

BCYC BOARD MEETING - January 7, 2010

Called to order 7:00 PM – Vice Commodore Malusi

Motion by Swartz – 2nd Macksey to accept proposed slate of officers for 2010

Motion carried – Meeting adjourned 7:03 PM

BCYC BOARD OF DIRECTORS MEETING - January 7, 2010

Called to order : Commodore Malusi @ 7:03 PM

Members present : Malusi, Adams, McKernan, Swartz, Hubble, Hawkins, Macksey, Veryser, Smith, Straley

Commodore Malusi welcomed all - especially our new board members.

Minutes from November 5, 2009 : Correction – The absence of Straley was not noted (noticed?). After confirmation that Straley is still a board member the minutes were corrected and approved.

COMMITTEE REPORTS :

Membership : Shear - We have 341 members of record, however 100 have not renewed at this time. Lists of members who have not renewed were accepted by some board members to make reminder calls so all info will be available for printing by the end of this month. Malusi requested a report back to him after calls are made. Hawkins suggested follow up post cards be sent to members we cannot contact to encourage them to sign up. Shear will let Malusi know # of post cards needed.

We have 5 new members. Dave & Linda Burnham, Teresa Ma & David Gagnor, Rick & Rose Johnson, Brad & Susan Light, Bill & Mary Whitlock.

The on-line renewal is generally going smoothly some “bumps” but this will improve with use and “streamlining”.

Commodore Malusi thanked and complimented Shear for her patience and hard work in integrating this technology into the membership record keeping.

Costs for printing have increased somewhat . A \$20 increase was felt to be reasonable. It was decided to eliminate the event cards as an unnecessary expense. The committee is making final design decisions on a plastic membership card. It will be the same size and thickness as a credit card. They will carry 2 lines of data and may acknowledge Commodore, Past commodore and charter members. It was suggested a white card with the BCYC burgee, established 1987. Motion to accept the report and recommendations Adams – 2nd McKernan . Motion carried.

Malusi and McKernan to contact businesses for advertising in Docklines and Membership book.

Shear gave list of volunteer hosts to Veryser to forward to the Cruise Fleet.

Treasurer's report : Swartz – Directors received a full report prior to the meeting. Our cash position as of Fiscal YTD – 12-1-09 IS Pay Pal \$6640.88 and Fifth/Third - \$8,923.08. Total \$15,563.96 Motion for acceptance of report Hubble, 2nd McKernan.

Cruise Fleet : Hawkins/Macksey – Set with hosts and events. Fewer events may increase participation. Directors given a list of events and hosts. First event – April 24, the Spring event @ Bay Harbor.

Sail Fleet : Sail Fleet Captain Hubble – Two proposals presented to board for consideration. First to promote Junior members sailing and education – also adult education. The second proposal is to establish a BCYC Endowment Fund through the Charlevoix County Community Foundation. This should free us from general fund raisers. Basically rechanneling dollars from Mark Madness to the fund, The \$ would be distributed to other charities from the fund. Due to anticipated discussion a motion was made for this discussion to be tabled – Veryser, 2nd Hawkins motion carried.

Ships Store : Adams – The merchandise supplier is at the merchandise show in Las Vegas. Next meeting we hope to have samples of available goods.

Website : Malusi – New Web Pages being developed.

OLD BUSINESS

The By-Laws were discussed – not changed- minor “clean up” (Typos, etc.) Motion to accept cleanup – Veryser, 2nd McKernan Carried unanimous

Docklines – Jim Carter wishes to “retire” from this responsibility. Salli Hawkins will talk to Carter and consider taking this over.

NEW BUSINESS

Malusi stated the meeting with the past commodores was good and appreciated by those in attendance. He recommended this become an annual event.

There has been some problem getting BCYC info into the BC Gazette. Macksey will try to improve this communication through her daughter who writes for them.

It was agreed to start board meetings at 6:00 PM starting next month.

Malusi requested board members to ck their time served on the board and report it to him.

Motion for adjournment – Mckernan 2nd Adams

Meeting adjourned @ 8:28 PM

Respectfully submitted – Jim Straley - Secretary