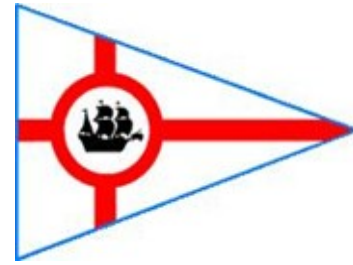


Colington Yacht Club

Board Meeting Minutes 05/07/2025



I. Call to Order

The Board Meeting of the Colington Yacht Club was called to order by Commodore Brandi-Marie Randolph at 4:32pm on Wednesday, May 7th, 2025. The meeting was at the home of Janet and Tom Knight.

II. Attendance

Name	Position	Attending
Brandi-Marie Randolph	Commodore	Yes
Geoff Grisham	Past Commodore	No
Tom Knight	Vice Commodore	Yes
Dave Proulx	"	No
Pat McConnell	Treasurer	Yes
Janet Knight	Secretary	Yes
Woody Santy	Rear Commodore	Yes
Open	Fleet Captain	
Brandi-Marie Randolph	Youth Sailing Program	Yes
Rick Hildebrant	Member at Large	Yes
Sharron Hildebrant	Member at Large	Yes
Joan Proulx	Member at Large	No

There is a quorum of board members.

III. Secretary Report.

The secretary stated there were no changes to Minutes from 2/14/25 and motion to approve was made by Brandi-Marie Randolph, motion seconded by Woody Santy and all approved by the membership.

IV. Treasurer's Report

Pat McConnell reported the balance in the CYC checking account is \$7,017.74. Woody and Pat are using a new budget/worksheet report for the club which will distinguish between original budget/revised budget/YTD actual and 2025 projected year end. Income received was \$130 from the 50/50 and Woody recognized Joan Proulx for her efforts at events. Sponsorship & general donations Woody has collected include

Vanessa Watkin, Bills Marine, Bagel Shop, and Salt Box. Generous donations were made by Brandi-Marie Randolph and the Hildebrants. We have budgeted for 30 members, and we now have 31 members with 29 paid, \$3,698 received (4 paid on-line and reduce by fee charged, 2 joined at the End of Year Meeting. Question: any obvious members that didn't join this year? Geoff Grisham, Laurence Battle, Scott Morton. Donations have been made in honor of Ed Conjura. Miscellaneous items were sold at the last dinner. Members donated \$500 on the membership forms returned. Jay Phillips of Hatteras Sailing has accepted all responsibility for registration and of other monies, etc. The camp is from August 4th-8th. Pat continues to work on budget on her computer. ASSA Dues paid \$500. Insurance paid \$3,862. @\$200 has been paid for Social Activities and the anticipated expense for Youth Sailing will probably be daily ice for the water jug and a last day treat. Woody provided a copy of the 2025 Membership Booklet, and it is now ready to finalize and print. Books will be handed out at the Poker Run. Janet Knight made a motion to accept the Treasurer's Report and it was seconded by Sharron Hildebrant.

V. Committee Reports

Youth Sailing: Brandi-Marie states that Facebook posts will continue to be made to advertise the program. Brandi-Marie knows Lisa, an outdoors woman who has sailed around the world several times as well as many other exciting adventures. Lisa said she would like to help with Youth Sailing. Our group would like to host her at some time in the future and Brandi-Marie will let her know. Woody says we need to do some repairs for the Optis. We have 10-12 and suggest a budget of \$500. A date needs to be scheduled to do this, keeping in mind that only a very small group of individuals are familiar with these requirements. Rick Flink wants to help, he is not a member but wants to have his grandson attend the program this summer. Per Woody, Josh Johnson said he would join & help but nothing yet from him. Meg Phillips is no longer an instructor, she is working full-time, so Jay will use more older youths to help with the sailors. Brandi-Marie asked about and requested an inventory of what equipment we have so she can discuss with Jay and what we need to do next. Chip Waters is a new member and is willing to sponsor & previously helped with Youth Sailing.

