FLOUNDER BAY YACHT CLUB BRIDGE MEETING

JANUARY 22, 2018

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DKIDGE	MEMBERS I	NAIIE	INDANCE:

Commodore Bill Stinson

Vice Commodore Bob Higgins

Rear Commodore Barrie Austin

Fleet Captain Michael Laboon

Treasurer Kelly Gronholt

Secretary Jeanie Browne

Roster Chairman Vern Pittman

The meeting was called to order at 7:48 P.M.

OLD BUSINESS:

The minutes of the last meeting were previously read and approved.

SOCIAL EVENTS:

Vice Commodore Higgins gave a report on Spring Fling planning. The goal is for 40 attendees, and only fourteen have signed up so far. Discussion followed about ways to get members to respond before the deadline. Menu choices have been decided. The price per person is \$60. FBYC will provide the dessert. We are allowed to decorate, so Bob will get a volunteer group to do so. The Club will cover the \$400 charge for the band.

Most potlucks do not yet have a host. Bob will host the February potluck. An America's Cup presentation by John Hawkins, past America's Cup participant, is scheduled for the April potluck, which will be hosted by Vern and Jean Pittman.

Bob gave a report on the proposed galley flatware cost. The range is \$150-\$250 for medium or heavyweight flatware purchased online. A drawback is that the flatware cannot be held ahead of time to assess its suitability. The proposal will be deferred for another month.

CRUISE PLANNING AND PROMOTION:

Fleet Captain Laboon contacted Rosario Resort for information regarding our May 11-13 cruise. Moorage will be \$2.00/ft. The marina has been upgraded and rates are no longer lower for shoulder or off-season.

FUND RAISING TALLY:

Treasurer Gronholt reported \$3185 as our final tally for The Salvation Army.

2018 BUDGET UPDATE:

Commodore Stinson said the budget will be updated to reflect the lower number of absentee members and renter members.

Bill reported that our internet/cable/phone charges are too high, and need to be changed. The Bridge voted to drop the service, and will ask Terry Browne, Liaison, to take it to the Condo 18 Board for their approval.

ROSTER PRINTING STATUS:

Roster Chairman Pittman reported the rosters are ready for printing. The Condo 18 Board pays \$300 towards the cost. A small number of extra rosters are printed so members who want to buy an extra roster for \$5.00 can do so. In the event there are not enough rosters for those who want an extra one, the roster will also be available as a PDF. A question arose about whether we need to send rosters to all Condo 18 slip owners, many of whom do not own boats and only rent their slips.

REAR COMMODORE REPORT:

Barrie reported that he sent letters to nine area clubs, including some in the islands, about possible joint activities. LaConner Yacht Club responded with a proposal that we join them on their Rosario cruise April 16-19. San Juan Yacht Club invited us to join them on May 6th, and extended a special invitation to our Commodore to send three boats to join in their parade. Bill and Julie will attend. Barrie will be meeting with the Oak Harbor Yacht Club Commodore.

The next meeting is scheduled for Tuesday, April 3th at 2:00.

Respectfully submitted,

Jeanie Browne, Secretary