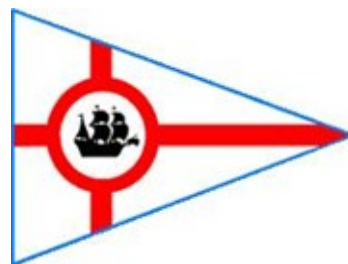


Colington Yacht Club

Board Meeting Minutes 06/09/2025



I. Call to Order

The Board Meeting of the Colington Yacht Club was called to order by Commodore Brandi-Marie Randolph at 4:41pm on Monday, June 9th, 2025. The meeting was at the home of Janet and Tom Knight.

II. Attendance

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

There is a quorum of board members.

III. Secretary Report.

The secretary stated there were no changes to Minutes from 5/7/25 and motion to approve was made by Joan Proulx, motion seconded by Tom Knight and all approved by the membership.

IV. Treasurer's Report

Pat McConnell reported the balance in the CYC checking account is \$6,798.45. 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. 2025 Membership Books were distributed at the Poker Run. Janet Knight made

motion to accept the Treasurer's Report and it was seconded by Tom Knight and all approved by the membership.

V. Committee Reports

Youth Sailing: Brandi-Marie suggested the CYC make a spare parts bag for our 420 and keep it in the sailing shed. This is something that Jay Phillips requires all of his sailors to prepare and have at all times when sailing. There were questions regarding more details and the purpose and what type of items would be needed. Jay Phillips is now using his new website and Woody has all of the links to send out in the notification to recruit participants for the Sailing Camp. HOA will be asked to send out blasts to the Community. Brandi-Marie states that Lisa said she would be happy to be a speaker for us or at Sail Camp, we will have to call and schedule something but not in the immediate future.

Brandi-Marie informed us that she is too busy with her new business and other personal affairs and wants to let us know she would like someone else to take over Youth Sailing and the Commodore positions. We will not accept her resignation at this time and will work together to get through everything.

Old Business: We previously discussed repairs being needed to the Optis and a date was never set. Also, Brandi-Marie had requested an inventory of everything in the Sailing Shed. Brandi-Marie suggested her daughter Eva and her friend go to the shed and make an inventory and to come up with a list of repairs needed for the Optis (if possible). Brandi-Marie has a key to the shed. It was suggested Eva could do this and would send to Woody. Woody hasn't heard back from Josh Johnson regarding helping and will reach out.

Membership: No new members since our last meeting.

Facebook Page: The Public Facebook page discussed by Brandi-Marie has become too difficult to do at this time and will postpone any other attempts to sometime in the future. Motion to approve by Janet Knight and seconded by Woody Santi, approved by the membership.

Other Events:

Poker Run: Was held on Sunday, May 18th, 2025. We had 5 boats to participate and 5 host sites. Subs from Publix were provided by CYC. It was a very windy day but everyone had fun. There were approximately 25 people present, and Ed Conjura was recognized for his service to the club by Tom Knight.

Blessing of the Fleet: This event was held on May 24th and approximately 18-20 boats participated. Jack Colena, our neighbor and the Minister from Colington United Methodist Church ministered to our fleet.

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. Tom and Janet are unable to be present so Dave, Joan, Woody and Steve Buick will help with the pick-up of food and transporting all of the supplies and beverages to the picnic area. Tom to send out reminder email to all and event will be scheduled for Noon – 5pm.

Female Skipper's Race: Scheduled for August 16th. Need to send out notification for race participation. If no response the picnic scheduled for noon – 5pm will be cancelled.

Poker Run: Scheduled for September 20th.

Other Items: Woody has heard from George Litwin about CYC sponsoring a Boat Parade for July 4th. The HOA will be able to send out an announcement blast email to the community in addition to a CYC notification.

VI. Adjournment

The meeting was adjourned at 5:20pm. Next meeting to be determined.