Membership: Sharron Hildebrant mentioned our member Mike Nihoa had been very sick and was inquiring about CYC sending out Get Well and Condolence Cards. Tom Knight stated that Mike had made a good recovery, and Pat McConnell said a card was sent to Scott Morton. Pat McConnell has bought some cards to have on hand. Brandi-Marie is doing a presentation at Duck Woods CC, Southern Shores Boat Club. The discussion will be on her Coast Guard career and her new Cat Café. She also stated her daughter sails and will be helping the Seaford Yacht Club with Optis so maybe she can help us. Sean & Lois Murphy are now retired and might help more with youth sailing. Previously offered to allow others on their sailboat. Question: are there any volunteers from the sign-up membership sheets we can recruit? There is a serious concern for membership help with the CYC.

Facebook Page: Brandi-Marie states our Facebook page is Private and would like us to also have an open page for a larger audience. More people can see what we are doing and hopefully reach more people and increase membership. We can also post lots of pictures; motion by Brandi-Marie to have a Public Facebook page, seconded by Tom Knight. Approved by all. Brandi-Marie needs to know which events should be reserved for members only and not go on Public Facebook page.

Other Events:

Canal Clean-up: April 5th, Tom reported we had 2 boats and 10 people. There was not much to clean up other than some plastic items and a few dead animals. The largest item was a large wooden ladder that had to be towed to the harbor. Neighbors seemed to appreciate it. Recommended another clean-up after a large storm in the future. In the future, pictures should be taken to post on Facebook.

Spring Fling: The Hildebrants sponsored a Spring Fling at their home following our Canal Clean-up project on April 5th. There were @30 people present and lots of wonderful food. Many of the new members attended and it was good to socialize.

Poker Run: Will be Sunday, May 18th, 2025, and the Ed Conjura Memorial Poker-Poker Run. We anticipate 5 boats to participate and will have 5-6 host sites. Debbie Garber might be able to host and suggested that maybe the Murphys might consider hosting if we asked. Tom referenced that evidently members are responding to people other than him so in the future, if you receive this type of information, notify Tom immediately. Tom asked if we have secured gift certificates for prizes. Rick will pursue Salt Box and Tom will reach out to Colington Pizza. We need 2 from each location to be able to award 1st & 2nd place for the participants and for the host site. Tom requested to get together to go over what's needed for getting the Poker Run set up. Subs from Publix to be provided by CYC.

Blessing of the Fleet: Rick has arranged for Jack Colena, our neighbor and the Minister from Colington United Methodist Church to minister to our fleet. The proposed date for the Blessing of the Fleet is May 24th. Meet-up will be at 11am and at 11:30am will start the Blessing. Last year there were 25-26 boats.

Picnic: Date is June 21st with Cornhole, Trivia and a picnic at Pavillon. CYC to provide drinks and everyone to provide food for this event.

St. Patrick's Day: CYC did not participate in the parade due to lack to responses and participants.

Other Items: Woody, Rick & Sharron recommended giving our advertisers a Certificate of Appreciation. Brandi-Marie suggested we could put ourselves out more by having events that support others like nonprofit organizations i.e. SPCA, Hot Line, Food Bank. Maybe send out a survey to our membership regarding any organizations CYC could support. Tom says a membership committee would be appreciated. Brandi-

Marie stated Debra of the HOA wants us to collaborate with them to do another clean up in June. Janet recommends waiting until after a storm because we just did one.

HOA has recently posted a list of committees they are forming and there appears to be some overlap with CYC, i.e. clean up, parades, etc. Brandi-Marie asked if anyone knew what happened to the @ 4ft x 2ft sign that was posted at the entrance for Youth Sailing by Rich Flink? It disappeared after 1 day. Nothing is scheduled for July. Should we ask the HOA if they want a July 4th parade? Woody recommends we recruit Brandi-Marie to speak at a get together, make it a picnic. Brandi will ask her friend about coming.

VI. Old Business

Plans for meeting with the HOA and CYRC fell through, and nothing has been re-scheduled. We will try to continue maintaining contact with the HOA.

VII. Adjournment

The meeting was adjourned at 5:48pm. There will be a meeting scheduled on Monday, June 9th, 4:30pm at the Knights home.