

Attendees:

Jeremy, Rick, Kim, Dave, Jill, Wendy, Steve, Vic, Kari, Paul, Bart, (Tiah popped in and out)

Jeremy brings the meeting to order at 6:01 PM

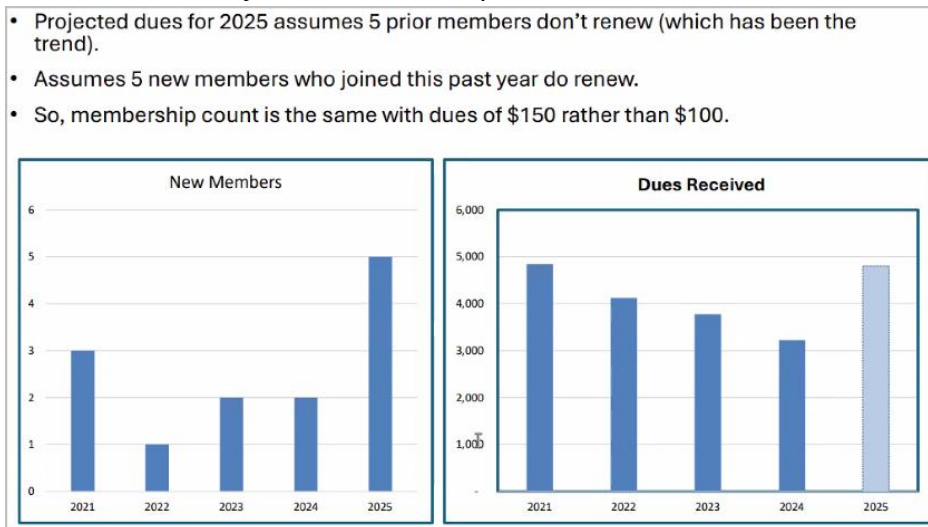
Jeremy commented that the protocols for board meetings are different. Jeremy decided to read the minutes from the May 6 board meeting.

Minutes were approved.

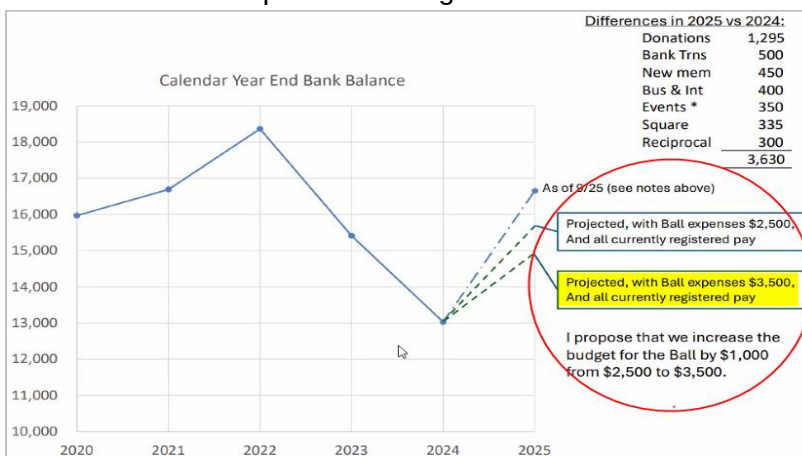
Jeremy asked about the new tech for the newsletter. Paul is still waiting to implement the new newsletter technology. (ConstantContact)

Wendy reviewed the finance report:

- Presented an analysis of membership and dues.



- Presented financial position through 9/25



- Wendy proposed we increase the commodore's ball budget to \$3500. The proposal passed unanimously.

The board discussed how to communicate the dues increase to the membership. Jeremy will send an email to the membership indicating the dues have been increased. Steve suggested the message specifically indicate this only impacts dues and initiation fee. Paul reminded the board that the bylaws indicate the “annual meeting” takes place “the pay your dues party.”

It was proposed and unanimously approved that the newly implemented \$25 gift for a recruiting member be rescinded.

Should we email invoices for membership renewals?

Need to clarify fee rules for membership.

- New members after September 1
- When does the \$25 late fee kick in
- What is too late for the late fee, and requires new member initiation?

50th anniversary is next year. Are we going to make it a big deal? Jeremy suggests we have a 50th anniversary set of graphics ready for the new year. Rick and Kim have volunteered to create the graphic.

There was a discussion about the commodore’s ball and the importance of people reserving their hotel room via the HHYC discount link.

Jeremy suggested setting up a committee (early) to organize the commodore’s ball. Paul reminded everybody that the immediate past commodore has traditionally organized the ball for the outgoing commodore.

Kim and Rick brought up planning for next year’s cruise schedule. Kim shared a draft of next year's club schedule that included meetings.

Type of Event	Name/Location	Hosts	Arrival date to departure date
Board Meeting	Board Meeting - Zoom	Commodore Rick / Kim	Jan 6
Meeting-In Person	General Meeting Razzi’s	Commodore Rick / Kim	Jan 13
Board Meeting	Board Meeting - Zoom	Commodore Rick / Kim	TBD
Meeting	General Meeting/Zoom	Commodore Rick / Kim	Feb 10
Fleet Captain Cruise	Bremerton Heavy Weather	Commodore Rick / Kim	Feb 13-16
Meeting	General Meeting/Zoom	Commodore Rick / Kim	March 10
Fleet Captain	Bainbridge Island	Commodore Rick / Kim	Mar 27-Mar 29
Meeting-In Person	General Meeting Razzi’s	Commodore Rick / Kim	April 14
Fleet Captain Cruise	Daffodil Festival @ Tacoma YC	Commodore Rick / Kim	April 17-19
Fleet Captain Cruise	Opening Day/Seattle Yacht Club	Commodore Rick / Kim	May 2
Board Meeting	Board Meeting /Zoom	Commodore Rick / Kim	May 6
Meeting	General Meeting/Zoom	Commodore Rick / Kim	May 13
Rendezvous	TBD Gig Harbor? Kingston? Tacoma?	TBD	May 29-31
Meeting	General Meeting/Razzi’s	Commodore Rick / Kim	June 10
Rendezvous	Bremerton Bridge Blast	TBD	June 26-28
Commodore’s Cruise	San Juan and Canada’s Gulf Islands	Commodore Rick/Kim	July 7-23
Rendezvous	Crab Derby-Anacortes	TBD Larry and Theresa?	July 24-27
Fleet Captain	?	?	Aug ???

Meeting adjourned at 7:09 PM