

## CYC Board Minutes, November 24, 2015

### **Members Present:**

Commodore- Dan Lehfeltd  
Vice Chairman- Steve Clevenger  
Treasurer- Troy Olney  
Secretary- Nancy Hart  
Administrative Officer- Lesli Beasley  
Race Chair- Tom Anderson  
Reciprocity Chair- Neal Bittner  
Cruise Chair- Ron Battle  
Newsletter Editor- Ken Russell  
Membership Chair- Keturah Witter

### **Also Present:**

Past Commodore- Don Beasley  
2016 Race Chair- Sean Jones

Commodore Dan Lehfeltd called the meeting to order at 7:08 p.m.  
Minutes as corrected by email were approved.

**Treasurer** Troy Olney discussed the proposed budget for 2016.  
Concerns regarding moving money from the Winter Dance budget to the Anacortes Arts Festival Event have been raised from the membership.

Another concern is that costs of the racing program may have exceeded the income from racing for 2015. Troy pointed out that some of the difference has to do with the accounting system of the past. The racing budget was discussed by line items. Sean Jones volunteered to review expenses of previous race years and to propose a race budget based on the previous year's expenditures. He pointed out that many racers also pay club membership dues.

A motion was passed for racing to receive all fees from the racer's registrations. In addition the club will budget \$400 for the racing program.

The board unanimously agreed to use all proceeds from the Winter Dance to cover expenses of the dance with any overage designated as a donation to the Community Boating Center. Lesli pointed out that the dance is advertised as a benefit fundraiser for the Community Boating Center.

**Membership:** No news to report. Dues will be \$50 with no early bird discount as approved by vote of the membership at the last potluck meeting.

**Reciprocity:** No news to report.

**Race Chair:** A sailing advisory meeting was held November 19. Race instructions were rewritten and safety rules were discussed. Tom and Sean will write an article for the newsletter to share information from the meeting. There will be a mandatory skippers meeting at the first of the year.

**Newsletter:** Please get articles to Ken by Sunday for inclusion in the next newsletter. Dan plans to continue to provide hard copies of the newsletter to the membership at the monthly potluck.

**Vice Commodore:** Nothing to report

**Administrative Officer:** Lesli reported on preparations for the Winter Dance on February 20<sup>th</sup>, 2016. Also, there will be a wine tasting for the December meeting. Leslie solicited suggestions for programs and educational activities.

**Cruise Chairs:** No cruises in December. Keturah discussed the possibility of cruisers joining racers for the Anacortes to Friday Harbor Race in February.

Don Beasley suggested a club cookbook. The idea was briefly discussed and Don Beasley will research and report to the next board meeting.

The meeting was adjourned at 8:55 p.m.