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KCYC General Meeting Minutes

Date: November 15, 2012

Present	Position	Member	Present	Position	Member
<input type="checkbox"/> YES <input type="checkbox"/> NO	Commodore	Pete DeBoer	<input type="checkbox"/> YES <input type="checkbox"/> NO	Secretary	Cynthia Hammon
<input type="checkbox"/> YES <input type="checkbox"/> NO	Vice Commodore	Alan Kester	<input type="checkbox"/> YES <input type="checkbox"/> NO	Treasurer	Butch Brown
<input type="checkbox"/> YES <input type="checkbox"/> NO	Rear Commodore	Art Hammon	<input type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Carole Wetmore
<input type="checkbox"/> YES <input type="checkbox"/> NO	Fleet Captain	Sally Brown	<input type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Cheryl Callais
<input type="checkbox"/> YES <input type="checkbox"/> NO	Past Commodore	Todd Lachelt			

Meeting Opened at 7:41pm hours. Meeting adjourned at 8:55pm hours.

Guests:

New Business:

Flag salute was led by Alan Kuntz. Past Commodores present were Alan Kuntz, Dave Kuntz, Jim Simpson, Bob Lee, and Deni Lee.

Treasurer's Report:

1. We were late on our taxes this year. We are waiting to find out if we will have to pay a fee of \$1460.00 to the IRS or if they will forgive us the fee. We will be finding a new accountant for this years taxes.
2. JoEllen Leonard, Gloria Young, and Katherine Klint have volunteered to do the audit for 2011. They will be doing this on 11/19/2012 at 6pm.
3. We will be auditing the books for 2012 before the end of the year.
4. Pete and Butch will be setting up a written budget for 2013. We have not had one in several years.
5. As of right now we currently have \$72,202 in assets as a club.
6. Present officers are now able to sign checks, and the bank accounts have all been updated.
7. We are looking in to some facilities changes for next year. Currently we use Comcast and Century Link, but we are spending too much money, and we are looking to go towards a Comcast bundle so we can have internet to offer for our rentals. This could potential save us on Merchant Service fees as well.

Fleet Captain's Report:

1. I have just realized that I am the Officer of Fun, AND I have a budget!!!!
2. Our first cruise will be December 1st on the guest dock. We will begin decorating at noon, early evening we will be serving hot chocolate and cookies, we will leave at 5:30 for our cruise, and then end with a chili feed upon our return.

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3. January 25-26th will be the Polar Bear cruise. We will cruise over on the 25th, and meet at Sally's boat for the open bar. On the evening of the 26th everyone else can take the ferry over, where Jim will be cooking us another amazing dinner!
4. Brownsville Spaghetti Dinner and Port Ludlow Days Cruise are coming up.

Rear Commodore's Report:

1. Next month I will give a report on all the Financials
2. A HUGE thank you to Shelly Kester, Jan Erickson, Pearl Sobota, Carol Wetmore, Jerry Kirchner, Nancy Langwith for bartending this month.
3. I am currently working with local suppliers to save us money in bar purchases.

Vice Commodore's Report:

1. This year my plan was to add 3 stories to our current building, complete with a working lighthouse, however, since Art stole my checkbook, I won't be able to complete this project.
2. Thank you to Tom Chambers who replaced all our lighting this week!
3. We now have a new QuarterMaster, the beautiful Shelly Kester. If you need any supplies for the club please let Shelly or I know.
4. Does anyone know where the key is to the paper towel dispensers? We need to find them ASAP.

Sunshine & Clouds:

1. Jan Montgomery passed away yesterday. She was a member and treasurer of KCYC, and just a really special lady. Carol mentioned it would be nice for someone to make a motion to send her husband Mike a fruit basket, and a memorial tree for Todd & Jovita. Greg Faust made a motion that we proceed with this plan. It was seconded by Dorothy Chambers and Jerry Kirchner respectively. Jim Simpson donated his air miles to Todd & Jovita so they could attend the funeral.
2. There was a wreck in Kingston, three people in two separate cars died at the scene. If anyone knows any of these people personally, please get in touch with Carol and she will send a card to the families.
3. Deni Lee is here today!!!!!!!!!!!!!! She gave everyone thanks for all of their prayers and support, and is VERY glad to be at the club tonight.

Commodore's Report:

1. The password to access the member's only page is Starboard, if you are having any trouble accessing the page please email Pete at pete@petedeboer.com
2. Thank you to Dorothy Chambers and Nancy Langwith for their help with kitchen duty tonight.
3. Our Friday Night open bar tomorrow will include a talk from a great adventurer who has amazing photos of close-ups with Alaska Bears!
4. I want to start having a variety of events on our Friday open night events. Let me know if you have any ideas.

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5. We do not have a December General meeting, but there will be a December Board meeting. All members are welcome to attend our board meetings. We have changed the time to 6:45 on the third Tuesday of every month. I do apologize for not getting that information out sooner.
6. Jerry Kirchner, Dave Kutz, and Butch Brown will be forming a committee to modernize our Bylaws. If anyone has any ideas or comments in regards to the bylaws please feel free to contact Jerry Kirchner at kirchnj@aol.com. He is looking for opinions and input from members as they begin this process.
7. Pete wants to set up a planning conference on a Saturday. He will choose a Saturday where we can meet over Pizza and Beer, and explore the kinds of events we want to pursue in 2013. More info to come on this event.

Our Monthly Drawing...was won by Jerry Kirchner, the proud recipient of \$28.00! Congratulations Jerry!