

FLOUNDER BAY YACHT CLUB BRIDGE MEETING

October 24, 2019

Bridge members in attendance:

Commodore- Nancy Hunting

Past Commodore- Bob Higgins

Treasurer- Kelly Gronholt

Secretary- Jeanie Browne

Membership Chairman- Jack Hutteball

Also in attendance:

Webmaster- Torben Mann

Roster Chairman- Vern Pittman

Members: Bruce Evertz. Ken Hunting, and for part of the meeting, Dick Farrell.

The minutes of the Annual General meeting were previously approved and are on our website.

New Business: None

Old Business:

Bob will ask Bill Stinson to follow up with Mark Bunzel's offer of maps for our walls. Bruce brought two large maps that cover the areas FBYC members cruise. We could potentially laminate them and/or frame them, either in addition to, or in lieu of Mark Bunzel's maps. TBD. Torben pointed out that it would be a good idea to keep the area above the sofa free of wall hangings to be able to project images on the wall when we have programs. It was suggested that the maps could be hung on the west wall, where members could walk up to them rather than lean over a chair or sofa to see them.

Policy Statement Amendments:

- 1) Our Policy Statement says there are to be two Directors at Large on the Bridge, one of which will serve as SMCA #18's Liaison Officer. This year we have only one member (a Condo 18/FBYC member) assigned to fulfill both positions. During discussion it was noted that this is not the first year that only one member has filled this position. Also, it is possible that in future years we may be able to find two Directors. Bob moved to leave the policy as it is. Motion passed.
- 2) Our policy statement says the Vice Commodore's duties include the Spring Social. The Spring Social has been one of the most difficult, time consuming duties for the Vice Commodore. Finding a venue at a reasonable cost and a meal worthy of the cost, was difficult. Vice Commodores have resorted to going through the roster, calling members, encouraging them to sign up for the function so it would not be cancelled. Given the heavy load for the Vice Commodore, and the fact that we did not have a Vice Commodore for 2018-2019, the Bridge

did not schedule a Spring Social on our 2019 agenda. The Bridge voted to exclude the Spring Social from the Vice Commodore duties. Torben will remove it from the policy statement on the website.

3)

The Vice Commodore's duties also included a Charity Fundraiser (originally held at the Spring Social as a raffle and auction). The Bridge voted to remove the Charity Fundraiser from the V.C.'s duties. Torben will remove it from the policy statement on the website.

4) Our policy statement says there shall be a minimum of six scheduled cruises. A minimum number of cruises was not in the original policy statement, and it is not known when or why the minimum number of cruises was added. Our current policy statement says the Fleet Captain shall draft a schedule with six cruises. The Bridge voted to delete the minimum number of cruises.

5) The Bridge voted to leave the Cruise Coordinator duties as they are in the policy statement.

Financials

The signatories on our checking account were updated. The four signatories are Kelly Gronholt, Jeanie Browne, Nancy Hunting, and Bruce Evertz.

Our AED battery pack is over four years old and needs to be replaced. Jeanie was authorized to order a replacement battery and/or pads. Also, the key to disarm the alarm is missing, so a new key will be ordered.

The FBYC/Condo 18 Liaison, Terry Browne, will be asked to clarify the ownership/maintenance of the canvas covering the deck.

Roster

1) Jack sends a letter to every new renter, asking them to join FBYC. His letter includes a list of benefits. On November 1st, he will send a letter asking current renters to rejoin and notify him of any updates to their information. It was decided to send owners and renters an electronic directory this year, with an option to request a hard copy. The roster will be published in late January and sent in early February. Membership cards will be sent by mail.

2) An upgraded roster was discussed. A spiral bound roster, similar to Anacortes Yacht Club's roster, and a 3-ring binder, similar to Fidalgo Yacht Club's binder, were discussed. It was decided to stay with our current format.

Shoreside

The 2nd and 4th Sunday no-host Happy Hours, in lieu of potlucks, will be held again this cruising season. The dates for the start and end will be determined at the next meeting.

Opening Day will be held on Saturday, May 2nd. Our General Meeting and Closing Day BBQ will be held on October 10th.

All other shoreside activities will be determined at the next Bridge meeting.

Cruises

The cruise schedule and destinations will be determined at the next Bridge meeting.

Local Outreach

This will be determined at the next Bridge meeting.

Website

Our banner is not displaying properly on the website. Torben will get that changed. He will also check our website for any changes and clean it up.

Bruce suggested that we have a link on our website for members to share a blog. Torben suggested using our Facebook account, which is on our links page. He went to our Facebook account and noted that no one has looked at it since 2014.

Our website has a link to the Yachting Destinations website, but it can be difficult to determine which yacht clubs on the list we have reciprocal privileges with. Torben explained that once someone creates an account with Yachting Destinations, and signs in, a list of reciprocals can be accessed. It was suggested that we ask Barrie for a printed list of reciprocals, or perhaps a digital copy. We decided to ask Barrie for a printed list of reciprocals for Torben to post on our website.

The meeting ran long, so the remainder of the agenda will be on the next Bridge meeting agenda, set for Friday, November 8 at 2:00.

Meeting adjourned at 4:42.

Jeanie Browne

Secretary