

KCYC General Meeting Minutes

Date: 04/18/2013

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

Meeting Opened at 7:35pm. Meeting adjourned at 9:15pm.

Flag Salute – Led by Art Hammon

Past Commodores – Norm West, Todd Lachelt, Tom Pickens, Dave Kutz, and Pete Deboer

Guests – Kat and Mary Veit

Kitchen Crew – Lynn Hyman and Shelly Kester also a big thank you to Steve & Gloria who set up all the tables and chairs for us this evening.

Bartenders – Cynthia Hammon

Thought for the Day – “I have never in my life envied a human being who led an easy life; I have envied a great many people who led difficult lives and led them well.” - Theodore Roosevelt

Secretary's Report - At the last meeting it was asked that hard copies of the membership roster be available at the club so that we can start a committee of people who call the membership before events to remind those that don't have computers about what is going on at the club. I have printed off those copies and they are available in the file cabinet. Also, you can find the General Meeting Minutes online for your review after each General Meeting. For those that don't have computer access they can find these same Meeting Minutes in a binder at the front of the club. I have also made several copies of our Club Rental applications and New Membership applications. They are available outside in the boxes and in the file cabinet inside.

Treasurer's Report – I would like to extend my thanks to Carol and Ray for our wonderful Cheeseburger in Paradise theme Friday night party on April 5th. This event grossed \$280.00 with a net of \$86.00. Our reciprocal income was \$137.50 last month, and our rental income was \$760.00. Thanks Kat! Kat recommended we raise our rental prices for 2014. The board voted unanimously to approve the raise in prices for everything except member rentals. Kat is also compiling a report of marketing and rental expenses vs. profits. We will receive this from her soon. Our annual dues notices will be coming out in the mail in May. Please make sure to pay your annual dues as soon as possible, as this does make a huge impact on our budget. We are looking at starting a Long Range Planning Committee to help us increase our membership. The audit committee will resume when Linn Harris comes back to town as he is helping us audit the general account. We had to transfer more funds from savings to checking again this month to pay our bills. Once dues come in we should be in better standing, but right now we are in pretty rough shape. I submitted a tentative budget to the board which is currently being reviewed. Our overall profit margin went from \$72,000.00 to \$65,958.00 in just a few months. Nancy Langwith wanted to add a comment in. She stated that we are on the Kitsap Tourism website. There is a section on this website for weddings. We really need to promote ourselves for weddings. We are already getting the free advertising, and we should take advantage of it. Roddy stated that we should emphasize our the view available from our deck, our proximity to the ferry, shopping, and a wedding florist. Pete mentioned that we are also advertised in NW Weddings. Butch mentioned that Kat is already working on our marketing and promotion

of us as a wedding destination. Jerry wanted to mention that we had an income of \$848.00 for St. Patty's Day. Hats off to everyone who made that happen!

Fleet Captain's Report – The Shilshole Cruise on April 12-14 was windy, rainy, snowy, and sunny. The Jolly Mon, Blue Moon, Shine, Tenacity, No ReMorse, Sallie B, and Aurora made the trip, but Joe on Aurora was Captain of the Weekend with his windy trek all the way from Port Townsend, which became an 8 hour tour!!!! The cruise included a trip to MOHAI and dinner at Ray's Boathouse. The weather was stunning on the way home Sunday. Our next outing will be Opening Day in Seattle on May 6, and event organized by Commodore Pete. On May 11, Commodore Pete and Fleet Captain Sallie will work together on Kingston Opening Day which will include a champagne toast and a Parade of Boats, weather permitting. More events at the club? Our next full cruise will be on May 24-27 at Port Hudson. Ten boats have signed up, and several campers are planning to go as well. The fleet Auction will take place Sunday Morning, May 26 in the Marina room at Port Hudson. Attendees should bring food for a potluck brunch, items to auction, and a credit card.

Vice Commodore's Report – I would like to thank Shelly & Janice for getting our new burgee for the outside of the club. A huge thank you to John & Carol Reynolds & Greg Faust for their donations of our new club furniture. Greg has also volunteered to repair the small tear in the back of one of the new cushions. Also a huge thank you to Tom Chambers who does so much around the club, including taking care of all of the trash and recycling for us.

Quarter Master's Report - I would like everyone to know that the Ship Store is open tonight. Please let me know anytime you would like to look through the store. I can also place special orders. I have catalogs that you are welcome to look through anytime. I can also have your name and boat name embroidered on anything we have or anything you ordered.

