

CYC board meeting minutes  
Tuesday, November 28<sup>th</sup>,17

⇔Meeting called to order by Commodore Laurent 7:05pm

⇔Present: Bruce(vice), Troy (Treasurer), Tracy (membership), Linda (newsletter), Lesli (Administrative), Ken (cruise), Neal (reciprocal), Sean (race)

⇔review of minutes- none

⇔Old Business: discussions

- 1) Educational: Lifesling class will be offered in 2018. Jon Martin has volunteered to head up committee, Mike Reed will handle the logistics
- 2) The suggestion to create a lending library at Squalicum Yacht club was approved by SYC. Laurent will follow up with SYC commodore to determine location
- 3) Clark Island cleanup (suggested by ranger Steve) CYC will participate with conditions. Cleanup will be same weekend as Matia Island with ferry service to and from Clark be provided by park service. Cruise chair will follow up with ranger Steve.
- 4) New member involvement strategy – personally invite new members to join cruises also discussed new member protocols including sponsors duties.
- 5) Discussed printing CYC business cards (for promotion) but it was noted that we still have brochures which serve the purpose.

⇔New Business:

Commodore suggested meeting 4 times in 2018 (January ,April, October, November). Concerns were raised about appropriateness of online voting (new members,etc.) not preferred.

⇔Reports:

- Treasurer- Budget presented to membership at October potluck / we will vote at December potluck. Also, CYC has approximately \$1500 that needs to be allocated to a worthy cause. Suggestions made: A) scholarship fund for students in nautical fields. B) Homeport (kids at risk), C) CBC scholarship providing low income students with a water experience.
- Membership- reported 104 active members. Brought forward a new member application which had no sponsor. It was tabled until applicant comes to a CYC function (potluck) and has acquires a sponsor. Discussed the member renewal form. Possibility of online renewal mentioned and it was suggested that some membership duties be shifted over to the Vice position.
- Administrative- Lesli is seeking her replacement to head up the winter dance .
- Cruise- encourage spontaneous cruises among members or “pop-up cruises” by alerting cruise chair as to date and location. Information then broadcast to membership by Chuck Dingee.
- Newsletter- get articles in by Tuesday the 5<sup>th</sup>
- Vice- nothing to report