

## C Y C Board Meeting Minutes

October 22, 2019, 7pm

Attendees: Laurent Martel, Commodore; Kathy Sheehan, Vice-Commodore; Ken Russell, Membership; Lesli Beasley, Administrative Officer; Jon Martin, Treasurer; Linda Benafel, Newsletter; Greg Hartgraves, Cruise and Reciprocity; Roni Lenore, Secretary

I) Review of Minutes: Minutes of September 24, 2019 were approved.

I) Old Business:

- 1) A check for \$500 was handed to Deborah Genge, CBC's new Executive Director.
- 2) Discuss and approve budget: Motion and second, unanimously approved.
- 3) Bruce and searches for projector: \$400 allocated.

II) New Business

- 1) Board Positions Open: Lesli (Education/Administration), Linda (Newsletter) and Roni (Secretary) are not seeking new terms. Laurent asked us to try to find our replacements.
- 2) Scheduling challenge: Commodore has unavoidable conflict with November meeting, therefore, it was agreed to move the membership budget ratification and bylaws votes until December. Past Commodore, Steve Clevenger will chair the November Potluck, Jon Martin will introduce the budget.

III) Chair reports

- 1) Treasurer: Jon noted the budget as revised/approved would be mailed to the board. No other report.
- 2) Membership: Ken noted no new members, one appears to be pending.
- 3) Reciprocity and Cruise: Greg noted that Brian (Keet) still has the slip. He is no longer a member, so this appears to be a sublet of a sublet. The 30' slip spot was not filled so we had to give it up. The potential new member would potentially have the slip next to Neil Bittner. Gary Baker is subletting. Dock Box Canisters – to look for unlocked or available ones. Kyle wants them on a post, not on a dock box. A spread sheet for the docks (names, boat names, slip #) would be helpful. Informed Brie of new signage.
- 4) Administrative: Lesli has no program lined up for November at present; Showstoppers for December, still booking our dance venue.
- 5) Racing: Sean will meet with the Todd Koetje, our PHRF Rep, re a long- distance multi-club race with Anacortes and Orcas Island for 2020. Race Awards November 21. Costs come from Race Cmte budget.
- 6) Newsletter: Linda, just back from vacation had no report.
- 7) Secretary: Roni, the minutes are the report.
- 8) Vice (for life): Kathy is approaching our advertisers, hopes to have this done by 12/31. No cost increase.
- 9) Web master: Chuck, no report.

IV) Next Meeting: November 26, 7 PM

V) Adjournment: 9:13