

FLOUNDER BAY YACHT CLUB BRIDGE MEETING

December 6, 2018

The meeting was called to order at 1:05.

BRIDGE MEMBERS IN ATTENDANCE:

Commodore Bob Higgins

Past Commodore Bill Stinson

Membership Chairman Jack Hutteball

Secretary Jeanie Browne

Approval of minutes: The minutes of the November 13, 2018 Bridge meeting were approved.

Salvation Army donation progress: \$2410 has been donated so far. Bob will notify members of a December 15 deadline.

Roster planning and update: Bill has written a description of the Douglass Award, which will take ½ page in the roster. He suggested that the description of the Captain Ed Knowles Award Memorial Trophy be shortened to ½ page so both awards will fit on one page. Jack offered to condense the description. The full description of the Ed Knowles Award will remain on the website.

Jack will send another e-mail to renters as a reminder to send in their membership form in time to be included in the roster.

Letter to newest members: Bob sent letters to eleven newer members, and he will follow up with a phone call inviting them to join us at the next function.

Website review: Bob met with Torben Mann, our Webmaster. They discussed changes to make on our website, including reducing the number of photos and updating photos. The website's heading was also changed. Bill noted that the

heading was not centered and showed on two lines on his laptop computer. We will each check ours to see if Torben needs to make a change to the heading.

Plaques and stereo desk: Bill purchased lumber for the Douglass Award plaque. He will give the lumber to Michael Laboon, who will design and make the plaque.

Member Randy Monge is building a corner shelving unit to replace the current shelving unit. Bill will move the plaques to the right once the shelving unit is in place.

Hosts sign-ups for potlucks:

We currently have three sign-ups for our six scheduled 2019 potlucks. In the interest of getting more volunteers to host potlucks, we will not suggest themes or table decorations.

Future potlucks may be changed to a social-hour only, due to a lack of volunteers.

Social Committee/Vice Commodore: Bob will continue pursuing personal contacts to find a Vice Commodore.

The idea of creating a Social Committee to take the pressure off a Vice Commodore was discussed and left open.

Potlucks and Sunday socials will begin at 5:00 P.M. as usual. Our Christmas decorating and un-decorating socials will begin at 3:00 P.M. each followed by a potluck at 5:00.

New Years' Eve planning: Bill will rig a coatrack at the far end of the covered deck. We will have salt available for the outside deck to prevent falls. Bob will check the propane level in the outside heater.

It was noted that bistro tables would be a nice addition, if we had them available.

Bob will send an e-mail to members, encouraging couples to help with set-up.

Club participation by members: Bob will continue sending e-mails encouraging members to attend our functions.

Club Policy: Bob reported that he had a discussion with Susan Carlisle about Club history and participation.

Bob headed a discussion on recruiting new members who are neither owners nor renters of slips. The pros and cons of outside members were discussed. Bill noted that all policy changes would need to go through Condo 18 to be approved. Bob will plan a meeting with Dave Montague and Dick Farrell, President and Vice President, respectfully, of the Condo 18 Board, to get their thoughts.

Respectfully submitted,

Jeanie Browne, Secretary