Annual Membership Meeting - November 15, 2019

“Promote, advance and encourage the sport of Corinthian (amateur) sailing, including racing and cruising, and to strengthen the sailing community through the voluntary actions of its members.”
Agenda

• 2018 Annual Membership Meeting Minutes
• Election 2020: Information / Close of Voting
• CYC’s Mission
• Financial Status
• Officer Reports
• Staff / Volunteers
• Election 2020: Results
• 8:30 - Thank you for joining us.

From our CYC Bylaws:

ARTICLE VII Meetings

SECTION 1. Annual Meeting. The annual membership meeting shall be in November on a date to be decided by the Board, notice of which shall be mailed to all members at least ten (10) days prior thereto.

... 

SECTION 4. Order of Business. The following order of business shall prevail at ... meetings:
(a) Read minutes of previous meeting
(b) Reports of Officers and Committees
(...
(e) Election of Officers.
The chair seeks motion to approve.

### 2018 Annual Membership Meeting Minutes

**Elected 2019 Officers**

**Elected 2019 Directors**

Year in review of membership, financials, and events
- CYC programs are strong and thriving
- Investments (e.g., Wild Apricot) have improved workings in the office and clubhouse
- Financially stable but revenue has not increased with expenses
- Heart of CYC Capital Campaign to fund projects (including haul-out of clubhouse)
Election 2020: Process

Nominations and Elections Chair: Paul Kalina

Committee Members:
Denny Vaughan, David Barnes
Suzette Connolly, Brian Watkins

Advisors:
Shauna Walgren, Jakob Lichtenberg
Peggy Watt

Election Judges:
Suzette Connolly, Paul Baker
Denny Vaughan

From our CYC Bylaws:

ARTICLE VIII Nominations and Elections
SECTION 1. Nominations Deadline. The Nominating and Elections Committee shall, not less than twenty-five (25) days before the annual membership meeting, nominate candidates ... shall mail such nominations to all voting members and shall post the nominations at the Clubhouse and on the Club’s website.

... 

SECTION 4. Conduct of Elections. Elections shall be conducted as follows:
(a) The Chairperson of the Nominating and Elections Committee [Paul] shall act as chairperson of the election. ...
(e) Voting shall be by written and secret ballot. (f) Before a vote is taken, the chairman of the meeting shall appoint three (3) members eligible to vote to act as Election Judges. ...
...
Information / Close of Voting

2020 Officers and Directors Nominees

David Barnes
Commodore

Shelagh Hansen
Vice Commodore

Matthew Wood
Fleet Captain Race

Chris McMuldoroch
Fleet Captain Cruise

Shauna Walgren
Director
Term 2020-2021

Stuart Burnell
Director
Term 2020-2021

Tom Kerr
Director
Term 2020-2021

Charlie Macaulay
Rear Commodore

Jakob Lichtenberg
Jr Staff Commodore

Remmert Wolters
Treasurer

Melanie Edwards
Secretary

Carl Sheath
Director
Term 2019-2020

Rich Bustamante
Director
Term 2019-2020

Peggy Watt
Director
Term 2020*

* One-Year Term
“Promote, advance and encourage the sport of Corinthian (amateur) sailing, including racing and cruising, and to strengthen the sailing community through the voluntary actions of its members.”
Membership Engagement & Volunteering

• Encouraging Volunteerism - CYC is a volunteer organization. As a condition of membership all members are expected to annually contribute some time to the operation and maintenance of club programs.

• Quarterly New member orientations – next one December 4

• Volunteer opportunities are posted in Telltale weekly and on website to encourage member involvement.

• Your volunteer hours help keep our fun events running, our costs down and dues low.

