



# COMOX VALLEY YACHT CLUB

## EXECUTIVE MEETING MINUTES

**Date:** Thursday, March 4, 2021

**Time:** 9:00

**Location:** Online via "Zoom"

Present: Ted Trueman, Jonathan Rothwell, Sue Newman, Grant Watkins, Bonnie Seeley, Kent Giebelhaus, Cameron Cairncross, Barbara Thomson. Quorum met.

1. Agenda: moved, seconded, and carried that agenda be approved.
2. Minutes: moved, seconded, and carried that minutes of Feb. 4, 2021 be approved and adopted as read.
3. Executive Reports:
  - a. Commodore (Jonathan)
  - b. Past Commodore (Grant)
  - c. Vice Commodore (Cameron)
  - d. Rear Commodore (Barbara)
  - e. Secretary (Bonnie)
  - f. Treasurer (Ted)
  - g. Membership (Sue)
  - h. Staff Captain Fleet (Kent)
4. Old Business:
  - a. Membership Database report: motion made to proceed with "Wild Apricot" as club data management software. Made, seconded, carried. Online payment options and proposed next steps forward were discussed.

- b. Staff Captain Social: Position remains vacant. Sue and Kent can send reminders to Bonnie L. for bulletins, Barb Larsen will coordinate the fall Invitational BBQ.
- 5. New Business:
  - a. Reciprocals: Discussion regarding club reciprocals for 2021 to make it more equitable. Members can be encouraged to advise the executive if there are any reciprocals denied, and to check websites prior to departure.
- 6. Next meeting: April 1, 2021 @ 9:00 via Zoom \*(note time change)\*
- 7. Motion to adjourn meeting at 10:00. Made, seconded, and carried.

Submitted by Bonnie Seeley  
Secretary CVYC