

# BELLINGHAM YACHT CLUB



## MINUTES OF THE BOARD MEETING July 21, 2005

### 1. Call to Order and Roll Call:

The meeting was called to order at 1809 by Commodore Veach.

#### **PRESENT:**

**Commodore** Richard Veach, **Vice Commodore** Ray Poorman, **Rear Commodore** Al Callery, **Past Commodore** Marlene Bolster, **Fleet Captain** Terry Tavelli, **Secretary** Steve Ross

**1<sup>st</sup> Year Trustees:** Terry Robertson, Jamie Foti

**2<sup>nd</sup> Year Trustees:** Christine Petrou, Dick Grimshaw, John Asmundson

**Committee Chairs:** Dick Johnson, Claire Beich

**ABSENT: Trustees** Teresa VanHaalen, Don Dangelmaier, Jason Watson

### 2. Approval of the Minutes for the June 16, 2005 meeting: motion to approve, with one correction, made by Al Callery, seconded by John Asmundson – passed by voice vote.

### 3. Committee Reports:

a) Finance – Year-to-date income is a positive \$4,000. The office reports occasional problems with invoices that are not properly annotated – leading to difficulties assigning expenses to the proper accounts. John Asmundson made the following motion, seconded by Jamie Foti: **“The financial report is accepted”** – passed by voice vote.

b) Membership – Following membership applications were presented to the Board:

Don Haan, Lynden, Active  
David Buckland, Seattle, Non-resident  
Fred Mattison, Sammamish, Non-resident  
Ronald Johanson, Bellingham, Active  
Wayne Arrington, Bellingham, Active  
Jacque MacConnell, Bellingham, Active  
Keith Robertson, Littleton, CO, Non-resident  
Kelley Flaherty, Bellingham, Active  
Vernon Wray, Sequim, Non-resident

Marlene Bolster made the following motion, seconded by Jamie Foti: **“The Board approves the applications for membership.”** Motion passed by voice vote.

The following membership totals (prior to approval of the above) were reported: Active 176, Comp 2, Honorary 7, Intermediate 17, Life 47, Non-resident 85, Senior Surviving 24.

- c) Building & House – no report.
- d) Club & Lounge – Dick Johnson reported that the bar is doing fine. Availability of draft beer has changed the pattern of beer consumption.
- e) Policy and Planning – BYC will no longer attempt to enforce anchorage restrictions on Inati Bay – use of the shore and tide lands is still restricted to BYC members and other authorized users. Al Callery is arranging for new signs.
- f) Programs – no report.

**4. Fleet Captain's Report** – Terry Tavelli reported the following:

- a) Sail Fleet: both the Moore Invitational and the Dinghy racing are successful. We are receiving signed contracts for the dinghy moorage.
- b) Power Fleet: Jamie Foti stated the next cruise is the Crab Fest in Chuckanut Bay, August 6.
- c) Youth Fleet: Claire Beich reported that about 16 had signed up for summer programs.

**5. Old Business:**

- a) Marlene Bolster recounted her experiences with unauthorized users of Inati Bay.

**6. New Business:**

- a) Building Permit: John Asmundson briefed the Board on the status of obtaining a building permit for the Emerald Bay renovation. We must install sprinklers in the basement and upgrade the alarm system. Although not required at the moment, John suggested that we consider installing sprinklers in the entire building. Cost for either course of action is not yet known. Terry Robertson made the following motion, seconded by Christine Petrou: **“The BYC will meet the minimum requirements of the Fire Marshall.”** Motion passed by voice vote.

**7. Adjourn:**

The meeting adjourned at 2010.

Minutes submitted by  
Steven C. Ross  
Secretary