

SBYC Board Meeting Minutes
June 3, 2019

Attendance

Board members: Doug Schwarz, Jerry Fine, Andrea Williams, Diana Leibrich, Jerry Oden, Jim Fitzpatrick

Members & Guests: Margaret Schwarz, Ted Shanks, Jean Heessels-Petit, Jim Jones, Jan Jones, Durkee Richards, Mary Jeanne Richards, Ken Williams

Call to Order

The meeting was called to order by Commodore Doug Schwarz at 2:02 p.m.

Minutes - April 29, 2019

Jerry Fine made a motion to approve the April 29, 2019, Board meeting minutes. The motion was seconded by Andrea, and were passed unanimously for approval.

Old Business

Bylaws: Doug stated that the issue with changing the definition of membership is being postponed until September with the goal of taking any proposed changes to members at the August General meeting which will be the picnic.

Opening Day: Doug stated that Opening Day was a great success with a lot of people attending. There were 52 adults who took boat rides, not including children, and 20 people who participated in Learn to Row. Doug presented this to the Port of Port Angeles Board and shared photos of the day's events. There were 86 people who attended the potluck. The bar did well, grossing \$400.

Happy Hour: Happy hours continue to have big turn outs. When more than 49 people show up, we have to open the back door for overflow. At the May 24 happy hour, there was one induction: Deborah Carlson and Steve Segel. Additionally, Port Angeles rower Ella Ventura received a check from the Club for \$625 to help defray her expenses for this summer's US Rowing Under 17 Olympic Development Program.

Port of Port Angeles Board Meeting: Doug did a 3 minute presentation to the Port of Port Angeles that went well. Once the new dock is completed for the Flying Scot, Doug will go back and show them pictures so that we can get reimbursed for the grant money the Port has pledged to the Club.

New Business

Membership: Doug reported that there are six new applications for membership for the Board to consider.

Mark Basel and Florence Dickerson. Mark and Florence moved to Sequim from Oregon and Arizona. Mark is a retired electronics engineer, and Florence is a retired from administration accounting. They are interested in rowing, sharing boating experiences with others, and being social members. They enjoy photography, sailing, cycling and hiking. Mark and Florence are being sponsored by Ann Elliot and Margaret Schwarz.

Jerry Fine moved to approve Mark and Florence's membership application. The motion was seconded by Jim. The motion passed unanimously.

Randy and Deana Volker: Randy and Deana moved to Sequim from Washington D.C. and San Diego. Deana is a physical therapist and Randy is an electrical engineer. They enjoy rowing, boating and water activities. They are both interested in rowing and other boating related events. They are being sponsored by Doug Schwarz and Ann Elliot.

Jerry Oden moved to approve Randy and Deana's membership application. The motion was seconded by Andrea. The motion passed unanimously.

Rosemary "Rose" Burris: Rose recently moved to Sequim from Portland, Oregon. She is a quilting instructor/art quilt maker and was a Kaiser Permanente Programmer. She enjoys quilting, hiking and sailing. Rose is interested in rowing. She is being sponsored by Amy Holmes and Colleen Lyons.

Jerry Oden moved to approve Rose's membership application. The motion was seconded by Jerry Fine. The motion passed unanimously.

Dave Pitman: Dave is a finish carpenter. He enjoys biking, hiking, skiing, and photography. He is interested in rowing. Dave is being sponsored by Jean Heessels-Petit and Ted Shanks.

Jerry Fine moved to approve Dave's membership application. The motion was seconded by Andrea. The motion passed unanimously.

Pam and Ron Ogier: Pam was in the dental and transportation field. Ron worked for Coke Cola and was also in the transportation field. They enjoy guns and beach events, and are interested in rowing. Pam and Ron are being sponsored by Paula Topjun and Margaret Schwarz.

Diana moved to approve Pam and Ron's membership application. The motion was seconded by Jerry Oden. The motion passed unanimously.

Vicki Hollenbeck: Vicki relocated to Sequim from Minnesota. She is a dental hygienist. Vicki enjoys kayaking, pickle ball, and working with clay and water colors. She is interested in rowing and is being sponsored by Colleen Lyons and Amy Holmes.

Andrea moved to approve Vicki's membership application. The motion was seconded by Jerry Fine. The motion passed unanimously.

Pam Danner: Pam relocated to Sequim from California. She is a server and enjoys hiking. Pam is interested in rowing, and other boat related and social activities. Pam is being sponsored by Ted Shanks and Jean Heessels-Petit.

