

Notice of Annual Membership Meeting November 14, 2018

Social Time and Dinner 6:00 PM | Meeting 7:00 PM

Dear Fellow CYC Member:

Please attend the annual membership meeting at the Corinthian Yacht Club of Seattle (CYC) on Wednesday, November 14, 2018. We will elect CYC's officers for 2019, including two directors for one-year terms and three directors for two-year terms starting in 2019. In addition, we will discuss the status of the focuses of our club that help us serve our mission. The current officers and directors will provide an overview of the club and this year's accomplishments, and discuss plans and goals for upcoming years.

You will find your ballot for the annual membership meeting enclosed. One vote is allowed per membership or family. If you cannot attend the meeting, please complete the ballot and mail or deliver it to the club. Please write BALLOT and print and sign your name on the outside of the return envelope.

We need your participation to help achieve the valid quorum required by our bylaws.

Thanks go to the Nominations and Elections Committee: Chairperson Denny Vaughan, members Stuart Burnell, Jerry Diercks, Bruce Sherman, Eric Sanderson, and advisors Shauna Walgren, Samantha Williams, Catherine Weatbrook, Brian Watkins, Wayne Balsiger, and Peggy Watt for assembling an impressive slate of candidates for open officer and director positions and for also recruiting members to participate in next year's committee work. Information regarding the nominees is included with this letter. Additional nominations may be made up to 15 days prior to the annual meeting under the conditions stipulated in the bylaws.

I hope to see you at CYC's annual membership meeting, and I look forward to continuing to work with you and the CYC membership to promote Corinthian sailing and strengthen the sailing community through our club.

Sincerely,

Paul Kalina Commodore

Officer Nominees for 2019

Candidate for Commodore, Jakob Lichtenberg. Jakob Lichtenberg has sailed in the Seattle area for the past 15 years, and currently enjoys racing the J/24 "Hair of the Dog" out of Leschi. Jakob has also raced PHRF on the Sound and cruised in the San Juan Islands. Jakob grew up sailing in Denmark and in his teenage years raced Ynglings out of the Hellerup Sailing Club (including a handful of World Championships as close as Oslo and as far as Sydney). In his 20s Jakob had the opportunity to participate in the early forming of what evolved to Denmark's largest match race center with 250 sailors across 35 active teams. During this time Jakob both ran his own race team and served as an umpire (and became an ISAF International Umpire in the process). Jakob has through the years given back to the sailing community (through club building, youth organization, race committee work and umpiring), and is looking forward to continuing this by serving as CYC Commodore.

Candidate for Vice Commodore, David Barnes. David and his family have been CYC members since around 2007, and he has been racing with CYC since 2002. David has been active in the J/24 fleet, racing out of Leschi, on another CYC boat "RYLAH" where they've campaigned the boat regularly. David and his wife, Karen, last year bought a Hanse 415 "Gratitude" which is moored on K dock. They love cruising as a family on it and this past summer explored the San Juan and Gulf Islands, in addition to frequent weekend outings closer the clubhouse. David has also started racing their boat in the Center Sound Series, PSSR, Winter Vashon, and Swiftsure. David is a former Naval Officer, sailed club in college, and has participated in two Marion to Bermuda Races. David is excited to volunteer at CYC to bring his passion for sailing, energy, and experience to support the continued growth and evolution of our club and sport.

Candidate for Rear Commodore, Shelagh Hansen. Shelagh Hansen has been sailing in Seattle for 15 years, starting by working the bow on her father's boats, KatFink and Absolutely. She has had the opportunity to help build the program and continue to see boats get faster and the crew get more solid. She has also been fortunate enough to be involved in other programs including Neptune's Car, Flash, Smoke, J/80s, J/24s, and Moore 24s. She has a mechanical engineering degree from Boise State, and has spent a few years as composites manufacturing engineer for an aerospace company. She currently manages contracts for that company.

