

KCYC General Meeting Minutes

Date: 11/21/2013

| Present | Position | Member | Present | Position | Member |
|---|----------------|--------------------|---|-----------|-----------------------|
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Commodore | Alan Kester | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Secretary | Tom Pickens |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Vice Commodore | Art Hammon | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Treasurer | Quinton Gilman |
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Rear Commodore | Butch Brown | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Trustee | Carol Wetmore |
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Fleet Captain | Sally Brown | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Trustee | Dave Lucas |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO ~ Past Commodore Pete DeBoer | | | | | |

Meeting Opened at 1945 hours. Meeting adjourned at 2100 hours.

A presentation on the Port Hadlock Voluntary Shellfish Protection Zone was made by Jefferson County Marine Resources Committee representative Cheryl Lowe Beach.

1. Meeting Called to order at 1945 hours.
 - a. Pledge of allegiance led by Todd Lachelt.
 - b. The following Past Commodores were recognized:
 - David Kutz
 - Todd Lachelt
 - Tom Pickens
 - c. Guests Introduced:
 - Chuck Turner introduced by Quentin Gilman
 - d. Galley Crew:
 - Shelly Kester
 - Jan Erickson
 - Adela Lucas
 - e. Bartender:
 - Jennifer DeBoer
 - f. Sunshine and Clouds Report (Carol Wetmore): All Sunshine!!

2. New Member Induction: Roger Schmuck sponsored by Quentin Gilman.

3. Minutes of October meeting approved as published on the KCYC website.

4. Reports

- a. Quartermaster (Shelly Kester): Cabinet fully stock. New items include KCYC decals, smaller dingy burgees, a new supply of regular burgees.
- b. Treasurer (Quentin Gilman)
 - Fiscal Year End "Profit": \$741.91
 - Fiscal Year End Net Worth: \$76,249.22
 - Board considering a request from our Rental Manager to increase our advertising budget.
- c. Fleet Captain (Sallie Brown)
 - Details of the Poulsbo Cruise, Kingston Boat Lighting and Polar Bear Cruise were reviewed.
 - Carol Wetmore volunteered to create raffle baskets for the Polar Bear Cruise. Additional volunteers are welcome.
 - Cruise Captain volunteers for individual cruises are being recruited.
 - 2014 cruises will be discussed at the November 24th Planning Meeting.
- d. Rear Commodore (Butch Brown)
 - The club has received a warning from a Washington State Liquor Control Enforcement Officer for failure to properly sign in visitors and for failure to maintain a visitor log. Visitors must be invited in advance of attendance and have their member sponsor physically present at all times. The log must show a record of visitors for the previous 2 year period.
 - A problem has developed with renters unplugging the bar cooler. The Board has adopted a policy of assessing a \$50 fee for any renter who unplugs the cooler and fails to plug it back in before leaving the clubhouse.
 - An upgrade of our wine selection is being studied.
 - Seahawk Sundays will be continued into December and the rental big screen TV is being renewed for a second month. There will be no party event on December 8th due to a rental conflict.
- e. Vice Commodore (Presented by Commodore)
 - A project list is being generated. The need for interior painting touchup has been identified.
 - A project board will be installed and maintained in the kitchen for future suggestions.
- f. Commodore (Alan Kester)
 - The club received a thank you note from the Navy Yacht Club of Everett for hospitality during a recent visit.
 - An area of emphasis will be to increase member participation in all events.

- Everyone needs to be aware of and adhere to state liquor laws and regulations for private clubs.
- The club needs a volunteer to become the Reciprocal Chair.
- The Port has revised its policy to require that reciprocal payments be collected and maintained separately from Port moorage fees.
- Carol Wetmore was thanked for coordinating recent Halloween Party and Cheryl Callais for Seahawk Sundays.
- Upcoming Events were reviewed: Planning Meeting (November 24th), Apple Cup (November 29th), Kingston Boat Lighting (November 30th), Christmas Tree Decorating (December 7th), Christmas Gift Exchange (December 13th) and New Years Eve Party.

5. There was no Unfinished Business.

6. There was no Additional New Business.

7. \$49 was in the Member Drawing Fund. Jane Mack's name was drawn. Jane was not present so the money will be rolled over to the January meeting.

8. Meeting Adjourned.