

## Flounder Bay Yacht Club Bridge Meeting Minutes

February 27, 2020

The meeting was called to order at 1:02

**Bridge members in attendance:** Nancy Hunting, Kelly Gronholt, Bob Higgins, Vern Pittman, and Jeanie Browne

### **OLD BUSINESS:**

Jeanie asked if we have totals for the Christmas Charity donation to The Anacortes Waterfront Alliance (AWA). Kelly does not have totals because members had a choice of sending a check directly to the AWA or sending their check to Kelly to forward to the AWA. Jeanie noted that she has not received an acknowledgement of her donation, and it is not known if other donors received an acknowledgement. There was some discussion about reverting to the previous practice of the Commodore and Treasurer delivering donations in person in order to receive recognition for the Club's efforts.

### **NEW BUSINESS:**

Nancy will send an e-mail to members notifying them that Lifetime member Janet Knowles has passed away. There will be no memorial service, however members can send a memorial in her name to a charity of their choice. Our Ed Knowles Memorial Trophy, of which several members have been recipients, was donated by Janet in memory of her husband.

Jeanie nominated a recipient for the Ed Knowles memorial Award. The motion passed. Nancy will order the plaque, but the recipient's name will be withheld until the award is announced at Opening Day.

### Anticipated Expenses:

After a discussion of our \$5.00 per person charge at Opening Day and Closing Day, it was decided to continue with the \$5.00 charge.

The Fossil Bay Shelter has been reserved and paid for (\$160 for two days/nights). FBYC will sponsor the first night's BBQ.

A food allowance of \$150 for cruises, as in the past, was agreed upon. Most cruise costs are less, however if costs for a cruise are higher, they may be allowed by a vote of the Bridge.

### Large Screen TV:

The purchase of new large screen TV in order to offer more activities to members and to increase clubhouse usage was discussed. Nancy met last week with a representative from Horizon Audio to discuss two options- a projector and screen or a larger TV. The best choice for clear viewing is a large TV, and it is also less expensive. The ballpark figure for an 86" TV was \$2500, plus \$500 for a sound bar. A quick check online for an 86" LG TV at Costco showed a price of \$1800. Vern will research TV's available at Costco and Jeanie will check Consumer Reports, and their findings will be sent to Bridge members. Bob will check with Liaison Terry Browne about insurance coverage for theft.

### New burgee:



A motion was passed to have Jack purchase a new 24x36 burgee for the flag mast, at an estimated cost of \$69, plus tax.

Other:

Member Marilyn Reynolds has moved to an assisted living facility in Oregon and sent an email asking to be removed from FBYC emails.

**ACTIVITIES:**

Hosts are needed for the March 8<sup>th</sup> and December 6<sup>th</sup> potlucks and for New Year's Eve.

Coast Guard boat inspections are on the agenda for Opening Day.

A cruise coordinator/liaison is needed for the San Juan Island Opening Day parade on May 3<sup>rd</sup>. Nancy will contact Barrie and will also contact SJIYC to get more info regarding the schedule of activities and what our members are required to do in order to participate in the parade and/or the dinner at the clubhouse.

Barrie and Margaret Austin have stepped up to be co-hosts for the Fisherman Bay Cruise July 3-5. Members must register directly with Island Marine Service.

The Bridge agreed that we would like to simplify the duties of hosting Splash by keeping our planned activities limited to evening potluck gatherings. Bob offered to co-host by assisting Tom on the VHF and handling lines of arriving boats.

Julie and Bill Stinson will host the Sidney cruise scheduled for August 6-8. Reservations should be made directly with the Port of Sidney.

A cruise coordinator is needed for the Bellingham cruise September 18-20.

Actions items from November 8, 2019 meeting:

Nancy will coordinate with Jack to have cruise brochures printed and offered in a real estate-type box to be placed outside by the bulletin board.