

Corinthian Yacht Club of Bellingham, WA
Minutes of the Monthly Meeting of the Board of Directors
September 27, 2016 - 7:00PM

Location of Meeting:

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

Present at the Meeting: Commodore Steve Clevenger, Secretary Priscilla Sulham, Membership Chair Tracy Olney, Administrative Officer Lesli Beasley, Reciprocity Chair Neal Bittner, Cruise Chair Ron Battle and Web Master Chuck Dingee.

Absent from the Meeting: Vice Commodore Laurent Martel, Treasurer Troy Olney, Race Chair Sean Jones, Newsletter Editor Ken Russell and Past Commodore (2015) Dan Lehfeldt.

The regular meeting of the Board of Directors of the Corinthian Yacht Club ("CYC") of Bellingham, WA was called to order at 7:05PM on September 27, 2016, by Commodore Steve Clevenger.

I. **Review of Previous Minutes**

The Minutes from the August Board Meeting were unanimously approved.

II. **Consideration of Open Items**

1. Treasurer's Report: Treasurer Troy Olney, was absent, no report submitted. However, Web Master Chuck Dingee raised again, his suggestion that the CYC place minimum and maximum limits on the amount of money maintained in the Club bank account.
2. Membership Report: Membership Chair Tracy Olney, reported that she had received an application for membership from Ross Luxon. Ross is sponsored by his son, Matt Luxon and by Bruce Henninger. His application was unanimously approved. Ross expressed interest in racing, cruising and helping on the Committee Boat. At this time, he does not own a boat. Tracy also reported that membership surveys will be going out soon. Discussion ensued as to the content of the survey and one suggestion was that the question of minimum and maximum limits on the bank account should be included on the survey.
3. Reciprocity Report: Reciprocity Chair Neal Bittner, reported that he had met with Tony from the Harbor Master's Office and received approval for Dan Lehfeldt to move his boat to Steve Clevenger's old slip (NW36) at the beginning of October.

Joe Sulham will move his boat to Dan's old slip (NW39) and Joe's slip (NW43) will become available to other members.

4. Administrative Report: Administrative Officer Lesli Beasley, reported that Keturah Witter, will be the Speaker at the October Meeting & Potluck. Keturah will speak about her experience in the recent Vic Maui Race. There was discussion on having Wine Tasting at the November Meeting & Potluck. Lesli also reported that the Winter Dance is scheduled for Saturday, February 25th, at the Elks Club. The band will be "The Replaymentz".
5. Racing Report: Race Chair Sean Jones, absent, no report. Hogenwever, Commodore Steve Clevenger reported that he had received calls from three different members wanting to discuss the purpose of the club and to point out that Racing was a one of the main purposes of the club. A suggestion was made that if the club owned a small runabout, it could be used as a Race Committee Boat and perhaps that would generate more volunteers to help on race nights.
6. Newsletter Report: Newsletter Editor Ken Russell, absent, no report. As Ken is in England, Web Master, Chuck Dingee agreed to do the Newsletter for October.
7. Vice Commodore Report: Vice Commodore Laurent Martel, absent, no report.
8. Cruise Report: Cruise Chair Ron Battle reported that the next scheduled cruise is to Montague Harbor, Galiano Island, BC on September 16 – 19th, with hosts Tracy and Troy Olney.

III. Consideration of New Business

1. 2017 CYC Board: Commodore Steve Clevenger identified the open positions for the 2017 Board as follows: Vice Commodore, Cruise Chair, Past Commodore, possibly Newsletter Editor and possibly Race Chair. Steve needs candidates identified for those open positions by the October Meeting and Potluck. The Nominating Committee is made up of Pam Spencer and Rex Williams. Discussion ensued about various candidates and it was suggested that maybe Rex Williams and Ayumi Takabe would be interested in the position of Cruise Chair. Steve also said that Race Chair Sean Jones was possibly willing to continue as Race Chair is one or two other people would act as Co-Chairs. Sean believes that the position requires more than one person.
2. Bylaw Change: The issue was raised and discussed regarding the fact that neither the Newsletter Editor, nor the Web Master, have a vote at Board

Meetings. They are both appointed positions, not elected positions. However, the Board felt that anyone attending and dedicating time and effort, deserves the right to vote. A motion was made by Reciprocity Chair Neal Bittner and seconded by Administrative Officer Lesli Beasely, to change Article 6: Section 1; A and B of the CYC Bylaws. Commodore Steve Clevenger will draft language and it will be submitted to the general membership for consideration and voted on during the November Meeting and Potluck.

IV. Agenda and Time of Next Meeting

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

The next meeting will be held October 25, 2016 at the Home of Commodore Steve Clevenger, 5452 Northwest Drive, Bellingham, WA 98226, at 7:00PM.

The meeting was adjourned at 8:17PM by Commodore Steve Clevenger.