

## **FLOUNDER BAY YACHT CLUB BRIDGE MEETING**

**AUGUST 26, 2025**

Commodore Kalista Dubiel called the meeting was called to order at 2:00.

Other Bridge members in attendance: Vice Commodore Torben Mann, Rear Commodore Barrie Austin, Fleet Captain Eric Hansen, Membership Director Jean Pittman, Treasurer Kelly Gronholt, Director at Large Vern Pittman, and Secretary Jeanie Browne.

Not in attendance: Immediate Past Commodore Tom Blackwood and Liaison/Director Terry Browne.

### **OLD BUSINESS**

**SECRETARY REPORT:** The previous minutes had been approved online and are on our website.

**TREASURER REPORT:** The beginning bank balance (October 1, 2024) was \$4,349.69. Our current bank balance (August 26, 2025) is \$5,207.26. Our spending is currently under budget. The Income and Expense report and the Budget Projections are in the Secretary's file. Reciprocal moorage income is not included in the total but are in the Rear Commodore's report.

October 2024 Closing Day costs were \$223.51, and we brought in \$190 at \$5.00 per person. We will keep the charge at \$5.00 per person for this year's Closing Day.

**MEMBERSHIP REPORT:** There are two new slip owners in the last two days, for a total of four this year. Twenty-four of the 60 renters have joined FBYC.

**REAR COMMODORE REPORT:** Our reciprocal income through July is \$285. On average, we have 20 reciprocal visitors a year.

**VICE COMMODORE REPORT** and review of remainder of 2025 activities: The remaining shoreside activities are the September 26<sup>th</sup> Wine Tasting and October 11<sup>th</sup> Closing Day.

### **NEW BUSINESS**

**UPCOMING EVENTS:** The Sucia cruise is scheduled for September 12-14.

Jean and Kalista will host the wine tasting.

Our Closing Day meeting will be held at 11:30, rather than 11:00. Lunch at noon will be \$5.00/plate.

**VICE COMMODORE SEARCH AND DISCUSSION:** Torben has a member in mind that he will contact for next year's Vice Commodore position.

Torben suggested and the Bridge agreed that members may be interested in FBYC ballcaps. Mr. T's has ballcaps available in two colors that can be embroidered with FBYC and the burgee, at a cost of \$20 per cap if using their caps. Torben will place an order for 20 grey caps, which will be available to members for \$30.

**DRAFT CALENDAR FOR 2026:** We are on a head start for the proposed social and cruise dates for 2026. Dates were discussed and will be finalized by the new Bridge (same members!). February 2026 Sunday potluck date falls on Super Bowl Sunday. Attendance has been low at our Super Bowl Sunday potlucks so the potluck date will be changed to Saturday, February 7. The February potluck will be a chili feed.

**FLEET CAPTAIN REPORT and proposed 2026 cruises and coordinators:**

Nine boats have signed up for the September Sucia cruise.

Eric will be Fleet Captain again in 2026 and has begun planning the cruise dates.

Potential Opening Day activities such as a man overboard drill or a flea market were discussed. Eric explained the difficulty of targeting drills to different types of boats and situations. For now, the idea is on hold.

Jeanie noted that in the past FBYC held its own flea market of boating equipment on the deck, for FBYC members only. There were very few sales. Also, the items covered most of the deck area that we use for socializing and seating on Opening Day. She suggested holding a flea market at Condo 18 on the same day (always a Saturday) as Skyline's flea market in the Spring, when hundreds of people flock to Skyline. Torben will contact Skyline Beach Club to ask the date of next Spring's flea market.

A Shakedown Cruise to Friday Harbor will be May 15-17. Eric will contact the marina for information on moorage and activity float rental. Activities may include bowling and a visit to San Juan Brewery.

The Spot Prawn Cruise will be held again in June (date dependent on the opening date). Jean and Janice will handle the prawn cooking chores.

The Fisherman Bay July 4<sup>th</sup> cruise was well-attended and will be planned again for 2026. Eric will get a list of this year's participants to ask if anyone would like to step up as Cruise Captain next year.

Torben suggested that a format be provided for Cruise Captains to ease the planning and communication for cruises. It was agreed that communication formats for the Commodore and Vice Commodore would also be helpful.

Eric suggested that we have stickers or magnets to hand out to cruise participants. Stickers are \$1.05; magnets are \$1.50. Kalista will order 100 each.

**WEBMASTER:** No report

**DIRECTOR AT LARGE- roster update and condo 18 updates:** Vern passed copies of the Condo 18 demographics. There are 151 slips and 133 owners. Sixty-six slips are rented, with 20 renters joining FBYC. We have 4 Lifetime members and 9 Absentee members.

**NEXT BRIDGE MEETING AND DISCUSSION:** Closing Day is organized. Any new communication before Closing Day can be by email.

Respectfully submitted,

Jeanie Browne, Secretary