

FLOUNDER BAY YACHT CLUB BRIDGE MEETING

AUGUST 15, 2023

Commodore Nancy Davis called the meeting to order at 2:00.

In attendance: Tom Blackwood, Vice Commodore; Barrie Austin, Rear Commodore; Kelly Gronholt, Treasurer; Jeanie Browne, Secretary; Vern Pittman, Director-at-Large. Terry Browne, Condo 18 Liaison, joined later in the meeting.

Old Business:

Treasurer's Report: Kelly reported that our beginning bank balance was \$3,693.43; ending bank balance as of March 6 was \$3,209.57. Our Opening Day expenses were \$838.29 and income was \$395.00, for a difference of -\$443.29. We sold 70 plates @\$5.00 each on Opening Day and received donations of \$45.00 for beer. Some of the expenses cover our galley supplies for scheduled functions throughout the year. The full report is in the minutes file. The donation jar (for beer) will be placed in a more noticeable position at future events.

Kelly has not received invoices for the party barge at Friday Harbor (our first cruise), or for David Markley's expenses for the Reid Harbor cruise.

Reciprocals: Barrie reported an income of \$170.00 compared to \$180.00 through July of 2022. Income for all of 2022 was \$265, so we seem to be on track. Our revenue is about the same as it was 10 years ago. Barrie also reported that it appears that some money was taken from the payment box. Someone may have a key, as there was no evidence of tampering with the box. We all walked over to the laundry room to take a look at the box and decided to add a latch with a lock on the side. Vern and Tom will handle that project. The full reciprocal report is in the minutes file.

AED: Condo 18 has offered to pay for the AED Pad-Pak replacements. Jeanie will place the order and pay for a new adult and a new child's Pad-Pak from AED Professionals and will be reimbursed by Condo 18.

Jeanie mentioned that the AED was re-located to the laundry room during Covid because the clubhouse was locked. Shall we have it moved back to the clubhouse or get more signage to direct people to the laundry room should it be needed? Nancy will check with Dick.

Vice Commodore Report: Tom organized our potlucks with themes in the winter. We reduced our Happy Hours to only once a month, the second Sunday, the same as our potlucks. Attendance at both has increased. Nancy suggested that Sunday does not need to be set in stone for our Happy Hours. We have members who get back on Sunday and must head home, out of town, making them unable to attend, so that is something to think about.

Fleet Captain report: Nancy reported for Fleet Captain David Markley. We have seen more participation with three scheduled cruises, rather than six. We had thirteen boats at the Friday Harbor cruise in May, plus seven land cruisers who came by ferry. The Reid Harbor cruise in July had good attendance (8 or 10 boats- not sure). David's mussel feed at Reid Harbor was a big hit. The next (and last) cruise will be the Sucia Fossil Bay cruise September 15-17. Jeanie Browne and David Markley are cruise coordinators and

information will be sent shortly for RSVP's. The shelter at the head of the southerly dock has been rented from the 15th to checkout time on the 17th.

Wine Tasting Event: The wine tasting event organized and hosted by Frank and Betty Anne McCoy last September rated #1 on a survey of events conducted in November of 2022. Frank and Betty Anne will organize another one this year, to be held on September 22nd at 5PM. Brown paper bags will be provided. The maximum amount spent on wine is \$12. Everyone will be asked to bring their own glass to eliminate the washing of glasses. The Club will provide appetizers. A prize of a \$25 gift card to Compass Wines will be given for the best red and the best white wine.

New Business: Our Vice Commodore and Fleet Captain positions need to be filled for the change of Bridge in October. Nancy and Tom will work together to find volunteers for those positions.

Closing Day:

As on Opening Day, we will have a BBQ, with members bringing sides or deserts. Bob Davis and FBYC friend Steve Gordon will man the grill.

Other:

Barrie asked if there is any interest in a CPR class.

Jeanie gave Vern the AED DVD to put on a thumb drive so it can be played on our screen.

Nancy will ask Jack to order flags and name tags for the Vice Commodore, Commodore, and Past Commodore.

Meeting adjourned at 3:25

Respectfully submitted,

Jeanie Browne, Secretary