

CYC minutes 9/22/20

Present: Jon, Mary, Kathy, Laurent, Mike, Greg, Ken. Chuck joined the meeting in progress

Approve Minutes from last meeting: April 28, 2020 minutes were approved

Old Business:

Web Site status:

Kathy will further develop a proposal for web site changes/upgrades. She anticipates minimal cost. The challenge is to re-write content, and the board is best positioned to do that.

Unspent funds 2020.

A motion passed to reimburse CBC \$1580 for costs incurred in the 2020 Vets Sail pilot program.

\$500 will be restricted for a 2021 annual pass sponsorship for Growing Veterans Sail pass which would allow unlimited rental of J24s to vets who have completed the CBC keelboat classes and meet CBC criteria for keelboat rental. The board will request that CBC report back to CYC on how often the pass was used. No commitment was made for CYC to re-fund the Vet Sail program in 2021. It is expected that the Growing Veterans Program will seek grant funding elsewhere. Mike and other CYC members expressed interest in continuing to volunteer with the Vet Sail program as individual boat owners and not as CYC members.

Mary and Jon will prepare a one page CYC grant application that will be used by applicants in years CYC has community grant funds available. The board will review it at the next meeting.

New Business

Budget 2021: Jon will prepare a draft 2021 budget this week and distribute to the board for an email vote after which it will be sent to the membership for review. Mike reminds the board that, per CYC by-laws, the official channel of communication with members is the newsletter. Due to pandemic restrictions of meeting face to face with members, the board will amend the by-laws to include electronic communication such as phone, video, email or other methods. Amending the by laws will allow other means of communicating with members as well as conducting board business. Mary will provide draft language for a by-laws amendment for board review at the next meeting.

Board recruitment for 2021: Board terms are expiring at the end of 2020. Laurent will survey current board members to see who is interested in continuing CYC board service and create a nomination process if needed.

2020 Racing: Sean successfully offered a 2020 race season despite the pandemic restrictions. Laurent will distribute race registration information to the board to better understand how the total 2020 race revenue totalled \$1050. Mike brought up a concern about whether race boats not being properly equipped or officially registering to race impact CYC insurance. The board acknowledged Pam Spencer for volunteering *Telos* as the committee boat for three of the four race series in 2020.

Business conducted between the June and September meetings:

By unanimous email vote, the board approved the following new CYC club members:

7/30 Steven Thomas and Penny Hougland, Sponsored by Fletcher Brock and Cally Huttar.

9/14 Todd Thompson "Elcano" 60 ft. Shannon, sponsored by Audrey Thompson and Andy Wallis

9/14 David & Christina Wallin, 36 ft Grand Banks "Pandion", sponsored by Kathy Sheehan and Chuck Dingee

9/16 Mark and Virginia Herrick. Catalina 22 "Life". Sponsors are Kathy Sheehan and Chuck Dingee

The meeting ended at 8:32. The next meeting will be 7:00 pm., October 27.

Submitted 9.23/20 by Mary Durbrow, Secretary