dave, Chris, Laurent

Meeting called to order at 7pm

Motion to approve seconded and approved October minutes.

Committee Reports:

Treasurer Report:

\$950 in new membership recorded. Race fees of \$15 paid. Turkey Fry paid \$107. PIYA and US Sailing Dues have been paid.

Need to deposit for dance hall and reimburse Bill for race trophy fees.

Treasurer's report approved.

Membership: Two new applications, Peter and Carolyn Hallett partners in Hrzen – approved as members. Sean and Donna Boisen-- approved as members.

77 total memberships if everyone re-ups which is good news.

Administrative: January is Vendovi Island by Peter Willing from San Juan Preservation league...

December Bruce is bringing the Ham and the Singers. Gifts for exchange 16.95 with tax. December will include boxes for food bank.

February will be Boat Center with Blaine Bedlow.

Race: Awards banquet went well. Don Mierzski passing leaves a young son, Reed and we might do a race as a fund raiser for his son.

Cruise: Matia island needs a firm date in May. Ganges and Rosario need firm dates. Need a sponsor for the Vancouver Jazz Festival.

Swap meet will get added to the cruise calendar.

Website/Newsletter: Old items are gone on the website. Mustang Inflatable recalls are posted on the website.

Mel's column is in. Don Mierzski's passing to be noted in the newsletter.

Reciprocal: No new news.

Old Business: Winter dance scheduled tentatively for Feb. 11, 2012.

New Business: The visitor signage is getting close. Cost update is done and numbers came in a little higher. Map is in at \$75, \$25 for proofs, and \$450 for 3x4' sign. Corrections can be made for about 25% of original cost. Bill suggests that we try to get income from potential listings on the map. The board approved larger sign and cost for proposal to Port. Lead-time is about 2 months.

Vendovi, enquiries are being made about time donations and financial help. There is a matching donor for up to a million dollars over the next three years. There was an interest in learning more and then consider the club making a significant donation. We should present to the entire club before proceed with too much activity. Motion to appoint and approval was given for Mike Reed as lead on the Vendovi project and CYC's participation. Mike will be asked to present opportunity to the club at the December meeting. The sign on the dock says open to the public in April. Looking to set up a caretaker system. Suggestion was made to include Vendovi in a summer cruise.

Club gets discounts at Redden and LFS. Redden is 10% on all items just show your membership card. LFS is discount on selected items. Semiahmoo marina fuel discount is available as well. Dan is going to offer advertising for better discounts for advertising. Dan was approved to approach Redden and LFS.

Adjourned at pm