

CYC minutes 10/27/20

The meeting began at 7:10 pm with Jon, Mary, Kathy, Laurent, Mike, Ken, Chuck attending.

Approve Minutes: September minutes were accepted as written. Mary will resend June minutes. Board will review and vote to accept June and October minutes at the November meeting.

Old Business:

Board Position to fill: Board members will suggest names of potential board members to fill Mike's position. Laurent will follow up on one nominee in the meantime.

Web Site status:

Kathy reviewed the goals for website revision from the June meeting. She will work with Andreas, Ken, and possibly others to clarify what CYC members need in a revised website. Meanwhile, Chuck has added contact information on every page of the website for members who want to reach board members or committee chairpersons.

By-law amendment for CYC board to conduct business electronically:

Due to the pandemic, and pursuant to the governor's original Declaration of a State of Emergency (20-05) in February 2020, the governor has issued another proclamation (20-51) that suspends statutes to allow community organizations, including non-profits, to hold remote meetings. No amendment to the CYC by-laws is needed as long as this proclamation is in effect.

Proposal to formalize grant applications: Jon and Mary will continue to work on this for the next meeting.

2021 Revised Budget: Based on discussion at the October potluck and the October Board meeting, Jon will revise the 2021 budget by Tuesday November 3rd. Laurent will ask the Squalicum Yacht Club for a rent reduction or suspension until we can meet in person again. The revised budget will be distributed to board members, after which it will be posted to members for the required 30-day review. It will be voted on by members at the December potluck meeting.

New Business

Reconcile race roster: A few racers have not yet paid for the 2020 season. Laurent will follow up with Sean on fixing the problem and come up with a plan for how this can be avoided in the future.

Dedicated CYC Zoom account: The board will explore the feasibility of CYC having its own zoom account that would allow members and board to use it for CYC business without a host needed. Mary will make some inquiries and report back.

Committee reports

Racing: Laurent reports in Sean's absence the 2020 racing awards will be presented in March 2021 at the March skippers' meeting. The trophies will be made before December so the cost can be applied to the 2020 budget. A side discussion about how to integrate the racing program with the rest of the membership as has been done in the past. In past years racers were much more involved in club events. Suggestions include an after race barbecue. Laurent will take it on.

Treasurer: Jon has created a flow chart of treasurer responsibilities

Membership: A new member application for Brian Rust and Chloe Knox has been submitted by sponsors by Mary Durbrow and Deborah Dempsey and is pending. Their boat is the M/V HAI, a 1957 30-ft Ed Monk design moored on MW dock. Ken shared the steps of what happens when he receives a new member application. A motion was made and passed stating that if a member is accepted after Sept. 01 of the year, they will be grandfathered in at no cost for the following calendar year. The information will be added to the "member" page on the website.

Education and Programs: Andreas has a speaker to reschedule. He was lauded for his efforts to keep the membership connected during the pandemic through fun activities on-line. The summer-fun photo sharing will continue at the next virtual potluck.

Vice-for Life: Kathy asks for help to procure advertisers in 2021. A member name was suggested to take over this task. Laurent will update us at the next meeting.

Commodore: Laurent notes that there no one in succession if he steps down as Commodore.

Meeting adjourned 8:30. Next meeting will be Nov. 24. Budget and elections are on the agenda so far.

Respectfully submitted 10/27/20, Mary Durbrow, Secretary