

Flounder Bay Yacht Club Bridge Meeting

November 13, 2018

Meeting called to order at 1:00.

BRIDGE MEMBERS IN ATTENDANCE:

Commodore Bob Higgins

Past Commodore Bill Stinson

Treasurer Kelly Gronholt

Secretary Jeanie Browne

Fleet Captain Michael Laboon

Approval of minutes: The Annual Meeting minutes (October 13, 2018) and the Bridge Meeting minute of 10/24/18 were approved.

2019 Roster: Bob will send an email to members asking them to check their roster information for accuracy and to send any changes to him. He will notify Jack of any changes so those changes will be in the 2019 roster.

Vice Commodore: We discussed lessening the burden of the Vice Commodore by setting up a Social Committee to organize and find hosts for shoreside activities. The Vice Commodore's duties would basically be to assist the Commodore, which would help in succession to that job. Bob will send an email to members to solicit volunteers.

FBYC Directors: Our Policy Statement requires FBYC to have two Directors at Large, and we have only one. Bill stated that we can change the Policy Agreement with a vote. Bob will fine tune the Policy Agreement for possible changes and send it to the Bridge for consideration.

Salvation Army Donations: Our charity donation will once again be the Salvation Army. Last year we simplified the job of collecting gifts and money donations by asking for monetary donations only. The change resulted in record donations of \$3000. Bob will send an e-mail to members with a December 15th deadline for donations.

Clubhouse decorations at Christmas: Decorating day will be December 1, at 10:00, followed by a soup potluck at noon. An e-mail with an invitation to help decorate will be sent to members.

Supplies: Without a Vice Commodore there is no one in charge of checking supplies for potlucks and other social activities. Bob hosted the November potluck and reported that currently we seem to have plenty of supplies. This job would be covered by a Social Committee.

New Years' Eve planning: A Bridge planning meeting will be held in early December to make decisions, such as for having a theme, for New Years' Eve.

New Member Participation: Bob will send a letter to the members who joined the latter part of 2017, to invite and encourage their participation in our upcoming events. He is also interested in having our established members 'sponsor' new members at our events to make sure they meet other members and feel welcome.

Overall participation: Our current social and cruising schedule will be continued. Bob will send e-mails about upcoming events. Bill suggested that we have a suggestion box at the bottom of every e-mail where members could send comments and suggestions to the Commodore and the Bridge. Bob will ask Torben if he can set that up for us.

Next meeting: Early December, date not set.

Meeting adjourned at 2:06

Respectfully submitted,

Jeanie Browne, Secretary