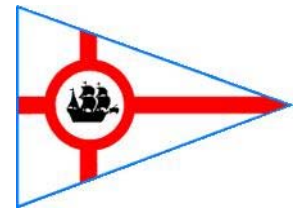


Colington Yacht Club



Board Meeting Minutes 4/18/2024

I. Call to Order

Commodore Geoff Grisham called the Board Meeting of the Colington Yacht Club to order at 6:32 pm on Wednesday, April 18, 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	Yes
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 as of 3/31/2024 was \$8,623.89. Annual income to March 31 was \$8,872.78. Spending to March 31 is \$5521.04. Giving us a positive balance of \$3,351.74. The insurance checks to Chubb have cleared – being the largest expense at \$3,588.00. Second largest expense is meals and social gatherings for \$1,308.00.

Pat also reported that she is now using Quicken rather than QuickBooks; as QuickBooks will be totally online as of May 31, and the monthly fee is too expensive. I upgraded to Quicken Classic Business & Personal in order to have features I needed.

Sign-ups for the Sailing Camp so far comes to \$4,075.80 plus \$592 of donations toward Youth Sailing. Less \$150 in fees to Stripe. Janet & Tom plan to help with the camp during the day however they can. Woody is working on getting additional sponsors by Sunday April 20, so he can put the information in the CYC book.

Members paid this year are 31; which is down from 41 last year. Several of the missing have moved out of the area, but Woody expects Shawn Murphy & Dean Madison to rejoin.

JC and Geoff approved the treasurer's report.

IV. Events:

Our next event will be a picnic at the Hildebrant's at 4:30 p.m. Saturday April 20, rain or shine. They will provide barbecued chicken, Hoagies with sausage & peppers, and a homemade casserole. Side dishes and deserts can be brought to share. They are expecting at least 20 people. A \$5 donation for attending will be appreciated. Geoff says he will bring some wine & beer. Cornhole will be set up. Woody has a trivia planned that will require memories from our childhood. It should be a lot of fun.

V. Old Business – Wednesday night sailing: We have no fleet captain. May 29th will be the start of regular Wednesday night sailing. Everyone is welcome, including power boats who just want to get out on the water. Sail would be KH2 to MG to KH2 then back to the harbour. When the first boat rounds MG, everyone turns around and heads for the harbour. We are hoping to encourage people who want to get out sailing, to get to the dock where they can get on a boat.

VII. Announcements – Covered earlier.

VIII. Adjournment -- The meeting was adjourned at 7:45 p.m.

Respectfully submitted, Pat McConnell