

CYC minutes 11/24/20

The meeting began at 7:11 pm with Jon, Mary, Kathy, Laurent, Chuck Greg H and Greg Z. attending. Andreas joined the meeting at 1940.

Approve Minutes: October minutes will be re-distributed along with the November minutes for board review.

Old Business:

Board Position to fill: Greg Zimmerman has stepped to produce the newsletter. He brings extensive professional writing and editing experience. Thank you Greg! And thank you to out-going newsletter editor Mike Reed for his excellent board service!

Web Site status:

Kathy distributed the "CYC Website Draft Specifications" and walked the board through the proposed changes. All agreed it looked terrific and made a few suggestions. Kathy will update the board at the next meeting. Thank you Kathy!

By-law amendment for CYC board to conduct business electronically:

Due to the pandemic, and pursuant to the governor's original Declaration of a State of Emergency (20-05) in February 2020, the governor has issued another proclamation (20-51) that suspends statutes to allow community organizations, including non-profits, to hold remote meetings. No amendment to the CYC by-laws is needed as long as this proclamation is in effect.

Proposal to formalize grant applications: No discussion

2021 Revised Budget:

- Laurent was unable to get a reduced rent for the SYC hall. CYC has paid rent through December. In lieu of a refund, Laurent will check with Mike Heinz about adding extra use for the space after race events for a barbecue and awards.
- The 2021 budget has been posted to members for the required 30 day review. It will be presented at the December 8 CYC potluck for a vote. A quorum of 20% of members in good standing is required to pass the budget.

CYC Zoom account: The board agreed to host a dedicated Zoom account and thanks Andreas for generously hosting CYC board meetings and potluck meetings using his personal account for the past months. Andreas and Kathy will develop some guidelines for club use of the zoom room with an intent to make it available to members as well as for the board. The CYC Zoom account will go live in January.

Member Roster printing:

New Business

Reconcile race roster: Discussion was tabled as Sean was not present

Committee Chair Reports;

Racing: Per Laurent in Sean's absence:

- CYC will transfer the 2020 race fees paid by members who did not participate because of CoVid to the 2021 season
- Differential race fees for non-CYC members will be eliminated for the 2021 Covis season.
- 2020 season racers who raced without paying are slowly catching up with payment.

Treasurer: in addition to preparing the budget, Jon is looking into a new vendor for club insurance. He will bring more information to the board in December.

Membership: Ken is unavailable for a couple of months but report that the member renewal form will go out in January.

Education and Programs: Andreas has lined up two speakers for the potluck meeting: Brian Rust will present on his adventures in Puerto Rico and Neal Bittner and friends will present the April 2019 Baja sailing charter trip which was attended by several CYC members and guests.

Vice-for Life: Kathy asks for help to procure advertisers in 2021. A member name was suggested to take over this task. Laurent is following up.

Commodore: See "Racing" report above.

Secretary: No report.

Meeting adjourned 2018. Next meeting will be December 22. Respectfully submitted 12/06/2020, Mary Durbrow, Secretary