

**FLOUNDER BAY YACHT CLUB BRIDGE MEETING**

**October 23, 2017**

**BRIDGE MEMBERS IN ATTENDANCE:**

**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**

**OTHERS IN ATTENDANCE:**

**Past Commodore Terry Browne**

**The meeting was called to order at 9:56 AM**

**OLD BUSINESS:**

**Bill presented Rear Commodore Barrie Austin with his Rear Commodore flag, which wasn't available at the Change of Command.**

**Bill reported that the Condo 18 and FBYC websites were not separated. The January 9, 2017 Bridge minutes stated that this issue would have to be addressed at the Condo 18 Board meeting, and Jack Hutteball would take it to the Condo 18 Board. This isn't seen as an issue now. Our website is [www.FBYC.webs.com](http://www.FBYC.webs.com), not [www.FBYC.com](http://www.FBYC.com), as printed in the roster. Bill can tune up the website if needed- just let him know.**

**SOCIAL CALENDAR:**

**Our next two events this year are the November 12<sup>th</sup> potluck and the December 2nd Decorate the Clubhouse Day. Michael will host the November potluck and Jeanie will host the December Decorate the Clubhouse Day potluck. During the November potluck, Bob will have a**

continuously running video of veterans, showing what they did. For future potlucks, in addition to having hosts, Bob would like to have themes. Bob will personally contact members to host a potluck for dates not filled.

Decorate the Clubhouse will begin at 10:00. A soup, chili, chowder potluck will begin at 1:00.

Discussion followed about holding an occasional 5 buck night in lieu of a potluck, similar to the format at Anacortes Yacht Club. Some Bridge members will attend AYC's 5 buck night this Friday, October 27<sup>th</sup>, and bring comments to the next Bridge meeting. We need to determine if we are required to have food handler's cards.

#### **SALVATION ARMY CHRISTMAS CHARITY:**

Bill suggested, and the Bridge agreed, that we switch to a monetary donation, rather than buy gifts. Last year, numerous members donated money, so he and Julia ended up doing most of the buying. Kelly reported that last year's monetary donations ranged from \$50 to \$500. Bob will send a Christmas Giving letter to members, with Bridge member signatures on it.

#### **CRUISE CALENDAR:**

Michael will bring destination suggestions for the 2018 cruise schedule to the next Bridge meeting, after which dates will be determined.

#### **LAND CRUISES:**

Jeanie reported that the spring and fall land cruises were cancelled due to lack of participation. She suggested we may consider a land cruise to Vancouver, Victoria, or some other destination, by car, sometime in the winter months, as Anacortes Yacht Club does.

#### **2018 BUDGET:**

Bill would like to have an actual budget, on a quarterly plan, for 2018. It would include funding for social events and cruises, and Bill would like to be able to use funds to paint the interior of the clubhouse. Jeanie reminded us that the balance left after the galley remodel (\$867.48) could cover extras such as painting the clubhouse interior, a new sofa, and a new shelf under the television (items suggested by, and agreed on, by other Bridge members).

**SPRING FLING:** We used \$200 from our treasury for the music from last year's Spring Fling, as the cost of our tickets did not cover music. Spring Fling will be discussed at the next Bridge meeting.

**SPRING CLEANING:** The date will be determined at the next Bridge meeting.

**ROSTER:**

Bill proposed a December 15<sup>th</sup> deadline for dates for all activities so they can be listed in the roster, which comes out in February. He will send an e-mail to members to give them an opportunity to change or add their information in the roster.

**ACTIVE MEMBERSHIP PARTICIPATION:**

Discussion ensued about how to encourage more member engagement. Information about new owners or long term renters should be available from Dockmaster Dick Farrell.

**RECIPROCAL:**

Member sign-out of slips isn't going as well as it should, resulting in times when Dick has had to allow reciprocals to moor overnight at the sign-in dock. The pros and cons of other ways of making sign-out more effective, such as having flags to put on an empty slip, were discussed.

Barrie updated our Yacht Destinations website to show the current web page ([www.FBYC.webs.com](http://www.FBYC.webs.com)). He will contact Dave Montague, President of Condo 18, with the proposed letter of reciprocity and the update of our web site. He will also send a generic letter to reconfirm our reciprocity agreement with other clubs.

The next Bridge meeting will be Monday, Nov. 13<sup>th</sup> at 10:00.

Respectfully submitted,

Jeanie Browne, Secretary