Rear Commodore's Report – Thank you to Jan Erickson, Lynn & Steve Hyman, Sally Brown, Shelly Kester, Carol Wetmore, and Cynthia Hammon for helping out in the bar this month! Please make sure that if you volunteer at the bar you write your name on the calendar. This helps me to give recognition where it is due, and it also helps us to stay in compliance with by logging our volunteer hours for the year. The WAC has recently made changes to their policy, and we are now required to only have guests visit 6 times per year. Please make sure you are having your guests sign our guest book each week. We had 1450.50 in net sales last month. We are going to be making some changes in the bar; including, but not limited to, the much requested tiering of wines. We will keep serving our current wine, at the same price which will become our house wine. We will now also stock a higher quality of wine at a slightly higher cost. We will also post a price list at the bar which lists all our beers and wines and their prices. 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 – On the Sunshine side Carol is off on another cruise! We had a very big cloud last week after our longtime member Elmer Martins crossed over the bar. He was 97 years old. There will be a memorial held for him at the club. KCYC is donating a wreath of flowers and a card. The card will be available at next month's meeting, we would like to get 40-50 signatures if possible. More details to come in regards to the date and time of the memorial.

ByLaws Committee Recommendations - The Bylaws Committee has been meeting for the last few months. They are comprised of Butch Brown, Jerry Kirschner, Deni Lee, and Dave Kutz. They have completed their work and are recommending 34 changes to the ByLaws. Our ByLaws were created in 1996 and updated in 2002. Most of their recommendations are updating communications. According to the ByLaws all communications need to be via mail. They did not take into account email and our website back then. They are updating the ByLaws to allow for electronic communications as well as standard mail. Also the WAC made several regulation changes back in 2010 regarding our liquor license. Our current ByLaws are not in compliance with these changes, and we have to make these updates to remain in compliance and keep our liquor license. The steps for KCYC to vote on these Bylaws Recommendations are; the ByLaws Committee will mail out a hard copy of all recommended changes to the membership. Then at next month's meeting we will vote. If you would also like an electronic copy of the ByLaws Recommendations please contact Jerry Kirschner. When you receive these documents in the mail there

will be talking points which explain why each change is being recommended, as well as the current ByLaws and the recommended changes. Dave wanted everyone to know that most of these changes are just updating the document to the things we are already doing right now. Jerry said that these changes add more flexibility so that our hands aren't tied. Butch said that they also want to add a policy manual that addresses our current policies. These are things we do that can change over time while our ByLaws are hard and fast rules that define who we are. Pete wanted the membership to know that at the Board Meeting last Tuesday the board unanimously voted to ratify these changes. Jerry thanked Cheryl for assisting him with all the document typing and format changes. Dorothy volunteered to set up a committee to call the membership to update addresses before the Annual Dues Notices and ByLaws Recommendations are mailed.

Commodore's Report – We need to make our club more profitable. When we have events we need to make sure we are keeping costs as low as possible. Please shop frugally, use what we have first (ie: decorations, food, etc) before you buy anything. Events are supposed to do two things; Bring new members in & bring in a profit. Pete wanted to remind everything that we will be having a membership drive through the entire month of June. Make sure to get the word out! Most cruises are also RV and hotel friendly. Make sure to invite your friends and family! We are going to begin a Long Range/Financial Planning Committee. We need 4-5 members of the club to help us make changes in our finances, bring in more profit, and plan for the future. There are no special requirements to join. Pete asked if anyone would like to volunteer. Dave Kutz, Shelly Kester, Steve Young, Todd Lachelt, Gloria Young, and Butch Brown, and Pete Deboer. Don't forget that the Queen City Yacht Club is having their annual opening day of boating and Cinco DeMayo party. May 4, 2013. Pete needs to know as soon as possible for anyone who wants to attend. Silver Cloud Hotel has great hotel rates and free shuttles. If you want to bring your Kayak there is room on the Salle B & No Remorse, please see the admirals to arrange for Kayak transportation. Friday May 10th is the Mother's Day Luncheon. Tickets are on sale starting today for \$10.00 per piece. Gail Halsaver of FoxGlove Greenhouses will be speaking. She makes all the flower baskets in Kingston. She will be doing a demonstration on container gardens. We will raffle off a greenhouse basket at the luncheon. We also have a harpist scheduled for this event. May 17-18 will be Viking Fest in Poulsbo. Please see Pete or Sallie if you would like to try and schedule.

New Business – Cheryl has asked that we pass a hat around to donate flowers on the deck. Tom always spends so much time, money, and effort on these, and it would be nice for us to help him. Pete also wanted the membership to show that we are looking for a bar manager. Please see Art of Pete if you are interested in this.

Monthly Drawing – Len Gerlach was drawn tonight. He was not present. He would have won \$99.00, but now is card is up on the refrigerato.