

CYCT General Meeting

Recorded by Jennifer Tenney

June 10, 2019

Call to Order: 19:06 by Commodore Janice VanRavenswaay@ CYCT Clubhouse

Motion to approve mins: by Jennifer Tenney. 2nd Deb McAdams. All approved

Guest: None

Call for Shining Light Award Nominations: Jeremy Bush nominated the McAdams for towing Asylum after last Wednesday's race. Passed unanimously. Burgee presented at meeting.

Reports

Vice Commodore: N/R

Rear Commodore: N/R

Past Commodore: N/R

Treasure:

- \$27000 in checking
- \$4100 in savings
- Talking about putting some of the money into a CD to get a higher interest rate
- We have an incident about reciprocal moorage request not receiving a check. Need to check the mailbox and if it's not there then we need to figure out how to stop payment and the them the funds (check or PayPal?). Mailbox checked and the check was returned. Bill will send it out again.

Secretary: N/R

Membership: N/R

- We need to have several new members attend the general meeting so we can swear them in

Cruising:

- 9 boats turned out for Penrose
- Father's Day Cruise – Jennifer Tenney went over planned festivities
- 4th of July Cruise – Sponsored by Ron Holbrook and Don Kimball. 10am pancake brunch at clubhouse after we will watch the air show and then head over to Quartermaster Harbor and do a star raft. Sign up tonight if you plan to attend.

Racing

- One scoring issue waiting on outside input

Merchandise

- Janice brought the polo shirts. Have almost every size available. Shirts are \$40

Mainsheet: N/R

Sunshine:

1. Lots of cards this month. Please let's only do happy cards next month!

Webmaster: N/R

Mainsheet: N/R

Publicity: N/R

Long Range Planning:

- Recycle can has been placed by the clubhouse steps and Michael Stanford will take trash to recycling

Historian

- Met with Gene Brown for a great interview
- Needs a volunteer to go through some old photos
- Would love to have people write additional stories
- Next up is Billy Carter. The first draft of that article is complete

Trophies

- Still missing the Susan Edwards perpetual trophy

Commodore

- The vote for adding a non-boat owner membership passed unanimously
- Adrian DeLuna – the first sail for veterans' is June 24th. They need boats. A link has been posted on the FB page. The second event 'Rangers Seas the Sound' is August 24th
- PBR – Eric has 50% off coupons. Read PBR's web site for additional information

New Business

- CYCT Marina garage sale was suggested by Soo Carter. What do people think? Could do this as a fund raiser.
- Soo and Billy Carter announced that s/v Discovery is for sale. If you know someone who might be interested please let them know
- Soo Carter presented the club with a check from Vaneva O'Hara (her commission from the cruise) for \$2000. Soo also noted that though they will be gone she would like to see Vaneva be nominated for the Sue Edwards award posthumously. Jennifer Tenney committed to making the nomination.

Old Business: None

Billy Carter made a motion to adjourn at 7:41pm. Deb McAdams 2nd.