

South Whidbey Yacht Club

Board Meeting

November 7, 2018

MINUTES of the BOARD OF DIRECTORS

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

Meeting held at the home of Debra Richardson. Call to order at 6:11 PM

- **Minutes of March Meeting** It was moved by Jim Rogers and seconded by Lisa Irwin to approve the October minutes, and unanimously approved.

- **Treasurer's report**
 - Bob Eichenberger moved to approve the July Treasurer's Report and Lisa Irwin seconded. Approval was unanimous.
 - Cost of badges for members has exceeded the anticipated amount, and the cost of the Commodore's Ball at Useless Bay Country Club is estimated to be approx. \$5000.00.
 - Randy will be adding new budget categories to more accurately reflect what funds are being spent on.
 - Bob Eichenberger moved and Mike Scott seconded a motion to approve the new categories proposed by Randy. Approval was unanimous.
 - Randy tested the PayPal process for payments, and says it works okay. PayPal can also be used for expense reimbursement and dues payment.
 - Randy said some of the emails sent out under the auspices of the club are not clear as to who is sending them, or any background on the subject of the email.

- **Commodore's Report:**

Debra said newsletter said the Christmas party will be held December 19th at the Deer Harbor Grange. The Board will sponsor the party, Debra will donate the entertainment, and food will be donated by the Board, with Kathy assigning dishes by email. The party will start at 6:30 pm, and setup will start at 5:00 pm.

- **Vice Commodore:**
 - Lisa said the setup for the Commodore's Ball will begin at 1:00 Friday, and she will arrive at the CB at 5:00 the day of the Ball.
 - Lisa gave out information on the US Sailing Leadership Forum to be held in Jacksonville, FL in late January. She also suggested the Board reimburse 50% of the tuition for qualified individuals attending the event.

- Bob Eichenberger moved the Board reimburse Lisa for the cost of tuition to go to the Forum, and Jim Rogers seconded. Approval was unanimous.
- **Rear Commodore:**
 - Jim Rogers met with Bruce Morrison to discuss and plan for upcoming programs. He announced that Bruce and Barb have volunteered to host the summer 2019 cruise in late July to the Gulf Island.
 - Upcoming Programs:
 - January: Derek Pritchard – Life Experiences in Africa
 - February: Karl Kruger will talk about his Race to Alaska in 2017 on a stand-up paddle board. He will need a host and contact person for the evening. Bruce told him there would be a \$100 honorarium paid to him.
 - March: Irene Skyriver of Lopez Island will be discussing her book “Paddling with Spirits: a Solo Kayak Journey,” which won a Silver Nautilus award. Debra will host her and agreed to provide a \$50 honorarium.
- **Membership** – Kathy Rodgers
 - Kathy moved the Board donate to Good Cheer. Lisa seconded the motion and it was approved unanimously.
 - Kathy said she will not be mailing out new member materials in the mail. Members will have to come to a meeting to get them.
- **At Large:**
 - Bob Eichenberger:
 - All board members up for election were approved in the election.
 - The annual insurance premium is coming due. Bob thinks the club should add property insurance.
 - Mike Scott:
 - Mike has the McArthur award under control.
 - Bob Eichenberger moved for SWY to donate \$250.00 to fund the upcoming awards dinner, Erin seconded and the approval was unanimous.
 - Bob Boehm presented the annual YSA financial statement, and explained the YSA financial situation. Erin moved to approve, Jim Rogers seconded, and approval was unanimous.
 - Erin met with Rob White to work on the website, and made good progress. She will also contact Martha Ford for her input.
 - Katy Shaner:
 - The Wet Hens will be attending the Holiday Lights and Photography tour in Coupeville December 8, beginning at 10:45 and ending at 3:00 in Langley or 4:00 in Coupeville. Lunch will be at the Knead and Feed on Front Street. Cost \$10 - \$15.
 - The Wet Hens would like to see some men involved in kayaking.
 - The Wet Hens will engage in a Pelican repair project to familiarize them with

boat repair and maintenance. Members will experience hands-on repair and restoration of a Pelican with the support of a mentor, Derek Pritchard. All work will be carried out by the WH's.

- Katy is working on a possible kayaking trip in June and Sept of 2019 for the members of the SWYC kayaking group.
- **New Business:** There was no new business.
- **Adjournment:** Randy moved to adjourn and Katy seconded it. Approval was unanimous. Adjournment Occurred at 2020.

**Next Board Meeting will be January 8, 2019 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