

## FLOUNDER BAY YACHT CLUB BRIDGE MEETING

DECEMBER 12, 2023

**Commodore Tom Blackwood called the meeting to order at 2:00.**

**Other Bridge members in attendance:** Rear Commodore Barrie Austin, Fleet Captain David Markley, Immediate Past Commodore Nancy Davis, Secretary Jeanie Browne, Membership Director Jean Pittman, Treasurer Kelly Gronholt, Director at Large and Roster Chairman Vern Pittman, Webmaster Rick Bunzel, and Condo 18 Liaison/Director Terry Browne.

Member Janis Bialko attended for a short time.

### **Old Business:**

**Secretary report:** Jeanie read the minutes from the October 17<sup>th</sup> meeting, which were approved with changes. Jeanie asked for clarification on the process of approving the minutes. Some Bridge meetings are months apart and approval is needed so they can be posted on the website for members. The process for approval will be:

- 1) The Secretary will email the minutes to the Bridge members, asking for additions or corrections.
- 2) Once those are made, the Secretary will send the final copy of the minutes.
- 3) The Commodore will send an email pronouncing that should there be no votes of dissension, he declares the minutes approved.
- 4) The Secretary will send the minutes to Rick for posting on our website.

**Treasurer Report:** Kelly presented a budget projection through closing day of 2024. Our current balance is \$2821.00. The projected balance for October 2024 is \$2,271.00. Barrie made a motion to accept the projected budget. Motion passed.

On further budget discussion it was noted that Condo 18 pays for most of the roster cost.

Our website cost is up. Rick explained that it still more affordable than changing it.

Other potential sources of revenue for FBYC were examined, such as an increase from \$5.00 to \$10.00 for Opening Day and Closing Day, rental of bistro tables and room rental charge for non-members. There was a question about whether FBYC or Condo 18 would receive the income. David suggested that clubhouse renters could be asked to give a voluntary contribution. Jeanie commented that rental donations might generate more income than a fixed rental charge. The Bridge will consider these thoughts and bring ideas back to the next meeting. Terry was asked to take a rental charge proposal to Condo 18 at their next meeting, which he noted is not scheduled. Jeanie made a motion to charge \$10.00 for Opening Day and Closing Day. Motion passed.

**Rear Commodore report:** Barrie has updated our Club information on Yacht Destinations. The new lock on our reciprocal payment box has stopped the theft of deposits. Tom commented that the sign out slip is confusing and asked that we go back to the old format showing what slips are available. Barrie will take care of that.

**Membership:** Jean sent letters to renters and absentee members. Five of eight absentee members have paid dues and fourteen renters have paid; thirteen are outstanding. Jean will send reminder letters so payments can be in before the roster is printed.

**Webmaster:** As Rick mentioned during the Treasurer's report, our website cost is up but it is still more affordable than changing our service. Our website address is [www.flounderbayyc.com](http://www.flounderbayyc.com).

**Director at Large/Roster Chairman:** The cutoff date for information in the roster will be the first or second week of January. Vern will solicit pictures for the front cover. Our new website address will replace the old website address that has been listed in previous rosters.

**Event Recap:** Our Decorating of the Clubhouse and the Soup Social went well.

#### **New Business:**

Decorating and set-up for New Years' Eve will be on Saturday, December 30<sup>th</sup> at 1:00. Volunteers were determined. New Years' Eve cleanup will be on January 2.

#### **2024 Social Events:**

##### **January 2- New Years' Eve cleanup**

**Potlucks** will be on the second Sunday on the following dates: January 14, February 11, March 10, April 14, and November 10. January's potluck will have a Sea Shanty theme. March's potluck will have an Irish theme.

**Happy Hours** will be on the second Sunday on the following dates: June 9, July 14, August 11, and September 8.

**May 4- Opening Day.** This year's main menu will be tacos.

**September-** date TBD- wine tasting.

**October 12- Closing Day.**

**December 7- Decorating Party and Soup Social**

**Fleet Captain report:** David has been in touch with several marinas and presented the following schedule of cruises:

May 17-19 Deer Harbor

May or June- Torben has offered to organize a shrimping cruise. The dates are dependent on the open season.

July 3-5 Fisherman Bay

August 9-11 Genoa Bay

September 13-14- join Squalicum Yacht Club for a work party on Sucia Island. Squalicum Yacht Club would reserve the shelter for gatherings.

David will contact the marinas to advise them of our plans and dates. Reservations will be made individually. David will also contact Squilicum Bay Yacht Club advising them that we would like to join them for the work party.

**Other items:**

Lee Lehmann purchased new outside lights for the clubhouse. Tom thanked Vern and his crew for putting them up.

Tom presented each Bridge member with pin that signifies their Bridge position, perfect to wear on the FBYC ballcaps that Nancy gave to her Bridge team.

The child pad-pak for the AED that was on backorder has arrived. Jeanie will place it in the AED in the laundry room.

The meeting was adjourned at 3:30.

Respectfully submitted,

Jeanie Browne, Secretary