

KCYC General Meeting Minutes

Date: 09/19/2013

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 7:40 pm. Meeting adjourned at 8:34 pm.

Flag Salute: led by Jerry Kirschner

Past Commodore's Present: Pete Deboer, Norm West, Steve Hyman, Bette Davies, David Kutz, Tom Pickens, Todd Lachelt, Bob Lee, Deni Lee, Alan Kutz

Kitchen Duty: Jovita Lachelt

Bartenders: Cheryl Callais, Todd Lachelt, Dan McConkey

Guest Present: Denise who is Phil Raymonds's new bride. They were married in August.

Treasurer's Report:

The last month has been very busy.

1. Club rentals has a profit of \$606.17. Rentals are on the increase again.
2. Event income was from a Friday night social (Pete and Cheryl) and Cheryl's Gold and Crab Feed event. The profit on these events totaled \$477.30. This was a very good event with a lot of people involved. I think we were too low for the dinner cost since we had no cost if we brought crab. \$5 to \$10 dollar increase would have been accepted without a thought. Great job and thanks to Cheryl and all the crew who helped.
3. I have not had a report yet on Reciprocal income this month with Steve still on his trip. David is collecting the income from rentals.
4. Ship Store has \$150 to deposit
5. We still have a number of members that have not paid their dues (about 20).
6. The general fund could use a check from the bar when it is available. It would be good to get all scrip transferred from the bar to general before change of watch.
7. We will still need to transfer funds (\$7500) back to the contingency account and set aside \$5050.00 to the scrip fund when funds are available. We also have \$150.00 in the general fund we have collected for RBAW that needs to be sent.

Fleet Captain's Report: Nine boats spent Labor Day Weekend at Bremerton Marina including new member George Morgan with his guide, Jerry Kirschner. Janice Kutz won the College Basketball Football Prognostication. Unfortunately, she did that by predicting a loss by the Beavers. Michael and Lori Prestely won the most points in the Scavenger, and more importantly met a whole group of Carver enthusiasts in the process. Prizes were beer lights. Should we have a planning meeting so that membership can help plan cruises for next year? Pete said that was a great idea, and we could combine that with the overall planning meeting for the club. We will have event planning in December.

Rear Commodore's Report: Last month we did \$1403.90 in net sales and \$98.00 in tips. Most of those funds came in during the 15-17th. That weekend we made \$1042.25 in net sales and \$81.00 in tips. Thank you to everyone who stepped up and helped out over the last two months to run the bar while I was

recovering! It was so helpful and really benefited the club. If you have anything you would like us to stock at the bar please let me know.

Vice Commodore's Report: New lights at the club!!!!!! Need help stringing the lights up at the high points. Large Burgee to cover up the lights in the kitchen was hung up by Tom, and sewn by Miriam Gill. Alan spoke to the Fleet Captain from Queen City and they want to come here for Apple Cup Weekend. Steve Young said he is definitely leading the project to paint the deck. He will do it by next Spring.

Sunshine & Clouds: Deni & Janice had lunch with Theresa Swan. Glenn has been battling cancer. He is hanging in there, and has another bone scan coming up soon. Gwen Cleveland, a past member, is having a battle with brain cancer, and is going into brain surgery tomorrow to remove a tumor. Janice and Marilyn both had a birthday this month. Carol is visiting her mum.

Commodore's Report:

1. We will be inducting Rodger Schmuck next month, who is being sponsored by Bill Parnell.
2. Things are going well. We really need to attend events and have more participation in the club. Comedy club is coming up and we have two great acts that will be entertaining.
3. Puget Sound Sailing Club has 250 members and a few dozen of them will be in town, hopefully we can get some of them to stop by the bar this Friday.
4. Next month's General Meeting will be the change of watch.
5. Queen City Yacht Club will be coming here for Thanksgiving weekend and Apple Cup. They always take such good care of us and have taken us under their wing. We really need to show them a good time, and host them well while they are in our club.
6. We need to start a committee right now for the 2014 Salmon Derby.
7. The Commodore's Ball will be coming up next month. House of Cards will be playing at the Ball.
8. The Semi-Annual Blue Gavel meeting will be held in Des Moines this year. See Pete or Bob Lee for further information.
9. Shelly is our Quarter Master. Please let her know if you notice we are running low on any supplies, and she will restock them.

Nominating Committee's Report: The nominating committee this year was led by Todd Lachelt, Dave Lucas, Jim Simpson, Stan Mack, and Deni Lee. The nominating committee presented their list of the following nominees.

Alan Kester - **Commodore**

Art Hammon – **Vice Commodore**

Butch Brown - **Rear Commodore**

Sallie Brown – **Fleet Captain**

Quinton Gillman - **Treasurer**

Tom Pickens - **Secretary**

Carol Wetmore - **Trustee**

Dave Lucas – **Trustee**

The membership was asked between each nominee if they had questions, comments, or objections about each nominee. The membership was asked several times if they would like to comment, and after no comments were brought up Dave moved to elect the officers nominated by the committee. Bob seconded the motion. The membership was asked if they would like to discuss anything. The membership was asked if they had any nominations from the floor. Then a vote was held. Everyone voted in favor. There were none opposed.

Monthly Drawing: This month's drawing was won by Norm West. He won \$70.00!!!