• Boat show in January – beginning volunteer sign up
CYC Operations Volunteers

Jen Hobden, Nojan Moshiri - Website
Suzette Connolly – Monday Lunch chair and chef
Joel Thornton – Clubhouse maintenance
Bob Combie and Al Hughes – boat maintenance

Sound race committee team: Deb Prince, Christine Bounds-Poulin, Catlin Gibson, Jeanne McNeil, Langley Sears, Rebecca Klevak, Ann Cronin, Sue Weiss, and more

Lake race committee volunteers: Brian Miller, Cathy Picha, and more
Laurie McRae, Mike Taft, Mike McGuane, Lise Anderheggen-Leif – Volunteer Bartenders Extraordinaire
Catherine Weatbrook, Allison Pease, Mary Thornton, Adam Yuret, Rich and Kristine Bustamante – volunteer chefs
Remmert Wolters, Noel Morgan and the whole Leschi Barbecue Team
Jared Hickman – Sound Protest Chair
Wayne Balsiger – Lake Protest Chair
Russell Burke - Judge

Look around the room to see the names of 150+ volunteers!
## Member Events – Social and Educational

### Social
- Monday Lunch
- 2nd Thursday Cruising Socials
- 3rd Thursday Women's Social
- Friday Socials

### Special
- The Maiden Tour and Event
- Skipper/Crew meet and greet
- Hamachi
- Pumpkin Carving
- Christmas Party

### Educational
- Rookie Rally
- Racing Rules
- Life Sling Class
- Chalk Talks
- Women's Sailing Spring Series

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**The Amazing Team:**
Teri Evernden - Social Chair
Peggy Watt – Member Chair
Kathy Briggs
Kim DuBois
Lise Anderheggen-Leif
Richard Bustamante
Shauna Walgren

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**At Capacity Maiden Event**
**Women Learn to Sail**
**Two Maiden Boat Tours**
Member Events Overview

How Do CYC Events Happen?

• CYC Social chair and volunteer committee plan calendar and recruit coordinators – we are member run
• Events Are Designed to cover all costs of the event
• We advertise all our member events through “The Telltale” e-news
• New this year – tiered event pricing for members and non-members, registration is highly encouraged, limited seating capped at 80, members will be given preference to register before opening to public.
• Celebrate our members accomplishments
Junior
2019 Junior Sailing

• Summer Camps
• Friday Night Open Sail
• Opti Racing
• High School Racing
• Fundraising
• 2020 Goals
2019 Summer Camps

• Summer Camps
  • Families/kids enthusiastic about their child’s experience
  • ~150 kids participated

• V-15 Class
  • For 12-18 year olds
  • Taught 30 kids how to sail

• Scholarship Program
  • Free camps for kids on free and reduced lunch
Friday Night Open Sail

• Juniors sail Optis from 6:00 to 8:00 pm
  • Camp fees include CYC membership in July and August
  • High School Race team members volunteer their time and oversee the Friday nights
2019 Junior Sailing - Opti Racing

- Milfoil Dodgers – for beginners
  - 5 regattas in the summer

- NW Youth Racing Circuit
  - 7 events for Optis, Lasers, FJs
  - Kids favorite is JAM because they get to spend overnight on a boat raft up
High School Racing

• 15-20 kids participated from Ballard, Blanchet, Kings, Lincoln and Raisbeck Aviation
• CYC and J/80 Fleet hosted the NW Junior Keelboat qualifier
• CYC hosted the high school and college NW Singlehanded championships
Junior Sailing Fundraising

• Supplemented High School Coaching
• Purchased Bullfrog
  • Will purchase another used RIB

• Purchased 1 used Laser
  • Partnered with Seattle Laser Fleet
to offer up 4 lasers to Juniors
Junior Sailing – 2020 Goals

• Strengthen all program aspects
  • Support and receive support from broader sailing community
  • Increase parent volunteerism
  • Develop committee structure
  • Strengthen scholarship support

