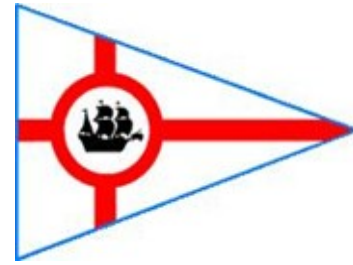


Colington Yacht Club

Board Meeting Minutes 07/10/2025



I. Call to Order

The Board Meeting of the Colington Yacht Club was called to order by Secretary Janet Knight at 4:31pm on Thursday, July 10, 2025. The meeting was at the home of Janet and Tom Knight.

II. Attendance

Name	Position	Attending
Brandi-Marie Randolph	Commodore	No
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	No
Rick Hildebrant	Member at Large	Yes
Sharron Hildebrant	Member at Large	No
Joan Proulx	Member at Large	Yes

There is a quorum of board members.

III. Secretary Report.

The secretary passed out the meeting minutes from 6/9/25 for all to review. Motion made by Tom Knight and seconded by Pat McConnell to approve. All membership approved at the end of this meeting.

IV. Treasurer's Report

Pat McConnell reported the balance in the CYC checking account is \$6.865.05. Pat and Woody provided the updated Budget Report. Woody discussed and this report is considered a part of the Meeting Minutes. Woody Santy made a motion to accept the Treasurer's Report, and it was seconded by Janet Knight. All membership approved.

V. Committee Reports

Youth Sailing: Janet Knight stated that at our last meeting, Brandi-Marie suggested we make a spare parts bag for our 420 and keep it in the sailing shed. She provided me with a list of the suggested items which was passed around at the meeting today. There was discussion regarding items and what we may have plus the expense of some of the items on the list. Rick Hildebrant volunteered to follow up on the items. Woody stated our 420 needs to be looked at for any repairs needed before sail camp. From our last meeting, Brandi-Marie volunteered her daughter and friend to inventory items in the sail shed and also to check out the Optis for repairs needed. Janet reached out to Brandi-Marie for an update on this with no response. Woody confirmed that he never received any information. Woody stated he is concerned at this time as Jay Phillips reported that only 4-6 kids have signed up for Camp. The HOA will again be asked to send out notifications about sign up for Camp. July 4th was the cutoff for any refunds, but we have not received further updates from Jay Phillips.

Greg Florence is going to get certified for Youth Sailing. He wants his after-retirement job to be Sailing Camps around the area. To continue Youth Sailing by CYC, someone will need to step up and take charge of being responsible for all of the boats and having a camp scheduled.

Old Business: Woody will continue to update with Jay Phillips. Woody also had concerns about the water quality in Colington from last year, but it was noted that the water condition has been acceptable.

Membership: One new member has joined us, David Rethmeyer. 32 total members currently.

Facebook Page: Brandi-Marie reached out requesting photos from the Boat Parade so she could post. We had @30 boats participate, and the event was a big success. Congratulations to George Litwin for his work in getting everything organized.

Other Events:

Picnic: Our picnic on June 21st was a success and Trivia went very well.

Female Skipper's Race: Scheduled for August 16th is **cancelled**. Instead, we will have a potluck picnic. Everyone will bring food to share and BYOB. Time will be 12 noon – 3pm and Tom will reserve the pavilion. Nothing will be provided by the club except plates, napkins and utensils.

Poker Run: Scheduled for September 20th. Pavillion is scheduled and Dave Proulx has volunteered to be a stop for the event.

Annual Meeting is scheduled for December 12th.

Christmas Boat parade for early December.

Other Items: HOA wants a Labor Day Parade which will also be the weekend the HOA sponsors vendors and foot trucks. Do we want to set up a booth for the CYC to also show we are not the Pool organization?

VI. Adjournment

The meeting was adjourned at 5:05pm. Next meeting to be determined.