



Board Meeting Minutes 5/7/2024

I. Call to Order

Commodore Geoff Grisham called the Board Meeting of the Colington Yacht Club to order at 6:07 pm on Tuesday May 7, 2024 at Geoff's home. Minutes of the April board meeting were read and approved.

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
	Fleet Captain	None
Woody Santy	Technology	Yes
Janet Knight	Event coordinator	Absent

There is a quorum of board members.

III. Treasurer's Report:

Pat reported that the balance in the CYC checking account as of 4/30/2024 was \$6,937.44. Annual income to April 30, 2024 was \$10,044.32. Spending to April 30 was \$8,379.03. Giving us a positive balance of \$1,665.29. The insurance checks to Chubb have cleared – being the largest expense at \$3,588.00.

Sign-ups for the Sailing Camp so far comes to \$4,755.20 plus \$914 of donations toward Youth Sailing. 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 32; which is down from 41 last year.

JC and Geoff approved the treasurer's report.

IV. Events : We need more boats for the Poker Run. Woody will work at contacting people.

V. New Business – The ASSA membership needs to be paid. The ASSA fee is \$250.00.
Gregg Florence arrived at this meeting around 6:48 p.m.

VI. Announcements – John Welch has passed away. Need information on memorial.

VIII. Adjournment -- The meeting was adjourned at 7:06 p.m.

Respectfully submitted, Pat McConnell