

**Meeting Minutes**  
**FBYC 2018 Bridge Meeting**  
**Sunday, September 9<sup>th</sup>, 1500 hours**

Attendance: Bill Stinson, Bob Higgins, Barrie Austin, Jack Hutteball, Terry Browne, Kelly Gronholt

Call to order: Bill

Old business: none

Social events:

The Closing Day BBQ and annual meeting will be on October 13<sup>th</sup>. Meeting at 1030, BBQ at noon. This will be a full up BBQ same as Opening Day. Bill and Bob will buy the provisions for the John Leone grill. A \$5 per plate charge will apply.

The annual meeting agenda was reviewed as was the 2019 Bridge Officer candidate list. Bob is slated for Commodore, Barrie is willing to continue as Rear Commodore, Jack is willing to continue as Membership Chair, Kelly is willing to continue as Treasurer. Terry is willing to continue as Condo 18 Liaison. The Vice Commodore position is still open (Bob & Bill continue to canvas for willing and able candidates). The Secretary, Roster Chair and Fleet Captain positions need to be confirmed also.

Bob is planning the Veteran's Day Social. This is the 100<sup>th</sup> anniversary of the end of WW1. He is planning to focus on Viet Nam Vets.

Upcoming Cruises:

The Deer Harbor cruise is on September 28/29/30.

Bob & Bill are promoting the holiday boat decoration cruise activities for both Cap Sante and LaConner.

Next year ideas were discussed. The August cruise had low attendance. We may do 2 fall cruises next year instead of 1 and drop August. Otter Bay looks like it has strong interest. Bob wants to try a wagon wheel at our next anchor cruise. Stronger cruise coordination and promotion is desired.

Reciprocal moorage fees were discussed. Some clubs are replacing the daily shore power fee with a flat per-day tie-up service fee (\$5). Barrie will work on this idea.

Clubhouse wall art:

Bill will rehang the award plaques in a suitable place where they can be viewed closely. New wall charts will be procured and hung. Bill mentioned that a replacement sofa is desired. An appropriate and gently used donation would be appreciated.

The new Cruising Award:

A new award, to be given out occasionally, was voted on and approved for "outstanding contributions to club cruising". The first recipients were also approved and the award will be named after them. A new award plaque will be created for this award. The first award presentation will be scheduled when the recipients are available to attend a club social event.

Club cash and budget update:

Kelly presented an update on club cash flow. Renter membership and paint/carpet donations have bolstered revenue significantly. We are currently within about \$300 of break-even for the year. A few more paint/carpet donations would get us there and maintain a \$3000 carry-over for next year.

Actions:

Prep for annual meeting (Bill & Bob) and canvas for new Bridge Members (Bill, Bob and all members)

The meeting was adjourned at about 1630

Respectfully submitted by Bill Stinson