

Flounder Bay Yacht Club Annual Meeting

October 14, 2017

Vice Commodore Bill Stinson called the meeting to order at 10:08 AM

Additional Bridge members present: Tom Foster, Michael Laboon, Terry Browne, Jeanie Browne, Kelly Gronholt

Past Commodores present: Jeanie Browne, Bruce Evertz, Michael Laboon, Terry Browne

The minutes from the January 9, 2017 Bridge meeting, previously sent to all members, were approved

CRUISE REPORT: Michael Laboon, Fleet Captain, reported we had six scheduled cruises, and five were held. The Super Bowl Cruise at Friday Harbor was cancelled due to weather. The most well-attended cruise was Fisherman Bay on the 4th of July.

Michael will continue as Fleet Captain for the 2018 cruising season. Attendance at the cruises was between 3- 8 boats.

MEMBERSHIP REPORT: Bill reported for Jack Hutteball. There are 151 slips with 135 owners, 71 renters, 33 renter *members*, 4 lifetime members, and 8 absentee members. Burgees are available for \$25.00 each. Letters will be sent to absentee members and renters in November. The roster, to be published in February 2018, will be updated from the latest data files. Welcome letters are sent to new owners informing them of their automatic membership in FBYC and urging them to become active participants. Jack suggests a Bridge member should contact new owners by phone and personally invite them to the next schedule function.

FACILITY REPORT: Bill reported that our spring cleaning of the clubhouse was successful and he would like to make it an annual event in April. He suggested we paint the interior of the clubhouse this spring.

COMMUNITY ACTION REPORT: Regarding our angel tree for Salvation Army donations, Bill reported that most people gave money, so the Vice Commodore ended up doing most of the buying. The Bridge will discuss this at their upcoming meeting, where Bill will recommend money-only donations.

LIAISON REPORT: None.

FINANCE REPORT: Kelly Gronholt, Treasurer, reported that the yacht club continued in a fiscally responsible manner. The year began with a balance of \$2,553.33, and ended with a

balance of \$2,992.82, which includes the remaining balance (\$867.48) of the money raised in the prior year for the galley remodel.

REAR COMMODORE REPORT: Tom Foster reported that we had 19 reciprocal visits. Cash received was \$342, not including electric. We pay \$100/yr. for the Yacht Destinations website that shows reciprocal information. We were reminded that members need to remember to sign out of their slips so they will be available for reciprocal use.

VICE COMMODORE REPORT:

Bill is acting as our webmaster. The website remained up with few revisions. Members who wish to opt can. Costs for internet/cable/WiFi take a big chunk of our budget.

Potlucks were well attended, but some lacked hosts. Twice monthly Friday Night Open Clubhouse happy hours on the deck replaced potlucks from July to September, and seemed to work.

Our Spring Fling costs are getting very expensive and the Bridge will consider a streamlined plan for 2018.

Bill showed a burgee he had framed for Justin Gill, our outgoing Commodore, who will be selling his slip and moving his boat to Tacoma.

CHANGE OF COMMAND:

Outgoing Vice Commodore Stinson presented the proposed slate of officers for 2017-2018 as follows:

Commodore- Bill Stinson

Vice Commodore- Bob Higgins

Rear Commodore- Barrie Austin

Fleet Captain- Michael Laboon

Secretary- Jeanie Browne

Treasurer- Kelly Gronholt

Membership Chairman- Jack Hutteball

Roster- Vern Pittman

A motion was made and seconded to approve the slate. The motion was passed.

Past Commodore Terry Browne presented new Commodore Bill Stinson with his Commodore burgee, and Bob Higgins was presented his Vice Commodore burgee.

Our new Commodore will be calling a Bridge meeting within two weeks.

Barrie Austin, our new Rear Commodore, put together a beautiful video of the September Fossil bay Cruise. The video features his photographs set to soothing music sung and performed on guitar by member Phil Page. Barry will put the video on FBYC's Facebook page.

The meeting was adjourned at 10:44 AM.