

C Y C Board Meeting Minutes

November 26, 2019, 7pm

Attendees: Laurent Martel, Commodore; Kathy Sheehan, Vice-Commodore; Lesli Beasley, Administrative Officer; John Martin, Treasurer; Linda Benafel, Newsletter; Chuck Dingee, Webmaster; Roni Lenore, Secretary

I) Review of Minutes: Minutes of October 22 were approved as amended. Unanimous.

I) Old Business:

- 1) The budget and bylaws changes were discussed at the November membership potluck meeting; will be voted on at the December membership potluck meeting.
- 2) The board agreed to re-name the Mel Davidson Award to the Legacy Award. Unanimous
- 3) Two of the three board positions are filled: Mary Durbrow will serve as Secretary; Mike Reed will serve as Newsletter Chair; Lesli is still working on someone to fill her Admin/Education position.
- 4) The Cruising Family of the Year Award is ready to be presented to Kim and Neil Bittner at our December meeting.

II) New Business

- 1) It is membership time. In January we will do a “lick and stick” party to get the membership renewals in the mail. Laurent to work with Ken on setting a date.
- 2) The Spring Dance is set for the April 18, Majestic contract is signed. Tickets will be \$25 in advance, \$30 at the door. Brownpaperticks.com for advance ticket sales, the “square” for event night sales.
- 3) 2020 Board mtgs: January 28, March 24, April 22, September 22, October 27, November 24 if needed.

III) Chair reports

- 1) Treasurer: Jon noted \$5981 in checking; \$8000 in savings; provided YTD budget report. He affirmed that dance in- and out-go will be kept separate from general funds so accounting next year should be easier. John will keep approximately 6 months operating expense in checking; CYC will be spend down some savings in December. Beyond whatever will give us a reasonable cushion will be moved to a CD.
- 2) Membership: Not report.
- 3) Reciprocity and Cruise: No report.
- 4) Administrative/Lesli: The cost for the Majestic for CYC went from \$1000 to \$1200. After discussion, she moved/John seconded an increase from \$1000 to \$1200 for the Walruses. Passed with abstentions from Kathy Sheehan and Chuck Dingee. Mike Kirkland expressed interested in helping with Education; Bruce Henninger expressed interest in helping obtain speakers.
- 5) Race: No report.
- 6) Newsletter: No report.
- 7) Secretary: Roni, the minutes are the report.
- 8) Vice (for life): Kathy is still working on procuring ads for the website and roster.
- 9) Web master: No report.

IV) Next Meeting: January 28, 2020, 7 PM.

V) Adjournment: 7:56