

KCYC General Meeting Minutes

Date: 07/18/2013

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 type="checkbox"/> YES <input checked="" 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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Carol Wetmore
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO- Past Commodore Todd Lachelt					

Meeting Opened at 7:45 pm. Meeting adjourned at 8:10pm.

Welcome to the KCYC Annual Family Night! We are so happy everyone could join us tonight.

Flag Salute: led by Jerry Kirschner

Past Commodores' Present: Bob Lee, Deni Lee, George MacFarlane, Dave Kutz, Todd Lachelt, Pete Deboer

Guests Present: Anne & Erick Miller came with Todd Lachelt, Bob & Gretchen Murphy

Kitchen Volunteers: Shelly, Gloria, Jane, Nancy all helped in the kitchen tonight. Thank You!

Bartenders: Pete Deboer, Jerry Kirschner, Shelly Kester, Cynthia Hammon

Treasurer's Report:

The last month has been a great month for the club.

1. Dave & Adele Lucas hosted a Friday BBQ on 6/21 that netted \$70.00
2. 4th of July Pancake breakfast was outstanding netting the club \$1134.00 Great job by Cheryl and the crew who put this on.
3. Shelly and Alan hosted 2 Friday nights that netted about \$45.00
4. Dues and Scrip payments continue this month. So far, 88 members have paid out of 134. Prompt payment increases the Financial Health of KCYC, so please send your payment if you have not done so by now. Thank you all who have paid their invoice by the due date. Statements have been sent to all who had not paid by end of June.
5. Rentals – I have not met with Kat yet. The Arts League cancelled their rental this year.
6. Reciprocal income was \$292.05 this month.
7. We have sent out new membership cards and scrip to all who have paid but not come out to the club to pick them up.
8. We now have 11 members who have dropped out.

9. We need to continue with the long range planning committee. **In order to stay with the current revenue and expenses of the club, adjustments within the club will need to be made.**

9. ~~The financial health of the club is in jeopardy and we need to make some adjustments. In order to stay with the current revenue and expenses of the club, adjustments within the club will need to made.~~

Fleet Captain's Report: Sallie shared plans for the upcoming Port Ludlow days cruise. There will be a western theme. There will be Sloppy Joes Saturday and a potluck. Cowboy Boot mugs will be available for purchase. There will be Bull Roping. Friday night there will be a dinner @ the Inn. Let Sallie know by this coming Friday aka tomorrow in conjunction with Port Ludlow Festival. Sallie also shared an idea to bring more interest to our Non-Motorized fleet wall display. Penny Sanzaro is offering 10% off her artwork to any KCYC member at the Port Ludlow cruise. We are also doing a flag retirement ceremony, so bring any older flags you wish to retire.

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Rear Commodore's Report: Art was ill and unable to attend. Cynthia & Alan Kester announced that Bar Prices would be raising on Friday.

Vice Commodore's Report: We need someone to help us with the new shutterfly account. If you are interested in this please see me after the meeting.

Commodore's Report:

1. Elmer Martins' wife and family sent us a thank you note for hosting the memorial services.
2. We have three new couples being inducted into the club this month, Dan Schoenfeld & Mary Ann Harris, Rick Fredrickson & Kinam Sohn, and Rick & Cheryl Graham (Cheryl Graham was out of town, and Cheryl Callais with the help of her picture stood in on her behalf).
3. Nancy shared that she would really like help with the membership committee. Deni offered to assist her.
4. A HUGE thank you to Cheryl for helping out with the pancake breakfast. ~~Anything Cheryl helps with brings money to the club. Cheryl is a huge asset to KCYC. (nice — but thank you is enough).~~
5. A HUGE thank you to Todd. He created our wall mount for our Non-Motorized fleet. It is now ready for pictures. Bring a picture of yourself and your canoe, kayak, jet-ski, etc. You can get a KCYC decal for your vessel from Janice Kutz
6. Todd is leading the nominating committee along with Deni Lee, Jim Simpson, Stan Mack, and Dave Lucas. They are still looking for a Secretary and Trustee.
7. Arts and Crafts Fair Cancelled. We will have club open that Friday instead.
8. Golf Tournament and Crab Feed on August 17th. On the 16th bring your crab, we will boil it at 5pm on the 17th.
9. We will be hosting a Fishing Derby in November. This will be led by the outgoing board and the incoming board.