Andrea moved to approve Pam's membership application. The motion was seconded by Jerry Fine. The motion passed unanimously.

Club Room Capacity

Doug stated that when the room reaches capacity at 49, we have to open the back door and move people outside. The patio will need to be roped off and people will need to be

told that they are not allowed to take drinks outside of the roped off area. There was a suggestion that happy hours be held twice a month.

Bar Report

Jan Jones reported that we had a very good showing on Opening Day, close to \$400 gross, and the last happy hour grossed over \$200. The Duck Dodges bring in about \$50 on Thursdays.

Treasurer Report - Doug Schwarz for Lisa O'Keefe

Total financial assets as of May 25, 2019, is \$84,600.43. 2019 membership: 62 couples, 13 singles for a total of 137 members (there were 132 members at the end of 2018). This does not include any members yet to be inducted. The full Treasurer's Report can be found on the Club's website.

Jerry Fine made a motion to accept the Treasurer's Report. The motion was seconded by Andrea and passed unanimously.

Rear Commodore Report

Andrea reported that the speaker at the next Sip Sup will be Margaret Depew of the Sequim Bee Farm. Future speakers include Bette Wood from the Volunteer Hospice of Clallum County on September 11, and possibly someone to speak from Armstrong Marine and someone to talk about the Race to Alaska.

Doug mentioned that Port of Port Angeles Commissioner, Colleen McAleer, would like to speak to the Club to clear up any misconceptions about the potential sale of the John Wayne Marina. After discussion, it was agreed upon that this would be of interest not only our members, but to the general population as well. The Club will assist in setting this up and in getting the word out, but this will not be an officially sponsored Club event. Ms. McAleer will not be using this meeting as a political platform. Doug will attempt to set this up for sometime in September.

Guest Reports

Mary Jean presented her proposal in regards to RSVPing for events. She pointed out there is no policy, but that one is needed. There have been a lot of questions about when people are supposed to pay as some people are so slow to pay. Some people RSVP to pay at the door, and then don't show up. Some people still pay, some don't. On Opening Day, we didn't have very many reservations, then after the deadline 12 responded, some not until the day of the event. 9 people paid at the door. It makes it really hard for committees to know how much food to make, how many plates to buy, etc. She is proposing that publicity flyers go out 3 times. The first one as a "Save the Date." The second one should go out in time for checks to be received before the event. The third time to go out at the deadline. This will help the Planning Committee to have a general idea of how many will attend. There was general consensus that there be one cost prior to the deadline, and a higher cost if members pay after the deadline or at the door, but that a written policy is needed. Diana volunteered to draft a policy to present to the Board at the next Board meeting.

Doug stated that hopefully there will be a link in the near future on the Club's website for members to RSVP online and to pay with a credit or debit card.

The issue was tabled until a policy is drafted, reviewed and approved by the Board.

Commodore's Report

Doug stated that a "New Member Orientation" is needed. This could include such things as a facility tour, how to navigate the website, how to run an event, how to become a bartender, how to get people involved, etc. Possibly to include refreshments. Implementation will be set at a later date.

The refrigerator is needing repair and Ray has offered to fix it. This will take a bit of planning as we will need to take out the shelving by the refrigerator. Ted suggested that a new refrigerator is needed as the current one is 20 years old. There will need to be volunteers to help with this project. The repairs will be scheduled for June 14.*

*Subsequent to the Board meeting, a decision was made to purchase a new refrigerator, which was installed on June 4, 2019. The cost of the new refrigerator was under \$500.

The memorial service for Admiral McClinton is scheduled for Sunday, June 23, 2019. The family has not put out notice yet, and a time has not been announced. More information is forthcoming.

Upcoming calendar:

June 12th- Sip Sup "Picnic on Deck." Social Hour: 5:00 p.m. - 6:15 p.m.; Dinner: 6:15 p.m. - 7:30 p.m.; Meeting and Speaker: 7:30 p.m.

June 6th - Lunch Bunch at 11:30 a.m. at Tedesco's

August 10th - Annual Picnic

September 28th-29th - Reach and Row for Hospice. A second day has been added for rowing.

Bartenders for General Meeting on June 12th will be Chris Coolures and Jan Jones. Jerry will arrange for someone to handle the raffle and for greeters.

The Commodore adjourned the meeting at 3:42 p.m.