• Create a Sailing Foundation
  • 501C3 for Junior Sailing at Shilshole

• Integrate Juniors with other CYC Programs
In July, Hamachi, a J-125 owned by Shawn Dougherty and Jason Andrews, finished first overall in the 50th running of the TransPac Race from LA to Honolulu. The race attracted 90 boats, ranging in size from 33’ to 100’. Over 8 days of racing, on corrected time, Hamachi finished 44 minutes ahead of the 2nd place boat. In addition to Shawn and Jason, on Hamachi were Frederic Laffitte, Lucas Laffitte, Matt Pistay and David Rogers. Hamachi is the first Northwest boat to finish first overall at TransPac.
In October, Dalton Bergan with crew Ben Glass won the US Sailing Championship of Champions over 3 days of sailing on Long Island Sound on Ideal 18’s. This is an invitation-only event and only includes National or North American champions in other classes (such as Thistles, 420s, MC Scows, US 29ers, etc). Dalton qualified for this event by winning the single-handed RS Aero North Americans in June at Cascade Locks, besting 22 other sailors in that event. We believe Dalton is the first Seattle-based sailor to win this event.
In October, Keith Whittemore on his new J-24 Furio won the 2019 J-24 World Championships. The J-24 Worlds were held in Miami, Florida and attracted 90 boats from 21 countries including 5 past J-24 world champions. In 10 races, Furio had 2 bullets and 7 single-digit finishes, and finished 16 points ahead of the 2nd place boat. In addition to Keith, on board Furio were: Shelby Milne, Willem van Waay, Mark Rodgers and Brian Thomas. Again, Keith and crew were the first NW crew to win the J-24 Worlds.
2019 Racing

• Sound Dinghy Racing
  • Continued growth of RC Aero fleet

• Sound Keel Boat Racing
  • Weeknight series ending BBQ's a success!
  • Continued growth J-80 and J/105 OD fleets
  • Other major regattas holding steady in registration, relative to other regions
  • Weeknight sound racing is challenging...creativity and commitment by members required!

• Lake Washington Racing
  • Steady participation in the Evening Series
  • Moonlight Lake Race coming back in 2020!
# Race Participation

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Race Programming Comments

• CYC continues to offer the best racing programs in the NW, with more starts than most clubs in the country
• This year we successfully hosted the Moore 24 North American and Star District Championships simultaneously.
• We continue to support and assist in growing local keelboat fleets (J-105 Fleet 20, J-24 Fleet26/District 19, J-80 Pacific NW Fleet, etc.)
• Our Race Management teams deserve special acknowledgement for their diligence, professionalism and commitment
• Racing is a core component of CYC, and all of us involved in staging racing events are energized and committed to our ongoing success.
2020 Race Programming

• US Sailing Judges Seminar (CYC Clubhouse, Nov.16-17)
• US Sailing Club Race Management Seminar ( Early 2020 )
• Frigid Digit Regatta (Feb 2020)
• Supporting Point Roberts Race Week, Seattle Pink Boat, SheSails
• San Juan 24 North Americans , June 2020.
• Ongoing and expanded outreach to all sailors and racers in the region using all communication channels to ensure participation growth on both Lake and Sound.
• Ongoing development of PRO’s and Race Management teams.
2019 – Cruising Summary

Mystery Bay 8 boats Memorial Day
Tractor Parade, Goat Farm, BBQ in the Park

• 16 Cruises,
• 86 boats,
• lots of fun!

• Up to 10 boats per cruise 2019
• Marinas, and anchoring
• Restaurants and potlucks
• Cruising webpage has summaries and pictures of our cruises
2019 – Cruise Information

• Telltale announces cruises

• Club calendar shows cruise dates and details

• 2020 Cruise planning now, published in January

Blakely Rock Low Tide Picnic 8 boats in June
2019 - Cruising Boat-less Cruise Participation

- Non-boat owners welcome!
  - Meet owners at 2nd Thursday Social Potlucks
  - Make friendships, get invited on cruises

- Join cruises by car or foot ferry

- Bring a charter boat

Eagle Harbor City Park Dock 10 boats  Hors D’oeuvres and Mexican restaurant - October
2019 – Cruising Reciprocal Yacht Clubs

• CYC has reciprocal moorage at 88 yacht clubs
  • Usually one or two nights free moorage
  • Some clubhouse bars, and restaurants too

• Reciprocal clubs on the West Coast from Mexico to Canada and Honolulu
  • Reciprocal clubs listed on CYC website
  • Lots of clubs around the world are friendly – take your CYC membership card wherever you travel!

