

## **Corinthian Yacht Club Bellingham Board Meeting- October 27, 2015**

### **Members Present:**

Commodore Dan Lehfeldt  
Vice Commodore Steve Clevenger  
Past Commodore Bill Apt  
Secretary Nancy Hart  
Treasurer Troy Olney  
Membership Chair Keturah Witter  
Race Chair Tom Anderson

### **Members Absent:**

Cruise Chair Ron Battle  
Webmaster Chuck Dingée  
Reciprocity Chair Neal Bittner  
Newsletter Editor Ken Russell  
Administrative Officer Lesli Beasley

Board members gathered at Commodore Lehfeldt's house and the meeting was called to order at 7:08 p.m. Minutes from September's meeting were approved as presented in corrected emails and have been posted on the website.

**Treasurer-** Troy presented a proposed budget for 2016. Projected income and expenditures were \$7200, therefore a balanced budget. Troy proposed taking \$500 from the Winter Dance to fund the Anacortes Arts Festival and Turkey Cruises. He anticipates a 10% increase in insurance costs and has budgeted for that expenditure. An increase in funds for education was suggested and approved by the board. The board approved the budget with an amendment to increase expenditures for education to \$500.

Troy discussed how to change race registration to improve tracking of funds received from racers. He recommends a tear-off form to be submitted with payments so that funds may be tracked. He will develop the form and make it available to Tom and the race committee before race registration in 2016.

Keturah will send a spreadsheet of membership to Troy.

A motion was made to change membership renewal to \$50 and to eliminate the incentive for early registration. The motion was approved unanimously.

Troy presented a profit and loss statement with a net income of \$119.87 so far for 2015.

Discussion was held regarding the fiscal year for the club, which according to our bylaws is October through September. In order to simplify accounting, Troy discussed a change to the bylaws so that our fiscal year is from January through December to coincide with the tax-reporting year. This motion was discussed at the last potluck meeting, will be published in the newsletter, and brought to the November potluck for a vote by the membership.

**Membership:** Keturah has had three inquiries about club membership in the last three weeks. She has sold one burgee. The membership application form has been updated and forwarded to Chuck to be included on the website. A statement was included that members approved for membership on or after November 1 will not begin paying dues until January of the following year.

**Reciprocity, Cruise, and Administrative Officers** absent, no reports. Dan reported that New Member Joe Sulham will speak at the November potluck about a cruise from Bellingham to Port Hardy.

**Race Chair:** Tom reported that the awards banquet went well with a good turnout. At the banquet Dan addressed the racers and several people (Sean Jones, Todd Koetje, Dave Klingbiel, Chris Balton, Bill Dean, Peter Hallett) were interested in being a part of a committee to oversee the race program. No one volunteered to become the chair next year. Tom is willing to chair the first series, but will work to recruit a new chair for next year. Tom will also communicate with racers again about the need to recruit a race chair for CYC to continue offer a racing program.

Racing Sailing Instructions will be reviewed this year. Bill Apt volunteered to serve on the committee. Tom will recruit two or more additional volunteers and will set up a meeting date.

Dan suggested that because several trophies have been left unclaimed over the past few years, the race committee might consider awarding gift certificates rather than plaques next year.

Tom tracked the committee boat use and the fuel bill was \$151.20. The board unanimously agreed to reimburse Tom for this expense.

Perpetual trophies were discussed.

**Newsletter:** Because some members are not able to access the newsletter online, printed copies of the newsletter will be made available at the potluck. Dan will contact Ken Russell to set this up.

**Vice Commodore:** No report. Advertising in the roster, newsletter, classified, and website were discussed.

**Commodore:** Dan discussed damage that occurred to one of the barstools at the last potluck. This problem has been brought to the attention of the Squalicum Yacht Club leadership and Steve will follow up.

As chair of the nominations committee, Dan Lehfeldt presented the following nominations for next year's CYC officers:

Commodore: Steve Clevinger  
Vice Commodore: Laurent Martel  
Secretary: Nancy Hart  
Treasurer: Troy Olney  
Membership: Tracy Olney  
Race Chair: Open  
Administrative Officer: Lesli Beasley  
Cruise Chair: Ron Battle  
Reciprocity: Neal Bittner

Action steps were reviewed and the meeting was adjourned at 8:22pm.

Respectfully submitted,  
Nancy Hart  
Secretary CYC 2015

