

Corinthian Yacht Club of Bellingham, WA
Minutes of the Monthly Meeting of the Board of Directors
October 25, 2016 - 7:00PM

Location of Meeting:

Home of Commodore Steve Clevenger
5452 Northwest Drive, Bellingham, WA 98226

Present at the Meeting: Commodore Steve Clevenger, Vice-Commodore Laurent Martel, Treasurer Troy Olney, Membership Chair Tracy Olney, Reciprocity Chair Neal Bittner, Cruise Chair Ron Battle, Newsletter Editor Ken Russell, Past Commodore (2015) Dan Lehfeldt and Web Master Chuck Dingee.

Absent from the Meeting: Secretary Priscilla Sulham, Administrative Officer Lesli Beasley and Race Chair Sean Jones.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:06PM on October 25, 2016, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

The Minutes from the September Board Meeting were not presented, Secretary Priscilla Sulham was absent.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, had nothing to report.
2. Membership Report: Membership Chair Tracy Olney, reported that membership surveys will be going out soon.
3. Reciprocity Report: Reciprocity Chair Neal Bittner, nothing to report.
4. Administrative Report: Administrative Officer Lesli Beasley, absent, no report submitted.
5. Racing Report: Race Chair Sean Jones, absent, no report submitted.
6. Newsletter Report: Newsletter Editor Ken Russell, nothing to report.
7. Vice Commodore Report: Vice Commodore Laurent Martel, nothing to report.

8. Cruise Report: Cruise Chair Ron Battle reported that the next scheduled cruise is to Blakely Island for the Turkey Fry on October 28 – 30th, with hosts Tracy and Troy Olney.
9. Web Master Report: Web Master, Chuck Dingee, nothing to report.
10. Commodore Report: Commodore Steve Clevenger, discussed accounting practices with Treasurer Troy Olney with regard to payment by Racers. Troy only has payment records for those Racers who paid at the Kick-Off Meeting and no knowledge as to payment by Racers who did not attend that meeting. We do know that some Racers were allowed to race for free, so as to get a feel for what racing is about. Commodore Steve suggested that we try to keep better track of the fees paid by Racers for the next Racing Season.

III. Consideration of New Business

1. Bylaw Change: The proposed Bylaw Change, allowing both the Newsletter Editor, and the Web Master, to have a vote at Board Meetings, will be voted on at the November General Meeting, to be held on November 8, 2016.

IV. Agenda and Time of Next Meeting

No Agenda Items were listed for discussion for the next meeting.

The next meeting will be held November 22, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 7:46PM by Commodore Steve Clevenger.