

CYC Board Meeting Minutes

October 8, 2024

Members present were: Geoff Grisham, Pat McConnell, Woody Santy and JC Falconer. With Janet Knight on speaker phone.

Woody made the motion to accept the minutes of the September 9th meeting; which were 2nd by Geoff. Motion passed. Tonight's meeting was then called to order at 6:31 p.m.

Janet's motion to approve the treasurer's report was seconded by Geoff. Motion passed.

Pat shared two printed reports that covered first from Dec.1, 2023 thru Sept. 30. And another from Jan.1, 2024 thru Sept. 30. Reasons for starting our year in January are because we are set up as a business; making bookkeeping much more logical. December 1 is not a normal time to start an annual budget. Members joining for 2025 will not begin paying until after January 1 if this is changed.

Our annual meeting is scheduled for Friday evening, December 13 at the Colington Fire House. Woody suggested we try a new source for the meal this year and will do the research. There was much discussion of different ways to get the meal prepared. Finally, High Cotton was brought up and all agreed that their barbeque is very good. Kelly's was also mentioned. Sides and deserts are brought in by members who seem to enjoy competing with each other. Woody will take care of getting the beverages.

Also, since there have been two new members recently paying their membership; he suggested these people pay a separate fee for the meal if they attend; and their recent membership payment be applied to next year. They are Brandi-Marie Randolph and Tom & Claire McCullough. Geoff agreed that sounded good. Memberships for 2025 will be paid at the Change of Watch in March, 2025.

The Christmas boat parade will be Saturday, Dec. 14 at dusk. And boats should start circling the Harbour around 4:45.

OLD BUSINESS: Poker Run went well with 28 attending – hotdogs were served. Two Poker Runs: one in Spring and one in Fall. ASSA this year: we had two boats participating. Chuck Monsees won 4 events; and Greg Florence won 4 events. Peter Fynn sailed with his brother from Elizabeth City; who had bought Brian Oroson's boat.

Geoff would like to get Jay up here from Hatteras to look at our two 420's to check for needed repairs. Also, we should let people know the sailfish are for sale at \$100 each. The price for classes may go up next year – to \$375 - \$400. With donations for the

Youth Sailing; we came out about \$500 ahead this year. Last year we lost about \$400. Woody will make it possible online for people to hold a place in class for \$75, with full payment due the first of May.

JC brought up the next topic of Insurance. He stated that in years past, we were teaching the classes ourselves – so we needed to have insurance. Now that Jay and Meg are doing the classes; they are carrying the insurance. Therefore, we no longer need it. The Wednesday night sails do not require club insurance – the boats are personally owned and insured. We do need to have a vote by all members in order to pass this change.

Janet asked about Ed Conjura. We have no information on how he is doing, but we do have a card to sign and some chocolates to deliver.

NEW BUSINESS: Woody would like to have a letter written before the annual meeting, that will cover our plans for next year, along with the budget, so we can get things in order before the Change of Watch next March. Memberships will not be due or paid before the first of January and will be just \$100. If paid after the Change of Watch, the cost will again be \$125. **Woody also suggested an addition on the membership form of a waiver of responsibility to the club for any damages to personal boats during club events. We also need a certificate from Jay showing their insurance for the classes.**

Janet has offered to continue helping with the events, and will also be secretary next year. Geoff will continue to help with the youth sailing; and talk to Jeff Waters about taking on the role of Commodore. Woody will continue with the technology and communications for the club. JC shared that to get people to step up and take a role on the board, he approached his friends and convinced them they would be good for the job.

Geoff will make a list of duties for each position needed to be filled. Brandie-Marie may be another person to approach. Shannon Bartlet would be a great person to contact to help Janet with events. The question came up; of what if we can't find someone to take on the role of Commodore. Geoff said he would be willing to continue. We need to let all members know that their dues are not going toward youth sailing. It is self-supported by student payments.

Meeting adjourned at 7:35 p.m.