Candidate for Treasurer, Karen Mooney. Karen is a native of Seattle and a lifelong boater who loves nothing better than being on the water or throwing parties. She is a regular participant in CYC cruising events and is also the instigator behind this year's CYC Holiday Party & Dance on Dec 8. Karen is a professional CFO, former business owner in the aviation industry and has served on a variety of Boards of Directors over the course of her career. Karen has a BA in Accounting (Go Dawgs!), an MBA and is a CPA (inactive). She's excited to be a part of CYC's Board and to offer her expertise in the areas of financial management and systems.

Candidate for Secretary, Melanie Edwards. Melanie is nominated for her third year as Secretary. She is very active in the J/24 fleet and was has been instrumental in coordination of J/24 Nationals (2017) and Districts (2018) at CYC. She races on a variety of boats and fleets in at Shilshole as well, including J/105, Melges, Moore 24, and larger boats. She is frequently at CYC for social events and enjoys the educational seminars. She has served on CYC's board previously as Director involved with membership events, and she has helped facilitate membership recruiting at the Seattle Boat Show.

Candidate for Fleet Captain Race, Matthew Wood. Matthew is nominated for a fourth year in this position. Matthew moved to Seattle from Vancouver, Canada in 1999, and joined CYC soon thereafter. He has been actively racing keelboats since the mid 70's in Canada and the US. For over a dozen years he lived on house barge on Lake Union, and helped his wife Kim organize Duck Dodge (they now live in Ballard). He has over 30 Southern Straits, Swiftsures and Whidbey Island Race Weeks under his keel, as well as several national and world championship regattas. He has served as the CYC PHRF Handicapper since 2000, and is excited to bring his experience and energy to the role of Fleet Captain for the fourth year.

Candidate for Fleet Captain Cruise, Chris McMuldroch. Chris joined CYC in 2012. He has been boating since he can remember: from early morning fishing trips with parents, tent camping from a 17 footer, through three boats and 37 years in Seattle: now with Wind Dancer a cream colored Tartan 3800. His experiences include cruises to Barkley Sound, Desolation, South Sound, and weekends in Puget Sound. Many weekends have been with CYC friends. This last summer he set up an Orcas Island rendezvous, which became fun meetups with 3 CYC boats in three Gulf Island harbors. He also races Wind Dancer with CYC crew. Chris has volunteered in preserving the perimeter floats around

our clubhouse, and has a strong interest in us all making commitments to get the clubhouse hauled out for bottom maintenance. Chris says: I really enjoy the CYC cruising group. We have had amazing cruise leaders. Already the advisory group is planning our 2019 cruises, and the February speaker series. Fleet Captain Cruise is a lot less daunting with them already at work, and having our fun, easygoing cruising community all around!

Director Nominees for 2019-2020

Carl Sheath, Director. Moving to Seattle in 2000 from New Zealand, Carl immediately became active in the J24 fleet and CYC. Along with J24s there has been some dabbling in the Laser fleet. Carl and his partner Kelly have been regularly involved in the promotion of the J24 Fleet and their regattas. With 20 years of business, marketing, and sales experience, Carl looks forward to assisting the club with fundraising, sponsorship, and marketing projects. He hopes to be part of the continued growth and development that previous boards have provided and to continue offering members of CYC a wonderful center of their boating enjoyment.

Liz Rose, Director. Liz has been a member with CYC since 2017, having been introduced to CYC by the infamous Lisa Cole, She hopes to follow in her footsteps recruiting new club members and organizing exciting social/educational events. She has volunteered with the CYC Race Committee and recruited new members at the Seattle Boat Show and has hosted Clipper Round the World Yacht Race crew member presentations at CYC. Liz started sailing dinghies as a teenager in Southern California and also owned a 24' sloop in SF Bay. She has raced locally in Puget Sound (other people's boats) and she also has over 20K miles of offshore sailing experience including the Fastnet Race in 2017 and two legs of the Clipper Round the World Yacht Race 17/18. She has recently obtained her Captain's License and will be living aboard her and her husband's new boat at Cap Sante Marina, Anacortes. She has previous experience in planning and hosting events, including fundraising. She believes CYC is a fantastic club and is excited to be considered as a Director. As such she hopes to bring in a lot of new members and help sponsor and organize new fun social and educational events.

