

CYC of Bellingham

Board Meeting Minutes

October 25, 2011

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

Meeting called to order at 7pm

Motion to approve, seconded and approved July and September minutes without amendments.

Committee Reports:

Treasurer Report: Budget approved for 2012.

Membership: Renew email to be sent which should save on mailing since renewals from email will not need to be mailed renew packet.

Renew forms will be distributed at the next potluck.

Slip numbers to be put in roster.

Administrative:

Election Slate

- Donna Marie Cahill for commodore
- Deborah O'Connor for vice commodore
- Bob Jenkins for treasurer
- Bill Gunter for secretary
- Sherry Jenkins for membership chair
- Bill Apt for race committee chair
- Chris Wilson for cruise committee chair
- Tom Anderson for administrative officer and program director
- Dan Lefeldt for reciprocal moorage chair
- Chuck Dingée for website manager
- Kathy Sheehan for newsletter editor

November potluck will be election of officers and Race Awards ceremony.

December potluck is set for the Show Stoppers and gift exchange at max of \$15 plus tax. The club will provide the ham for the potluck.

January potluck is set for San Juan Preservation presentation on Vendovi Island.

Race: Bill Apt will volunteer for another year for race chair and Dan will continue to apprentice... Trophies and plaques at the Nov. potluck.

Cruise: Will publish a proposed list for next year's cruises.

Website/Newsletter: Late but working on publication, get your articles in. Will publish deadlines for news letter.

Reciprocal: We have lost some slips assigned slips from members leaving the club. Dan will work with the Marina to try and get some new slips assigned. Will try to leverage good will from sign installation to try and get a large end tie slip. Email will be sent to Amy Schwank to enquire about getting back on AYC reciprocal list. Will check into paying for slips as used like AYC does.

Old Business: None.

New Business: Need to talk to Leslie about preparations for the Winter Party and Dance. Should get deposit in on the hall.

Adjourned at 8:00 pm