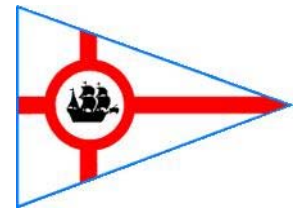


Colington Yacht Club



Board Meeting Minutes 11-14-2023

I. Call to Order

Commodore Geoff Grisham called the Board Meeting of the Colington Yacht Club to order at 6:30 pm on Tuesday, November 14, 2023 at Geoff's home.

II. Attendance

Name	Position	Attending
Geoff Grisham	Commodore	Yes
JC Falconer	Past Commodore	No
Woody Santy	Vice Commodore	Yes
Pat McConnell	Treasurer	Yes
Pat McConnell	Secretary	Yes
Rick Hildebrant	Rear Commodore	Yes
Carl Smith	Fleet Captain	No
Woody Santy	Technology	Yes
Janet Knight	Event coordinator	Yes by phone

There is a quorum of board members.

Minutes of October 9, 2023 CYC Board meeting were approved. Janet Knight is recovering from after-effects of a bad auto accident.

III. Treasurer's Report:

Total income for this year so far was \$10,894.30 Expenses for the year so far \$12,034.10 giving a net income of -\$1,139.80 Checking balance Oct. 31 is \$5,272.15

The only new expense was a check to Woody of \$51.12 for website expense.

Woody motioned to approve the treasurer's report, which was seconded by Geoff.

IV. Committee Reports

~ Chair~ Purpose ~ Agenda items

Club Assets

Membership – No report.

Events -

V. Old Business – Woody went over the budget for the year. The budget report shows that Youth Sailing was a break-even event with the biggest annual expense being the insurance. Sponsors contributed \$400 this year. Budgeting expenses for next year should be about what we saw this year, but with a higher amount designated toward social activities. Race events were negligible this year with poor weather or lack of interest causing cancellations etc.

VI. New Business – Woody and Geoff went over the Budget for next year which will be presented at the Annual Meeting in December.

The annual meeting this year will be Friday December 1st at the Colington Fire Station. Starting at 6:00 p.m. with cocktails and the meal at 6:30. George Litwin will run a 50/50 drawing. The boat parade will be Saturday, December 2nd. Woody, Pat, Steve Musil, and Elaine will be the judges. Cookies and hot chocolate will be served after the parade.

Woody and Geoff went over the Budget for next year which will be presented at the Annual Meeting in December.

VII. Announcements – Woody will send an announcement asking for people to let us know if they will be attending the annual meeting. After the meal will be the 50/50 drawing and approval of next year's budget. We will also see who might be interested in being on the board next year.

VIII. Adjournment -- The meeting was adjourned at 7:40 p.m.

Respectfully submitted, Pat McConnell