

FLOUNDER BAY YACHT CLUB ANNUAL MEETING

October 10, 2020

Commodore Nancy Hunting called the meeting to order at 11:00, via ZOOM, as the clubhouse remained closed due to the Coronavirus.

Additional Bridge officers present: Treasurer Kelly Gronholt, Secretary Jeanie Browne, Rear Commodore Barrie Austin, Membership Director Jack Hutteball, Director-at-Large Vern Pittman, and Condo 18 Liaison Terry Browne

Bridge members absent: Immediate Past Commodore Bob Higgins

Opening comments- Commodore: Nancy commented that this was an unprecedented year, due to Covid. The Bridge's plans for the first four months went as planned, followed by clubhouse closure in March due to the Coronavirus. Following the closure, she reported that her main job was cancelling scheduled events. However, since the closure, many issues relevant to the clubhouse were discussed and addressed.

Old business: None

Dockmaster report: Dick Farrell

Dick reported an extensive list of repairs and updates made to Condo 18, including areas around the clubhouse, the parking lot, the docks, and the flagpole. Our message board was cleaned out and painted, at Nancy's suggestion, and a new rack was built to store the child life jackets, replacing the cart the jackets were previously stored on.

Cruise report: Nancy

We had 6 cruises planned, 5 of which were intentionally planned to destinations that could be reached by car to encourage greater participation. Due to Covid restrictions, all cruises were cancelled. One pop-up cruise to Sucia last week had 2 boats in attendance.

Social events report: Nancy

Approximately 30 people attended our New Year's Eve party. The club provided catered hors d'oeuvres and champagne for a toast.

Our January potluck was cancelled due to snow. Our February potluck had 16 attendees, and the March potluck had 7 attendees. The clubhouse was closed to further events on March 15th due to Covid.

Membership report: Jack

FBYC has 26 renter members, one less than last year, and 3 and lifetime members, one less than last year. There are 8 absentee members, and 134 owner members.

We sold 11 burgees and have 8 left in stock. Jack will need to order more if the pace keeps up.

Jack updates our data base each time he is notified of changes.

Finance report: Kelly

We began the year with a bank balance of \$3421.81. Our income was \$3,273.80, and our expenses totaled \$4497.93. Our current balance is \$2,197.68.

Our largest expense this year was a large screen TV and soundbar.

Reciprocal activity: Barrie

We had one winter guest over Christmas, which brought in \$29.00. We have been essentially closed but have been able to provide moorage for 6 summer guests, for a revenue of \$24.00. Half of the revenue (\$12.00) goes to Condo 18 for power.

Because our club was closed to reciprocals this summer, few of us signed out of our slips. Dick was able to accommodate club members who, for one reason or another, needed additional dock space, e.g., H2 (Barrie's slip). Although it does not generate income for the club, it does provide a member service, and Barrie encouraged it. Thank you to Dick!

Barrie will try to keep track of insurance requirements for reciprocal in Yacht Destinations, as many locations are requiring \$1 million coverage.

We gained one reciprocal (Deer Harbor) and lost one reciprocal (UW).

Facility report: Nancy

The clubhouse was closed on March 15th, per the Governor's proclamation. The timing coincided with the installation of our new large screen TV and soundbar, which was purchased to offer more clubhouse activities such as Sunday football and The America's Cup. Vern Pittman, Lee Lehman and Dick Farrell spent days on the installation.

The AED adult and pediatric battery pads were replaced in June. Due to clubhouse being locked, Dick relocated the AED to the laundry room for 24/7 access. He also relocated the AED sign to the outside of the laundry room door.

Condo 18 Liaison report: Terry

Owner members will see an increase in their assessments, due to financing for dock replacement.

The Condo 18 Board meeting will be a Zoom meeting on October 24th.

Bridge members- any additional comments: none

2021 Bridge Slate and Election:

Nancy presented the proposed Bridge.

Commodore- Nancy Hunting

Vice Commodore- Annette Hawk

Rear Commodore Barrie Austin

Fleet Captain- vacant

Treasurer- Kelly Gronholt

Secretary- Jeanie Browne

Membership Director- Jack Hutteball

Director at Large- Vern Pittman

Condo 18 Liaison- Terry Browne

A motion was made and accepted to approve the slate. Motion passed by a majority show of hands.

Nancy welcomed our new Vice Commodore to the Bridge and presented her the Officer's flag, virtually.

Recognition of member contributions: Nancy

The Bridge extended special recognition to Dave Thompson, who would normally have been cruising to Alaska in the summer. Dave contributed countless hours to Condo 18 and FBYC by taking on the flagpole project. Dave carved, rebuilt, and painted the jack staff and cross arm. Dick Farrell was also involved in the project, and we now have a beautiful and sturdy flagpole that will withstand the winter winds. Please thank them for their effort!

Dick Farrell gave the message board a fresh coat of paint and added a board with hooks below it to store the child life jackets. The cart with jackets piled on top of it is now gone, as are most of the jackets, and the space looks crisp and orderly.

Nancy also thanked Torben Mann for keeping our online presence functioning.

Outgoing Commodore comments: Nancy

Nancy felt like she spent most of the year sending emails to cancel events. She is grateful to have served with this Bridge, who reiterated time and again their commitment to keeping members safe during this pandemic, and she looks forward to serving with all of them again this coming year.

Since this will be Nancy's second year as Commodore, she already has her flag and gavel.

Accept motion to close the annual meeting:

Kelly virtually presented Nancy a gift certificate to The Apothecary Spa at the Majestic Hotel, on behalf of the Bridge members, to thank her for her leadership this past year, and for agreeing to continue another year as Commodore. Job well done!

The meeting was adjourned at 11:31.

Jeanie Browne, Secretary