

KCYC General Meeting Minutes

Date: 10/17/2013

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 7:42 pm. Meeting adjourned at 8:21 pm.

Flag Salute: led by Bob Lee

Past Commodore's Present: Steve Hyman, Tom Pickens, Todd Lachelt, Bob Lee, Deni Lee, Pete Deboer. Past Commodore Norm West passed over the bar this week, the club shared a moment of silence and a toast on behalf of Norm.

Kitchen Duty: Dorothy Chambers, Laura Zetterberg, Lynn Hyman

Bartender: We have officially hired bartenders. Please welcome Brandy.

Treasurer's Report:

1. Change of Watch! This year has really gone fast. It has been a pleasure to serve as treasurer. I am looking forward to turning the books over to Quentin.
2. Club rentals had a profit of \$440.00. Thank you Kat, for all your hard work this year. We had the carpets cleaned this week. The club has a rental after the Commodore's Ball, so we will need to clean up after.
3. Event income from Comedy night. Pete had a great turnout. The event income totaled \$747.66, an increase of almost \$200.00 last year. Great job again Pete!
4. Reciprocal income this month totaled \$313.70, including \$270.00 for winter moorage by Mark Daupenspeck. Winter moorage will be a great help for our cash flow. We will need to invoice Mark each month.
5. Ship store has \$145.00 to deposit. We need to stress using the shop store and get some new stock set up.
6. Termination letters were sent out to those who had not sent in dues. Ron and Teresa Eliason and Don Jacoby contacted Cynthia to say they were renewing another year, so I sent them a copy of their invoice, but have only received a check from Don.
7. The general fund received a check from the bar for scrip in the amount of \$2600.00 this week.
8. We still need to transfer funds (\$7500.00) back to the contingency account. \$5150.00 has been transferred to the scrip fund. We also have \$150.00 in the general fund we have collected for RBAW that needs to be sent.
9. The general checking is extremely low (\$2600). Our bills average about \$3,000.00 per month. The new board and long range planning committee needs to take immediate action to plan for a resolution on our financial shortage.

Fleet Captain's Report: Memories of my first year as fleet captain. I put together a memory/picture book of all of our cruises this year. For \$30.00 you can purchase one for yourself. Next cruises are Nov 22nd to Poulsbo, Nov 30th Boat Lighting, and January 24th Polar Bear Cruise. I am passing around sign up sheets tonight, so please sign up if you are interested.

Rear Commodore's Report: We had a very productive year in the bar. We had a lot of scrip come in this year, and once we get that spread out I will get a \$2500.00 check back to the General Fund. We have

hired bartenders now, so feel free to tip your bartender well. It was an honor to serve on the board this year.

Vice Commodore's Report: We gave a new key and door access code to the fire department in case of emergency. We will now have a box in the Port Office for reciprocals to pay. We will need someone to build a box for that. It has been a pleasure serving as your Vice Commodore this year.

Commodore's Report: At the end of each year we have a few awards to give away. The fleet captain has a few awards to give out that are fun and serious. The family boating award is given to Alan Kester and family. The sandbar award is given to Mike Prestley, Butch Brown, and Alan Kester for discovering THEY were the boat that had broken anchor. Pete Deboer gave the Nels Anderson award was given to Laura Zetterberg. Pete gave engraved wine glasses to each of the board members for this year's board. The Commodore's Ball will be held on Saturday.

Change of Watch Ceremony: led by Deni Lee.

Trustee: Cheryl Callais to Dave Lucas

Trustee: Carol Wetmore is staying for another year

Treasurer: Butch Brown to Quinton Gilman

Secretary: Cynthia Hammon to Tom Pickens

Fleet Captain: Sallie Brown is staying for another year

Rear Commodore: Art Hammon to Butch Brown

Vice Commodore: Alan Kester to Art Hammon

Commodore: Pete Deboer to Alan Kester

Is there a motion to ratify this new board. Motion was made by Steve Hyman and seconded by Jerry Kirschner, all approved, none opposed.

New Commodore Speech: Alan gave a huge thank you to Pete Deboer for coming back a second year as Commodore, which was really above and beyond. Thank you to the current year's board for volunteering your service. The most important job for this board will be to keep me out of trouble. My mission this year is to just have fun, more fun with more people more often. Fun is contagious. If you're not having fun it's your own darn fault. We will be having a planning meeting in the near future so I encourage everyone to come and give your ideas for events, cruises, and Friday nights. One of the big events we would like to do this year is a Salmon Derby, it's something we used to do in the past, and will be a fun event to bring back. Member participation is critical. It will be more fun with you than without you. That includes our Friday night's too. They are just a casual and fun way for us all to get together. All of you were silly enough to give us your addresses. We know where you live and we will come find you!

The drawing this month was won by Michael Kingsley. He was not present and missed out on atleast \$976.00.