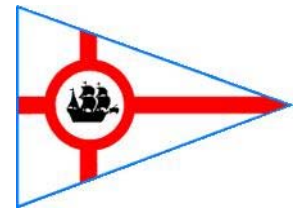


Colington Yacht Club



Board Meeting Minutes 3/19/2024

I. Call to Order

Commodore Geoff Grisham called the Board Meeting of the Colington Yacht Club to order at 6:30 pm on Tuesday, March 19, 2024 at Geoff's home.

II. Attendance

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

There is a quorum of board members.

III. Treasurer's Report:

Pat reported that the balance in the CYC checking account is \$8,077.25

The two checks to Chubb: One for \$659.00 and the other for \$2118.00 have not yet cleared as of today. Geoff will call them to find out what is going on. Woody has contacted members from last year who have not paid yet.

Woody reported that as of last week; the CYC will have free use of the pavilion rather than paying. We will still need to make a reservation, but this is a great show of appreciation for the fact that we had built it. We do have one reservation in May already.

Also, Steve Buick is running for the board; so we are hoping to get him voted in.

Our participation in the St. Patrick's Day parade was cancelled because Steve was ill and unavailable. Geoff moved to approve the treasurer's report; which was seconded by Woody.

IV. Committee Reports:

Youth Sailing: Woody had hoped to let people pay an initial \$50 fee to hold a place in the classes and find out how many were interested before committing to hold them. Jay and Meg wanted all the money up front, so Janet paid a full \$1400. We had agreed that club members would get a discount of \$50 for 1st child, \$75 for 2nd, \$75 for 3rd, and \$100 for 4th. We will set a cap for dollars owed to Jay and Meg. Three people have agreed to be sponsors for youth

sailing. Who? For non-members who enroll their child in a class; they will have the opportunity to become members of CYC for an additional \$75, and then welcome to join in our club events. Wednesday night sailing on a big boat is also available. We hope for more boats to go out on Wednesdays this year.

Geoff would like the small boats to be made available for older youth who were in class so they can sail in the harbour. Jay said he could build some racks for the 420's. The parents of the kids would also need to be members. Jay and Meg are fully insured when they are teaching. There would need to be a way to lock the boats up to prevent them being stolen. Woody recounted the incident when his fishing kayak was stolen even though it was locked with a bike lock.

V. Old Business – Wednesday night sailing: We have no fleet captain. If the sail is from KH-2 to MG; back to KH-2 then back to the harbour; the only need would be for someone at the entrance to log the boats as they come in. We will let it evolve once we see how many boats are participating. Geoff offered to write an email inviting people with boats to get out and sail on Wednesdays.

VI. Events – Our next event will be a party at Rick Hildebrand's house with food and games on Saturday, April 20. Rick will supply burgers etc. Others bring a dish to pass.

VII. Announcements – Woody said that sponsors for our membership book be ready by April 15. The cost will be \$35 for ½ page and \$50 for full page. He will also update the pictures. He hopes to have the book done by the end of April.

We need to work on getting new younger people into the club that are willing take over positions of commodore etc. that will need filling next year. Jay knows some younger families that need to be encouraged in this direction. Geoff will contact them.

Woody will see if Steve Musil can create a new banner for the club. Cost for a sponsor's logo on a youth sailing boat would be \$150.

VIII. Adjournment -- The meeting was adjourned at 7:4 p.m.

Respectfully submitted, Pat McConnell