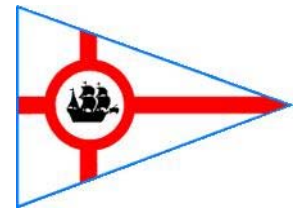


Colington Yacht Club



Board Meeting Minutes 6/12/2024

I. Call to Order

Commodore Geoff Grisham called the Board Meeting of the Colington Yacht Club to order at 6:32 pm on Wednesday June 12, 2024 via phone. Minutes of the May 7 board meeting were read and approved by Woody and seconded by JC.

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
	Fleet Captain	None
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 5/31/2024 was \$7,496.73. Annual income to May 31, 2024 was \$10,649.06. Spending to April 30 was \$8,458.61. Giving us a positive balance of \$2,190.45. Two more members have joined as of 5/13 and 5/22. They are Lawrence Battaile and Tara Glowczewskie.

Sign-ups for the Sailing Camp so far comes to \$5113.87 plus \$914.56 of donations toward Youth Sailing.

Members paid this year are 33; which is down from 41 last year.

Geoff and Woody approved the treasurer's report.

Woody suggested we really should cancel the insurance; as the other clubs have done. We do not need it since the sailing instructors carry their own insurance. JC remarked that the Harbour association fracas needs to be resolved before we will be free to cancel our insurance. Woody then agreed.

The sailing camp is a money-maker for us; and there is only one more opening at this time. The donations that have been coming in for youth sailing are wonderful. Woody shared that two more people have joined the club, bringing the total to 33 members. They are Lawrence Battaile and Tara Glowczewskie.

IV. Events:

Woody commented that the Poker Run was very successful; and was won by JC because it was rigged. (Joking) The hotdog bar went well but we were crowded in the pavilion because a family celebrating a 3-year old's birthday moved in during the Poker Run and would not leave. The next day, Woody visited the office to let them know what had occurred; since we had made a reservation. They admitted it was partly their fault because they had not posted that we had a reservation for that afternoon. The family would not have seen the post anyway, so maybe a "reserved" sign is needed to let others know it is not available on a certain day. They need to call ahead.

The Celebration of Life for John Welch is Sunday, June 16. Woody will send an email with the link so people can let the family know how many people to plan for. Robert Welch will be in touch concerning the Trust that John set up for the CYC.

Geoff said that Mike Sterosa has a sunfish he wants to donate to the club. We do not need another sunfish; since we have plenty to get rid of already. Woody suggested Elaine could post them for sale on Facebook too. Someone was wanting one last year. Geoff will set up a day to inspect the Sunfish and decide whether to keep any or trash them all. Mark the ones to be cut up.

Woody brought up the next event at Banana Beach; which is a power-boat event. JC clued us in that there is a Colington Boat Club now that had an event on Banana beach last weekend. Steve Buick is the person to talk to who has knowledge about the place.

V. New Business: None

VI. Announcements: We need to thank Woody online for the hard work he did getting the Poker Run set up. It was very well attended. The next one is already in the works.

VIII. Adjournment -- The meeting was adjourned at 7:12 p.m.

Respectfully submitted, Pat McConnell