

C Y C Board Meeting Minutes

September 24, 2019, 7pm

Attendees: Laurent Martel, Commodore; Kathy Sheehan, Vice-Commodore; Ken Russell, Membership; Lesli Beasley, Administrative Officer; John Martin, Treasurer; Greg Hartgraves, Cruise and Reciprocity; Chuck Dingee, Webmaster; Roni Lenore, Secretary

I) Review of Minutes: Minutes of May 28, 2019 were approved.

I) Old Business:

- 1) \$500 to CBC, allocated for specific purchases: Erica from CBC provided a letter showing where the monies will be allocated: Youth wet suits. This additional \$500 brings the total to CBC for FY 2019 to \$2000.
- 2) Re-define admin officer duties: Discussion and tentative agreement to present a proposed bylaws change to the membership which would rename the Administrative Officer position to Education and Programs Officer. Roni to draft and circulate language to go before the membership once finalized.
- 3) Potluck Meetings: Consensus to eat first, followed by announcements, preview of pending business, presentation, and finally the business portion of our meeting.
- 4) Budget: John walked us through this year's budget with an eye toward 2020, and we came up with recommendations. John to finalize. Major changes include:
 - a. \$1000 to be designated the Mel Davidson Memorial Fund
 - b. \$400 budget for new signage
 - c. \$300 for a digital projector, amount needs research.
 - d. Need to revise how we manage dance income and expense

II) New business

- 1) New member apps: Ken circulated an email regarding the membership applications for John and Janice Hill sponsored by Jon Martin from August which were approved via email.
- 2) Board members: Intent 2020. Laurent asked us to each send an email to him stating our interest and intent relative to board participation.
- 3) The Purple Martin Project: Neal Bittner has put forth the nesting boxes for Purple Martin birds. He has begun researching this with the report, and we await further details.
- 4) Cruising Family of the Year designation was raised. Laurent knows where the trophy is. CYC may do something on this for the December meeting.
- 5) Digital Projector: Idea was raised, board thinks it is a good idea, Chuck to obtain cost estimates.

III) Chair reports

- 1) Treasurer: Jon noted that he will send out a proposed budget for us to finalize at our October meeting. Membership vote will be in November. To date, our expense (\$8928) exceeds income (\$8329) a bit, but cash on hand is quite healthy, so this is considered OK by the board. We have approximate \$6600 in checking, \$8000 in savings. John will pursue the \$4000 CD approved by the board at a prior meeting.

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- 2) Membership: Ken, see New Member Aps under New Business.
- 3) Reciprocity and Cruise: Greg noted that no one took the 30' slip so it goes back to the Port. A 36' slip might become available (Keet). Greg expressed interest in new dock signage which will be budgeted for next year.

Last cruise coming up: October 25-27, the Turkey Cruise.

- 4) Administrative: Lesli has Alan Arfritz coming to present on cruising Ketchikan to Bellingham for October, and the Showstoppers for December. November is still in progress. Lesli will book the spring dance right away.
- 5) Racing: No report
- 6) Newsletter: Linda (Roni filling in one more month): Reminded everyone to send in their reports. Particularly interested in a recipe and a bit of flotsam and jetsam. Thanked everyone for helping this past two months in Linda's absence.
- 7) Secretary: Roni, the minutes are the report.
- 8) Vice (for life): Kathy will move on the advertising for the 2020 roster, updating the rate sheet, etc. She relayed Bob Hollingsworth's interest in seeing if CYC might sponsor a boat for the R2AK Human Powered race. Linda Battle may write up the Rosario Cruise for the newsletter. Jeff Reedy interested in reciprocity in SoCal, encouraged to go through Yacht Destinations.
- 9) Web master: Chuck is interested in moving our platform to something more user friendly and is still dealing with the odd spam issue.

IV) Agenda and time of next meeting: October 22, 7 PM

V) Adjournment: 9:13