FLOUNDER BAY YACHT CLUB BRIDGE MEETING

SEPTEMBER 17, 2024

The meeting was called to order at 2:00 by Commodore Tom Blackwood.

**Members in attendance:**

Commodore Tom Blackwood, Vice Commodore Kalista Dubiel, Rear Commodore Barrie Austin, Treasurer Kelly Gronholt, Secretary Jeanie Browne, Membership Director Jean Pittman, Director at Large Vern Pittman, Fleet Captain David Markley, and Condo 18 Liaison/Director Terry Browne

Not present: Immediate Past Commodore Nancy Davis and Webmaster Rick Bunzel

Also in attendance: Margaret Austin

**OLD BUSINESS:**

Secretary Report-Jeanie

 Jeanie was not present at the August 13, 2024 meeting, and minutes were not taken. A copy of the meeting’s agenda will be placed in the Secretary’s file.

Treasurer’s Report- Kelly

 Our beginning bank balance was $2,820.64. Our ending balance as of today is $4,534.72. A deposit from this year’s reciprocal visits and our payment to Condo 18 for reciprocal electricity usage are not included in the report. The full report is in the Secretary’s file.

 Kelly added that our budget for cruises is $450 for 3 cruises ($150 per cruise). We reimbursed $232 for five cruises, recognizing that some expenses were not claimed by the Cruise Captains. Our Opening Day budget is $850. Only $589 was spent this year. Our Closing Day budget is also $850.

 A full report is included in the Secretary file.

 Membership Report- Jean

 There are 151 slips and 129 owners. Of the 67 renters of slips, 27 are members of FBYC. We have 9 Absentee members and 4 Lifetime members.

 Jean has 19 burgees remaining in stock. She contacted Prestige Flags for updates on prices. When we need to place our next order, an order for 25 burgees will give us a price break.

 Membership letters will be sent around the second week of November.

 A full report is included in the Secretary file.

Rear Commodore- Barrie

 Total receipts were $405.00. Payment to Condo 18 for electricity was $138.00. Barrie explained that last year’s receipts were higher because a reciprocal visitor left a check for $230, although he was here only 3 nights. He was grateful to use our reciprocal dock while having a mechanical issue.

 Barrie’s full report is included in the Secretary file.

 Fleet Captain Report- David

 This was a very successful cruising season, and, as David reported, each with its own personality. We had five cruises this year. Four boats and seven FBYC members attended the Deer Harbor cruise in May. Eleven boats and 18 people attended the Reid Harbor Spot Prawn cruise in June. Nine boats and 18 FBYC members attended the Fisherman Bay cruise over the 4th of July. Twelve boats and 22 FBYC members attended the Genoa Bay cruise in August. Seven boats and 10 FBYC members attended the Fossil Bay cruise in September, joining the Squalicum Bay YC for a work party.

 A full report is included in the Secretary file.

Webmaster- No report (Rick is on vacation).

Director at Large- Vern

 The kickoff for roster preparation doesn’t start until after membership letters go out and responses come in. Letters will go out in November.

Condo 18 Liaison/Director- Terry Browne

 A Condo 18 Owner’s meeting is scheduled for November 2nd. One issue to be discussed is the oil disposal area. There are concerns about anti-freeze accidentally being added to the oil disposal container, especially now that Condo 17 has closed their oil removal capability. Oil is tested before it is collected. If the results detect anything other than oil, such as anti-freeze, the oil will not be collected. Barrie commented that a sign to explain the consequences could be helpful. Condo 18 will consider a fence around the oil disposal container and around the dumpsters, which are being used by outsiders. If a fence is constructed, a key fob for Condo 18/FBYC members is being considered for access.

Proposed Bridge Members for 2025 Season

 Commodore- Kalista Dubiel

 Vice Commodore- OPEN

 Rear Commodore- Barrie Austin

 Fleet Captain- Eric Hansen

 Treasurer- Kelly Gronholt

 Secretary- Jeanie Browne

 Membership Director- Jean Pittman

 Director at Large- Vern Pittman

 Condo 18 Liaison/ Director Terry Browne

Closing Day/ Annual Meeting October 12th

 Tom would like each Bridge member to take a minute or two to describe their duties and make comments reflecting on this past year.

 Throughout his term as Commodore, Tom has passed out an FBYC burgee sticker to each Bridge member and also a sticker to each person who attended a cruise. Today he honored all Bridge members with an FBYC burgee magnetic sticker.

Jean has all the burgees needed for the Change of Command.

The meeting was adjourned at 2:58 PM.

Jeanie Browne, Secretary