• CYC provides reciprocal moorage
  • Shilshole reciprocal moorage used 110 nights year round
  • Cost to CYC ~$8200

Poulsbo 6 boats in Nov.
2019 Cruising Events at the Club

Fridays in February Speaker Series
• Exciting speakers with great slides
• Big turnouts!
• Dinner included

2nd Thursday Cruising Social Potlucks
• 6:00 PM except July and August

• Speakers and topics range from:
  • Desolation Sound to Haida Gwaii
  • Drone photography to using reciprocal clubs

• All club members welcome!
• 20 – 30+ people each month

Eagle Harbor City Park Dock 10 boats Oct.
Strengthening the Sailing Community
Making it Happen!

• Continue to Grow CYC Membership
• Continue to Develop and Support Volunteer Committees
• Continue to Encourage Member Engagement and Volunteering
• Spread the Load Amongst More of the Community
• Continue to Encourage Family/Junior Involvement
• Continue to Develop and Support Racing Fleets
• Continue to Develop and Support Cruising
• Continue to Develop the Social/Educational Event Calendar to Keep the Clubhouse Active and Vibrant
Thank You CYC Staff and Race Officers!

Cindy - Office
Aryn - Office
Karen - Bartender
Kaley - Chef
Rachelle – Office (Jan-April)
Charley - PRO
Troy - PRO
Egor - PRO
Geoff - PRO (Volunteer)
Brad - PRO (Volunteer)

Not Pictured:
Whaler Drivers: Calvin, Charlie, Dylan, Jay, Joe, Kit
Club is stable, $1 dues raise to keep it this way, fundraising ongoing.

Heart of CYC: $144k so far

200 kids on the water

104 race days

86 boats gone cruising

100+ events
Election Results
CYC 2020 Board

David Barnes  
Commodore

Shelagh Hansen  
Vice Commodore

Matthew Wood  
Fleet Captain Race

Chris McMuldroch  
Fleet Captain Cruise

Shauna Walgren  
Director  
Term 2020-2021

Stuart Burnell  
Director  
Term 2020-2021

Tom Kerr  
Director  
Term 2020-2021

Charlie Macaulay  
Rear Commodore

Jakob Lichtenberg  
Jr Staff Commodore

Remmert Wolters  
Treasurer

Melanie Edwards  
Secretary

Carl Sheath  
Director  
Term 2019-2020

Rich Bustamante  
Director  
Term 2019-2020

Peggy Watt  
Director  
Term 2020*

* One-Year Term
Looking forward to 2020

*Strengthening the club on our 75th Anniversary*

**Community** – Foremost enjoy each other's company through participation and volunteerism.

**Heart of CYC** - Get the clubhouse hauled and repaired & implement other campaign priorities.

**Small Business** - Continue to strengthen & mature CYC's operations and finances.

**Build on the successes of our programs**: Racing, Cruising, Juniors, Education, Food & Beverage, Social +
CYC Annual Awards
Party: January 17, 2020

Need Award Nominees:
- Honor Roll of Champions
- Sailor of the Year
- Boat of the Year
- Hans Otto Giese Inspirational
- Boating Family
- Greig Memorial Cruising
- George Spalding Inspirational
- Gary Horder Memorial
- Dog House

Contact: Ken Johnson
kenneth.johnson4@comcast.net
Upcoming Events

- Sat, Nov 16/17: Turkey Bowl & US Sailing Advanced Judges Seminar
- Thur, Nov 21: Woman's Social Maiden Movie Screening
- Fri, Nov 22: CYC Fall Art Show
- Sun, Dec 1: Christmas Ships Shilshole
- Sat, Dec 7: Kingston Cruising Christmas Tree Lighting and Dinner
- Thur, Dec 12th: Cruising Potluck Social
- Mon, Dec 16th: Monday Christmas Lunch
- Fri, Jan 17th: CYC Awards Party
- Fri, Jan 24th – Sat Feb 1st: Seattle Boat Show @ CenturyLink