

South Whidbey Yacht Club

Board Meeting

September 12, 2018

MINUTES

Attendees: Debra Richardson, Randall Weers, Katy Shaner, Clay Canfield, Mike Scott, Stark Scott, Bob Eichenberger, Bob Rodgers, Kathy Rodgers, Bob Boehm, Lisa Irwin, Bill Brown, Erin Masterson,

Meeting held at the home of Stark and Tandy Scott. Call to order at 6:15 PM

1. **Minutes of March Meeting** It was moved by Randy Weers and seconded by Kathy Rodgers to approve the August minutes, and unanimously approved.
2. **Treasurer's report**
 - a. Lisa Irwin moved to approve the July Treasurer's Report and Katy Shaner seconded. Approval was unanimous.
 - b. Kathy Rodgers moved to approve the August Treasurer's Report, Lisa seconded, and approval was unanimous.
 - c. Randy filed amendments to the articles of incorporation for SWYC and YSA.
 - d. Randy said our budget and expenses are on track to emulate previous years.
 - e. Randy said SWYC received a donation of \$250.00 from Michael Hauser.
 - f. Randy said an upcoming financial matter is the Commodore's Ball.
3. **Commodore's Report:**

Debra said newsletter information needs to be in to Jill by September 14th, and there would be an awards dinner at the Deer Lagoon Grange on 9/29.
4. **Vice Commodore:**
 - a. Lisa discussed various financial aspects of the Commodore's Ball, and suggested that we raise the fee to \$68 per person which would include four drink tickets and a champagne toast, to defray the increased cost of the ball.
5. **Rear Commodore:**
 - a. Jim says the September meeting program will be at Langley Marina to tour the National Geographic tour boat that Nichol's brothers are building. Matt Nichols of Nichols Boat Builders will guide the tour. Meet at 6:15 pm in the WICA parking lot.
6. **Membership** – Kathy Rodgers
 - a. New members approved were Linda Henderson and Randy and Clair Ivan.
 - b. Kathy is also concerned that new members are not getting involved.

- c. Mike Scott brought up the fact that some of the Lasers sailors are not joining the club.
- d. Kathy said that Suzanne Hoel has passed away and perhaps the club could make a donation in her honor.
- e. Randy moved to make a \$50.00 donation to WAIF in her honor, and Mike Scott seconded. Approval was unanimous.

7. At Large:

- a. Bob Eichenberger:
 - 1. Bob proposed that the Board add one more At-Large member.
 - 2. Tandy volunteered to count the votes.
- b. Mike Scott:
 - 1. Mike is forging ahead with the McArthur award.
 - 2. Bob Eichenberger moved for SWY to donate \$250.00 to fund the upcoming awards dinner, Erin seconded and the approval was unanimous.
- c. Stark related his experiences researching moorage reciprocity with other clubs in the region. He has started the process of determining a suitable arrangement for SWYC to offer it.
- d. Erin suggested we have Rob White attend a meeting to discuss the website. She needs some assistance with style on the web pages.
- e. Katy Shaner:
 - 1. Women's kayaking has been wonderful.
 - 2. The Wet Hens would like to see some men involved in kayaking.
- f. Bob Boehm will be disseminating information on the Land Cruise this week. It will be in Hood River this year.

8. **New Business:** There was no new business.

9. **Adjournment:** Randy moved to adjourn and Katy seconded it. Approval was unanimous. Adjournment Occurred at 2020.

**Next Board Meeting will be October 10th at 6:00 pm, at 3496 Camino Vista, Greenbank
Home of Debra Richardson and Russ Earnest.**

Respectfully

Clayton M. Canfield
Secretary

Attachments:

Copy of minutes approved