

3/20/14

KCYC General Meeting Minutes

Date: 3/20/14

<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 type="checkbox"/> NO	Vice Commodore	<b>Vacant</b>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Treasurer	<b>Quentin 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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Fleet Captain	<b>Shelly Kester</b>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	<b>Dave Lucas</b>
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ~ Past Commodore <b>Pete DeBoer</b>					

**Meeting Opened at 1915 hours. Meeting adjourned at 2100 hours.**

1. The meeting was called to order at 1915 hours.
  - a. Pledge of allegiance led by Steve Young.
  - b. The following Past Commodores were recognized:
    - Pete DeBoer
    - David Kutz
    - Todd Lachelt
    - Tom Pickens
    - Jim Simpson
  - c. Guests Introduced: None
  - d. Galley Crew:
    - Dorothy Chambers
    - Kim Clark
    - Gloria Young
    - Scott Anderson
  - e. Bartender:
    - Jennifer DeBoer
  - f. Sunshine and Clouds Report (Carol Wetmore):
    - Carol Wetmore recovered from pneumonia.
    - Dory recovered from cancer surgery
2. New Member Induction:
  - Mary Viet previously inducted via Skype was present and introduced in person.
  - Laurie Schmuck (Sponsor Quentin Gilman; Mentor Roger Schmuck)

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

4. Reports

a. Treasurer (Quentin Gilman)

- Year to date net income, current month income and bank balances were reported.
- Quentin encouraged the use of event report and check request forms. The forms are available on the website and in the clubhouse.

b. Fleet Captain (Shelly Kester)

- The Brownsville Cruise was a big success. There were 5 boat cruisers and 3 land cruisers. The spaghetti dinner had great food and a \$90 profit.
- There will be a one night mystery cruise on Saturday, 3/29/14. RSVP to Shelly.
- Details of the upcoming cruises to Bell Harbor, Seattle Opening Day, Kingston Opening Day & Gig Harbor were discussed. Cruisers need to contact Bell Harbor Marina and Arabella Landing directly for reservations.
- There was discussion about whether the club wants to sponsor a boat in either the club boat or decorated boat categories for Seattle Opening Day of Boating. A decision needs to be made and boat registration submitted by April 1, 2014.

c. Rear Commodore (Butch Brown)

- There was a \$293 operating profit for February. Butch gave the Treasurer a check for \$600 and an invoice for \$225 for SCRIP reimbursement.
- February was generally a slow month. Attendance by two reciprocal yacht clubs on Friday nights was largest revenue generators. Low attendance on the Friday nights of out of Kingston cruises continues to be a problem. There was a discussion on various activities that might generate larger Friday night attendance. The value of an active phone tree was also mentioned.
- 18 people attended the Youngs Market Company wine tasting held at the club on February 28<sup>th</sup>. Everyone seemed to enjoy the event and info was gathered on possible wines to stock in the bar.
- The St. Patty's dinner and dance was a big success. The bar had sales of \$560. Event Chair Jerry Kirschner indicated that he had not received all of the bills but estimated a net profit for the dinner of \$550 - \$600.
- The Kester's will host a Breach Party hamburger bash on Friday, April 4<sup>th</sup>. \$5 for members and \$7 for guests. There will be a special party bar drink for \$6.
- A jewelry party is scheduled for Friday, April 25<sup>th</sup>.

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d. Vice Commodore

- Alan announced that regrettably Art Hammon has resigned his position as Vice Commodore effectively. The Vice Commodore is generally responsible for clubhouse maintenance. Any member interested in volunteering to complete the remainder of the term should contact Alan.

e. Commodore (Alan Kester)

- Alan announced that Roger & Laurie Schmuck had volunteered to be Bosun's Pipe Editor.
- Gloria Young volunteered to fill the vacant Quartermaster position.
- Members interested in volunteering for the fishing derby should contact Jeff Kutz.
- Alan advised that the Board had voted to propose a \$25 annual dues increase to the general membership. The rationale is that the increase will address approximately ½ of the current \$7,000 annual short fall and renewed emphasis on membership participation in events would hopefully close the remaining financial gap. **A motion was made, seconded and passed with one dissenting vote to approve the Board's recommendation to increase annual membership dues by \$25.** Notice of the proposed dues increase will be given in the April Bosun's Pipe and will be voted upon at the April general membership meeting.
- A motion was made from the floor by Tom Chambers "to assess members \$25 with the idea that they can work it off with certain number of hours of working." The motion was seconded and discussion ensued. A motion was made by Jerry Kirschner to amend the primary motion "to charge everyone \$25 in addition to the increase proposed by the Board that can be worked off at a rate to be determined by the Board." There was additional discussion. The question was called for. At this point both Tom Chambers and Jerry Kirschner both withdrew their respective motions. Several members requested that the Board investigate how other yacht clubs tie dues payment / reduction to volunteer work hours and report back to the membership on their findings / recommendations.

f. Trustees: None

5. Unfinished Business and/or Additional New Business: None

The Money Bag card drawing was held. Sallie Brown's name was drawn. Sallie was present and collected the money.

Meeting Adjourned.