# COMOX VALLEY YACHT CLUB

## EXECUTIVE MEETING MINUTES

Thursday, January 7, 2021
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 December 3/20 be approved with amendment.
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 Social (vacant)
    i. Staff Captain Fleet (Kent)
4. Old Business:
    a. Boat Hook Award policy: Jon will revise wording in section “f”. Policy will be distributed by broadcast email to all members as per the motion passed during the 2019 AGM.
    b. Social media policy: Glenn is now the FaceBook administrator. Motion to approve current draft policy for all social media

postings. Made, seconded, carried.

c. Staff Captain - Social: position is still vacant. For the present, Sue has offered to coordinate TGIF events. Dates have been booked for the Commodore's Ball and Invitational BBQ.

5. New Business:
    a. Funding Commodore's Ball: Proposal to cap the member price of the Ball and increase the club subsidy this year. Ticket price will be determined closer to the event.
    b. Club Open House: Planned for May 29 with a TGIS (Saturday) to follow. Will be structured to follow Covid 19 protocol in place at the time.

6. Next meeting: February 4, 2021 @ 10:00 via Zoom
7. Motion to adjourn meeting at 11:30. Made, seconded, and carried.

Submitted by Bonnie Seeley
Secretary CVYC