

1/16/14

## KCYC General Meeting Minutes

Date: 1/16/14

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

**Meeting Opened at 1915 hours. Meeting adjourned at 2013 hours.**

1. Meeting Called to order at 1915 hours.
  - a. Pledge of allegiance led by Cheryl Callais.
  - b. The following Past Commodores were recognized:
    - Pete DeBoer
    - David Kutz
    - Todd Lachelt
    - Tom Pickens
  - c. Guests Introduced:
    - Loretta & Dave Jones introduced by Jan Erickson
    - Tony & Kim Clark and Scotty Anderson introduced by Pete DeBoer
    - Laurie Schmuck introduced by Quinton Gilman. Laurie has submitted a membership application.
  - d. Galley Crew:
    - Shelly Kester
    - Gloria Young
    - Cheryl Graham
    - Joe Charnes
  - e. Bartender:
    - Jennifer DeBoer
  - f. Sunshine and Clouds Report (Carol Wetmore)
    - Dorothy Chambers has had the flu.
    - Jim Simpson took a hit and broke three ribs.

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2. New Member Induction: None.

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

4. Reports

a. Quartermaster (Shelly Kester): Encouraged everyone to look over the merchandise. Please let QM know if you see anything that you like.

b. Treasurer (Quentin Gilman)

- Year to date net income: (\$3,604)
- Current Net Worth: \$73,746
- There were questions and discussions regarding the need for a membership drive, rental income and the club's rental cancelation fee.

c. Fleet Captain

- The commodore advised that Sallie Brown had resigned as Fleet Captain. Sallie has most of the cruises lined up and Alan expressed appreciation for the work she has done. Volunteer replacements should contact Alan. Alan will work with the Board to further define the Fleet Captain's role and responsibilities.
- The upcoming Polar Bear and Brownsville cruises were discussed. A signup sheet for Brownsville was circulated.
- The Labor Day cruise to the Islander Marina on Lopez Island was discussed. PC Todd and Jovita Lachelt have volunteered to be cruise captains. They announced a pirate themed cruise. Land cruisers were encouraged to contact Todd so that he can get an approximate headcount and try to negotiate a reduced rate with the Lopez Islander Resort.
- Cruise Captain volunteers for individual cruises were encouraged.

d. Rear Commodore (Butch Brown)

- Butch has given the Treasurer a check for \$600. Gross bar sales for the month of December was \$1,916. The Christmas Party and the New Year's Eve Party produced strong bar sales. The Seahawk Sundays have been spotty but this past Sunday had strong sales. In response to a question, Butch stated that bar sales have increased since the club started using paid bartenders.
- The 2012/2013 excise taxes have been paid.
- The Marine View wine tasting was successful. There were no real overwhelming favorites among the tastings served but Butch did purchase some Canoe Ridge wines based upon stated preferences.
- Butch is going to stock the bar with some specialty wines that will be sold by the bottle. The opened bottles can be taken home or stored in the bar cooler.

e. Vice Commodore (Art Hammon)

- Art noted that one of the leather chairs was pushed up against the heat registered and asked that everyone be careful when moving the furniture around.
- Art intends to talk to the Port to request that they do some maintenance work on the siding and deck. There are a couple of locations where the rain cutters appear clogged. Also, the front needs to be cleaned up.
- Volunteers were asked to work on the deck refinishing. Steve Young and Rick Graham volunteered.
- There was a question about flood lighting in front to highlight the club name. Art stated that this is something that the club still intends to do but that plans have not been finalized.
- Volunteers were requested to assist with the cleanup and organization of the crawl space. Cheryl Callais and Cheryl Graham volunteered.
- There was discussion as to whether the oak dividers were serving a useful purpose or should be disposed of. Anyone interested in having either of the two dividers or the counter top should contact Art.

f. Commodore (Alan Kester)

- Alan renewed his request a volunteer to become the Reciprocal Chair. Responsibilities include annually contacting reciprocal clubs to confirm reciprocal arrangements, reviewing reciprocal information on the website to ensure that it is current, collection of reciprocal fees from the Port office and welcoming reciprocal boaters and other Port guest from reciprocal clubs and inviting them to the clubhouse on Fridays. Dave Lucas volunteered.
- Alan reviewed past and planned events. He would still like to develop additional events such as a land cruise, train to Leavenworth, poker night and bingo night. He asked for suggestions and there was a suggestion from the floor to have a small boat poker run. He will continue working on this.
- The clubhouse will be open for both playoff games this coming Sunday.

g. Trustees: None

5. Unfinished Business and/or Additional New Business.

- a. Pete DeBoer announced that Kinam Sohn and Eric Fredricks are hosting this month's Chamber After Hours Event on January 23rd. This date happens to coincide with the Chinese New Year. Kinam and Eric are KCYC members and have extended an invitation to KCYC members to join in.
- b. David Kutz presented a burgee from the Recreational Boaters Association of Washington for display. Steve Young indicated that this and other burgees not currently displayed will be hung shortly.

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- c. Cheryl Graham noted the importance that all members respond to RSVP requests to assist event planners in getting the correct supplies, primarily food, in place.

\$71 was in the Member Drawing Fund. Jim Shepherd's name was drawn. Jim was not present so the money will be rolled over to the February meeting.

Meeting Adjourned.