Rich Bustamante, Director. Rich started sailing in 1999 with a class at the Seattle Sailing Club and began racing in 2001. Rich joined CYC in 2003 when he began racing J24s and was active in the J24 fleet until 2017. He has also been active on Puget Sound, racing on the J109 Shada. Rich is retired but enjoyed a long career in software development working both as an individual contributor and manager. As a director, Rich hopes to find ways to improve the CYC racing experience both on the water and at the club.

Director Nominees for 2019 (One Year Term)

Eric Sanderson, Director. Eric is a Staff Commodore of CYC and an active sailor, both racing in the J/24 fleet and recently taking two years with his family, away from bustle of Seattle, to cruise a Tartan 37 along the eastern seaboard and the Bahamas. Eric was appointed earlier this year to fill a vacant director position and has been involved with facilities, nominations and looks forward to helping transition the new board and to offer to them his history and perspective. Eric is also looking forward to working on the upcoming capital campaign and identifying new and lasting ways to expand member participation in the many volunteer opportunities available at CYC.

Jon Anderson, Director. Jon would be honored to serve the members of CYC as a director on the board. Jon has spent the last four years in Seattle sailing on J/105 "More Jubilee" and J/24 "Hair of the Dog," among other various PHRF boats. As a lifelong sailor, Jon grew up sailing on the Great Salt Lake before moving to Bellingham in 2005. Jon attended Cal Maritime Academy and raced actively on the bay and in the college circuit. Now he spends as much time as humanly possible on and around sailboats, spending most weekends racing locally or finding events across the country. Jon looks forward to the opportunity to share his experience as a 28-year old sailor and project management professional to help shape the future of CYC and Seattle-area sailing.

Continuing Directors: Current Commodore Paul Kalina becomes Junior Staff Commodore in 2019, and Shauna Walgren continues on serving the second year of her 2018-2019 term.

See reverse side for Official Ballot.



Official Ballot

PLEASE HAND DELIVER (OR MAIL) to CYC'S SHILSHOLE CLUBHOUSE in time for the **2018 ANNUAL MEMBERSHIP MEETING ON NOVEMBER 14 | 7PM**Write *Ballot* and print and sign your name on the outside of the return envelope.

I direct that this ballot shall count toward the establishment of a quorum for elections at the Annual Membership Meeting of the Corinthian Yacht Club of Seattle to be held on November 14, 2018 at 7pm, and any postponement or adjournment thereof, and I hereby vote in the election of officers and directors as follows:

Please check mark the box next to your selections:

*Candidate nominated for write-in.

1.	Election of Officers (Vote for 7 persons).		
	Jakob Lichtenberg, Commodore		Matthew Wood, Fleet Captain Race
	David Barnes, Vice Commodore		Chris McMuldroch, Fleet Captain Cruise
	Shelagh Hansen, Rear Commodore		Karen Mooney, Treasurer
	_		Melanie Edwards, Secretary
	<u>*</u> Off	Officer Position:	
	☐ Cast vote for all Officer Nominees above		
2.	Election of Directors (Vote for 5 persons).		
	Carl Sheath	Term 2019-20	020
	Liz Rose	Term 2019-2020	
	Rich Bustamante	Term 2019-2020	
	Jon Anderson	Term 2019 *One-Year Term	
	Eric Sanderson	Term 2019 *One-Year Term	
	*	Term 2019-2020	
☐ Cast vote for all Director Nominees above			

You may cast your ballot in person at the meeting or you may mail or hand deliver it to the office before the meeting. In either case, please seal your ballot in a return envelope (one is provided), write *Ballot* and both print and sign your name on the outside of the return envelope. Ballots received after 6:45 pm on November 14 will not be counted.

Write-in candidates must be nominated as delineated in the bylaws available at www.cycseattle.org.