

Flounder Bay Yacht Club Bridge Meeting

October 24, 2018

BRIDGE MEMBERS IN ATTENDANCE:

Commodore Bob Higgins

Past Commodore Bill Stinson

Treasurer Kelly Gronholt

Secretary Jeanie Browne

Roster Chairman Vern Pittman

Membership Chairman Jack Hutteball

Fleet Captain Michael Laboon

Review of annual minutes: The annual meeting minutes were reviewed and will be approved after minor additions.

2018-2019 Budget: Last year's budget will be used as a guideline. Condo 18 will vote at their annual meeting on 10/27 to cover the entire WI-Fi costs for the club, which will relieve FBYC of \$779 in annual expenses. Our large projects and expenses have been finished, and we have no large projects to cover this coming year.

Vice Commodore: We are proceeding without a Vice Commodore. Discussion about a Vice Commodore and VC duties will resume at the next meeting.

Events: All social events will remain in our schedule.

Roster: Bill will write the description of our new Douglass Award, to be included in the roster. Jack will send the roster deadline notice in mid-November and will determine a new cover.

Potlucks: We will continue our potluck schedule, with or without hosts, although Bill will pass a sign-up sheet at each potluck to get hosts. Themed potlucks and programs were discussed. Potluck dates:

January 13

February 10

March 10

April 14

September 22

November 10

Happy Hour schedule: Happy Hours will be held on Sundays instead of Fridays, beginning May 2nd and ending September 8th.

Cruises:

Rosario May 17-19

Garrison Bay June 7-9

Fisherman Bay July 3-5

Otter Bay, B.C. July 9-11

Oak Harbor August 16-18

Deer Harbor September 27-29

Decorate the clubhouse:

Sunday, December 1

Spring Fling:

Spring Fling will not be held in 2019, based on the tremendous effort needed to get members to commit until threat of cancellation. Cancellation was also based on a show of hands at the annual meeting that did not show support for Spring Fling.

Christmas Charity:

Bill's e-mail for monetary donations for the Salvation Army last Christmas had great response, resulting in donations exceeding previous years' donations.

Alliance for Waterfront:

The Alliance for Waterfront runs the youth sailing program, which relies on donations. Membership is \$50 a year. We voted to become a member, and our logo will be on their website. A representative will be invited to give a program at one of our potlucks. Members who wish to donate to the alliance may do so.

New member letter from Bob:

Bob will send new members a letter inviting them to participate, and he will follow up with a phone call with a personal invitation.

Break out active members in an e-mail list vs. everybody, all events?

The decision was to continue sending e-mails to everyone.

Cross events with other yacht clubs- how to proceed:

Following the success we had by getting invitations to join events with San Juan Island Yacht Club and the Swinomish Yacht Club, Bob will pursue this.

The next meeting is scheduled for Tuesday, November 13, 1:00.

Respectfully submitted,

Jeanie Browne

Secretary