

# COMOX VALLEY YACHT CLUB

## EXECUTIVE MEETING MINUTES

Thursday, May 7, 2020 @ 3pm

Virtual meeting via “Zoom”

Attendance: Ken Gadicke, Barb Hammer, Ted Trueman, Bonnie Seeley, Kent Giebelhaus, Grant Watkins, Jonathan Rothwell, Sue Newman - Regrets: Jenifer Jennings

1. Agenda: moved, seconded, carried that agenda be approved
2. Minutes: moved, seconded, carried that minutes of April 2, 2020 be approved and adopted as read.
3. Executive reports:
  - a. Commodore (Grant)
  - b. Past Commodore (Jenifer)
  - c. Vice Commodore (Ken)
  - d. Rear Commodore (Jon)
  - e. Treasurer (Ted)
  - f. Membership (Sue)
  - g. Staff Captain - Social (Barb)
  - h. Staff Captain – Fleet (Kent)
4. Old Business:
  - a. Jenifer sending out annual position descriptions for review
5. New Business:
  - a. Budget update from Grant. Increase BC Parks donation to \$1500, reciprocals to remain the same. Due to Covid 19 social restrictions, there will be a surplus. Discussion re: “Welcome Back” function and possible member

activities to comply with health advisory.

Recommended sail past on May 30 be done as planned, optional and voluntary participation, without Tree Island cleanup or social event following.

- b. Private Face Book group is working well. Motion made to expand to club members. Seconded and carried.
- c. Membership ideas: Executive and new member bios for bulletin, and have new members meet executive via Zoom if they wish to.
- d. Reciprocals: will likely remain as previous years as we don't have our own dock space and also partner with 19Wing

6. Next Meeting: June 4, 2020

7. Adjourned at 4:15 pm

Submitted by Bonnie Seeley  
Secretary