

KCYC General Meeting Minutes
Date: 03/21/2013

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

Meeting Opened at 8:00 pm. Meeting adjourned at 9:00pm.

Flag Salute – Led by Steve Young

Past Commodores – Norm West, Todd Lachelt, Steve Hyman, Pete Deboer

Guests – Ron & Janeen are guests of Jerry Kirschner & Nancy Langwith

Kitchen Crew – Steve & Lynn Hyman

Bartenders – Cheryl Callais & Shelly Kester

Thought for the Day – “People are a success when they get up in the morning, go to bed at night, and in between they get to do what they want to do.” - Bob Dylan

Treasurer’s Report – Attendance has been up at Friday night events and at the General Meeting (except for tonight). The 50’s night hosted by Cheryl & Todd had a net profit of \$87. Bob & Deni Lee’s Bingo night brought in \$79. The Bingo Night cash prize was won by Laurie Prestley who graciously donated the \$60 pot to the Fleet Captain’s Bar. Our St. Patrick’s Day Dinner hosted by Jerry, Cheryl, and Butch grossed \$1560, the new profit will be around \$850. Reciprocal slips did not bring in any income in March, and Club Rentals brought in \$37.50. Kat has several more rentals on the books, so we should see an increase in income in Club Rentals over the next few months. The Bylaws Committee is about halfway through the Bylaws, there will be a report at next months’ Board Meeting and General Meeting. The Audit Committee will resume again now that Gloria has returned from vacation. We have an auto transfer of \$500.00 every months from checking to our contingency savings. This is difficult because this time of the year we are not making enough to do this, and I have to transfer into savings, and then immediately put it back in checking. I would like to move that we discontinue this auto transfer until we have more profit. *Jerry Kirchner wanted to add that he does not believe that this should be done. He felt we should keep the auto transfer there so we don’t forget to be in the habit of savings. He also said that our current Bylaws do not allow us to void anything right now.* Dues invoices will be going out to the membership in May. Butch was asked what our total assets are; he stated \$66218.00

Fleet Captain’s Report – All members should know that they are welcomed to all events; you do not need a boat to go on a cruise. Most boaters have room, and are more than willing, to take passengers. I can also provide information on hotels and RV parks nearby for those who are interested. If you have a kayak you can always send your kayak with a boater, and then you can kayak when you get there. Our next cruise is to Shilshole April 12-14th. I will be sending out an email within the next week with details on how to book a reservation for your boat. Remember, boat or not, the Fleet Captains Bar is still available and shows up several times during any cruise! We also have our Port Ludlow cruise during Port Ludlow days, opening day of boating in Seattle May 4th, Bell Harbor cruise June 7 – 9th, as well as Memorial Day at Port Hudson in Port Townsend. More details on these will come as the events get closer.

Vice Commodore's Report – Thank you to Lynn Hyman who fixed the Past Members Plaque. We moved the stereo underneath the TV, to give more space in the bar. Thanks to Todd for removing the shelf over the burners! The front door is fixed, it is a keyless entry, you just enter the code. See Alan with questions or concerns with the new lock. The kitchen lights are too bright during evening events. We need to start looking at options to fix this. A few examples are to remove the lights altogether, cover them with a small wall, ordering a giant burgee, sewing curtains, etc. Tom made a pattern for a canvas to cover the lights, he just needs someone to sew it. Cheryl mentioned that if we use fabric it must be made of fire retardant material. A new burgee has been ordered for outside as our current one is in disrepair. We will be having a ceremonial burning of the flag on our Port Ludlow cruise. We are talking to the Port of Kingston in regards to changing out our lights outside to LED's. These lights would save on the power bill, last longer, and draw more attention to the club at night. We are in need of repairing our deck; we need to replace boards and paint it. Gloria Young volunteered Steve Young to lead the repairing of the deck. Steve Young said he would do that. We are still researching spotlights under the KCYC letters to help attract more people to the club. Tom Chambers needs someone to help him deadhead the flowers during the spring/summer. Gloria Young said she would help him with that. If you see us running out of anything please let Shelly Kester know, she is our QuarterMaster.

Rear Commodore's Report – We now officially have an account with Southern Wine & Spirits; an alcohol distributor. We are ordering 1 liter bottles now, which is allowing us to save money. 50's night brought in \$282.00. Bingo night brought in \$283.50. Friday the 15th brought in \$127.00. We paid Denise to bartend for the St. Patty's Day Dinner, this even brought in \$483.50. Art gave Butch a check for \$1000.00 from the bar. After the check to Butch the Bar Account has approximately \$1500.00. Getting your bartender's license is easy. You can do it online by clicking on the link in this month's Bosun's Pipe.

Sunshine & Clouds – Bobbie Lee's daughter is having some health issues. Jim Shepherd's wife Joanne is having a hard time getting around lately. Our personal sunshine Deni Lee left with her husband Bobbie for a 5 week roadtrip!

Commodore's Report – We received a new membership application for Mary Veit. We need to get creative about drawing people to the club. We need to put up our sign on the guest dock on Friday's so visitors know they can come up to the club for drinks. This will really be helpful when we begin the grill your own Friday BBQ nights during the summer. We could even pass out coupons on the guest dock for ½ off your second drink. Pete still thinks that we should move forward in pursuing couches for the club. We asked Kat what she felt about the couches for rentals. Kat did not feel that the couches would deter people from renting the facility. She thought it would actually benefit renting of the club, as it would create a better atmosphere. Pete will follow up with Carol Reynolds to see if the couches are still available. Pete is looking for help and ideas for our Annual Mother's Day Luncheon, which is held the first weekend in May. He wants to move away from our typical fashion show, and is looking into a demonstration by a woman who does permanent makeup. Also, on the 2nd Saturday in May it will be Opening Day of Boating in Kingston. We will meet on the docks in the morning, do a champagne toast of the fleet around noon, sail in a boat parade, and meet up at the club afterwards for a live Blues Band. We are going to do a Membership Drive in the month of June. We will advertise for the Drive in May and June. All applications received during the month of June will have their application fee waived. We are going to create a wall to display pictures of members who own Kayaks and other non-motorized boats! Now we will be able to celebrate our members who work harder at boating than anyone else. A kayak is a boat too, and we are happy to have you in our club!!! If you want to name your boat and get a drop down for your nametag see Cynthia to coordinate nametags and pictures. June through August we will have an open BBQ night every Friday during our Open Bar nights. Bring your own meat to grill and for \$5 per person you can get a baked potato, salad, and bread to go with it! Pete stressed the importance of attendance at club events and general meetings. Dorothy Chambers mentioned that we used to have a calling committee. She recommended we start this up again, and if we could pass our current phone numbers she is willing to help make those calls. Cynthia will bring phone list to the General Meeting next month.

New Business – Nancy Langwith wanted to mention that the annual Kingston Wine Walk will be taking place on June 1st. KCYC volunteered last year as the last stop. It went very well for us, and everyone said we had the best stop of the night. In order to do this we will need to coordinate appetizers, get a

bartender, and pay \$60.00 for the liquor license. This would also be a great kickoff to the membership drive, as we can announce the drive during the evening, and let people know it starts June 1st. Steve Young moved that we commit to this and pull \$60.00 for the license out of the tip fund. Jerry Kirschner seconded the motion. All were in favor of this, and none opposed.

Monthly Drawing – Mike Gildea’s name was drawn in the monthly drawing. The prize was \$76. Mike was absent so the prize money will carry over to next month.