

CYC Board Meeting Minutes

October 23, 2018, 7 PM

Call to order: 7:07

Attendees: Laurent Martel, Commodore; Lesli Beasley, Administrative; Ken Russell, Membership; Chuck Dingee, Website; Kathy Sheehan, Vice Commodore; Linda Benafel, Newsletter; Jose Bartlett, Treasurer; Roni Lenore, Secretary.

I. **Minutes:** Last Board Meeting, September 25, 2018, approved with minor changes.

II. **Old Business:**

- a. Sponsor Responsibilities: To begin calling new member/s and sponsor/s soon after members are voted to both welcome new members and encourage active sponsorship. Memberships are not considered without check, sponsor and areas of interest checked. New Member letter, a good idea. Thoughts on ways to clarify sponsors' role also discussed. The call is good opportunity to reinforce the sponsorship role.
- b. Facebook: Laurent waiting to hear from Erin Greene. He will reach out to Neil. Discussion re whether CYC wants a facebook page open to the public or a FB group which is private. No decision made.
- c. BYC/CYC collaboration – race, clubhouse: Jonathan Knowles is the BYC race contact. Discussion underway a discount for members of either club who want to race in the other club's races. Also looking at the BYC club house as the CYC location for after race debriefing and snacky libation.

III. **New Business:**

- a. 2019 positions to fill: Cruise and Treasurer are unfilled at present. Jose happy to orient new treasurer.
- b. New Members: Ken confirmed as Membership Chair. Changing the renewal form to ask members for their interests going forward.
- c. New Member Applications: Rick and Masami O'Connor application received with check and sponsor. Need to check areas of interest in participating. Laurent to call them.
- d. Budget 2019: Jose presented a budget worksheet which the board reviewed and discussed. A proposed budget for 2018-2019 was developed which Jose will finalize for our interim review so it can be presented at the next general meeting.
- e. Card for Mel and Barbara Davidson: The cards have been purchased, and a plan now in place for those at any given event to sign cards which for mailing to individuals such as Mel and Barb.

IV. **Reports**

- 1) Treasurer: Jose, 2018 CYC Bank Statements Report shows current balance of \$9,050.28. The club could spend more money on speakers and such. Cruise and committee boat captains may not be sufficiently aware of their ability to turn in receipts or estimated costs for their CYC related activities. Education of members suggested. Helpful if receipts turned in and checks written are annotated so charges and expenses can be properly attributed. Jose noted that we have not

paid the PIYA dues for two years. Discussion regarding the benefit to CYC. Laurent to discuss this with Sean and past commodores.

- 2) Membership: Ken will have the renewal cards with an interest check list ready for the November Board Meeting. Laurent is still picking up the mail. Discussion regarding whether Ken might start picking it up. No decision.
- 3) Reciprocity: No Report.
- 4) Administrative: Leslie has November and December programs lined up (November: Nancy Hart, The Hermit of Matia; December: The Bellingham High Show Stoppers. Discussion of Boat Winterization (Jeff Reedy) as a possibility for January. Border Patrol has a new app which might be program worthy at some point.
- 5) Cruising: Ken as outgoing chair said it would be helpful if there was a better way to encourage people to sign up as cruise leads including information about reimbursable costs, and the process for reimbursement.
- 6) Racing: Laurent reported in Sean's absence that Sean is now PHRF certified, and mentioned the 2018 Race Season Awards potluck on October 25.
- 7) Newsletter: Linda, no report.
- 8) Secretary: Roni, no report.
- 9) Vice for life: Kathy, no report, however, she agreed to take on contacting advertisers for our roster and website. She will establish an advertising rate "scheme" in keeping with the vice aspect of her position.
- 10) Website: Chuck would like to take us from the current platform which requires coding to a simpler one which others could easily update. He doesn't do anything with ad renewals.

V. Next board meeting – 7 PM, November 27, same location (last board meeting of the year).

Adjourned: 8:29

Submitted by Roni Lenore