

KCYC General Meeting Minutes

Date: 08/15/2013

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

**Meeting Opened at 7:43 pm. Meeting adjourned at 8:42 pm.**

**Flag Salute Led By:** Adele Lucas

**Kitchen Help:** Dorothy, Jovita, and Shelly

**Bartenders:** Cheryl Callais, Carol Wetmore, and Cynthia Hammon

**Past Commodore's Present:** Todd Lachelt, Jim Simpson, Bob Lee, Deni Lee, and Pete Deboer

**Guests Present:** Laurel & Jennifer

**Treasurer's Report:**

1. This month has been slow financially, but busy overall.
2. The club has had a lot of non-income use but the Bar should have had a great month.
3. Club Rentals had a slightly negative balance this month due to the cancellation of the art show. We would have had a \$1700.00 income had they not cancelled. We are putting in a new provision in our rental agreement for cancellations.
4. I have not had a report yet on reciprocal income this month with Steve on his trip. David is collecting the income from the rentals. Our power bill was higher than normal, so I am expecting a good rental income.
5. We still have a number of members that have not paid their dues. Please pay as soon as possible.
6. The general fund could use a check from the bar when it is available. We still need to transfer funds back to the contingency account.

**Fleet Captain's Report:**

1. August 30<sup>th</sup> is our Annual Cruise to Bremerton for the Blackberry Festival
2. Slacktide on Friday will be at 3:32pm.
3. Friday there will be a Fleet Captain's bar
4. On Saturday everyone will be on their own. There are several independent activities available; BlackBerry Festival, Music, and the Farmer's Market in Port Orchard (you can take the ferry over, or even your dinghy!)
5. Sunday we will have a Scavengers Hunt through the Marina along with Bloody Mary's & Mimosas. Sunday evening we will have a progressive dinner from boat to boat starting with Cactus Margaritas at the Sallie B.

**Rear Commodore's Report:** Art is home sick this week, so Pete gave his report. There is \$3800.00 in the Bar Account. A HUGE thank you to Jerry Kirschner & Nancy Langwith who helped me re-price everything in the bar. Art handed over a check for \$1000.00 to Butch tonight. We will be hiring 3 bartenders to work a rotation at the Yacht Club. This will prevent the Rear Commodore from having to send out an email every week looking for one. This will accomplish two things. 1. Members will not have to worry if the club will be open on Friday or not. 2. The Rear Commodore will get to spend his time marketing the club within our

community. We will still want members who are interested to maintain their bartenders licenses and help out when needed. Jeff Kutz said he loved this idea. Ray had questions on if we need to hold different insurance, Butch and Pete both agreed that we did not.

#### **Vice Commodore's Report:**

1. We know have the non-motorized fleet displayed on our wall. Kathy was the first to take advantage of this, and has displayed a wonderful picture of her kayak. If you are interested in getting KCYC stickers for your non-motorized vessel, drop down for your nametag, or you're your picture added to the wall please contact Cynthia.
2. Thanks to Steve who fixed the drip pans and griddle supports for our barbeque!
3. I am looking for picture frames that match the other Past Commodore frames on the wall. Does anyone have any ideas where I can find them?
4. We had a great Boating Event in Lake Washington this past weekend. Thanks to Mike Prestley for captaining our floatella!

#### **Commodore's Report:**

1. We would like to have a Poker Night and another Bingo Night. Bob and Alan will work together to plan the Bingo night.
2. Don't forget our upcoming Golf and Crab Dinner tomorrow! Afterwards the Blues Counsellors will be playing in the park.
3. Swap Meet will be held on Sept 7<sup>th</sup> from 9am-3pm. Pete advertised through the Port of Kingston, but has not had any calls as of yet. He will put out another add, talk to vendors at the Farmers Market, speak at the Chamber Meeting, and advertise through the Chamber, as well as put posters up throughout town. If you come across people interested in being vendors, put them in contact with Pete Deboer. We will have hamburgers and hotdogs, and a special table just for yacht club members to drop off items to sell. All proceeds from this table will benefit the club.
4. There is a Point at Brigantine Road that we traditionally use when taking ashes out to sea. This Point currently has no name. Pete has been in contact with our congressman Derek Killmer. Derek is working with NOAH to get the name changed to Kingston Memorial Point.
5. Shelly is our Quartermaster; please see her if you know of any supplies we need for the club. It was noted that the club is in need of a new lighter for the BBQ.
6. Deni Lee has been helping us put together our New Member Wall. If you are a new member to the club, please work with Deni so we can get your picture up there right away.
7. Comedy Night is September 28, 2013
8. We still need a Secretary and Trustee for next year. Dave Lucas volunteered for the Trustee position.
9. Salmon Derby will be postponed until next August. This will give us more time for planning, making contacts, and advertising.
10. Our next General Meeting will be our Annual General Election.
11. The Long Range Planning Committee is still meeting to work on things for the future.
12. Apple Cup will be on November 29<sup>th</sup>. The Queen City Yacht Club will be coming to our clubhouse to watch the game. They will be bringing about 12 boats. We really need to show these guys how much we appreciate them. Pete will be in South America at that time, but he recommended we put out boards for betting on the winner.

#### **Sunshine & Clouds:**

1. Jan's service was this past weekend. A big thanks to Dave & Janice for donating their time & boat for the ceremony.
2. Art is home sick
3. Carol was able to get \$160.00 worth of advertising for the Bosun's Pipe.
4. Theresa Eliasons' mom just passed away from cancer. It was unexpected.

**Trustee Concerns:**

1. Kathleen Sutton Auction will be on October 6<sup>th</sup>, a Sunday, from 4-7pm in Port Gamble. If you are interested in donating your services or time please speak with Cheryl.