

KCYC General Meeting Minutes

Date: 2/20/14

<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 checked="" type="checkbox"/> NO	Vice Commodore	<b>Art Hammon</b>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Treasurer	<b>Quentin Gilman</b>
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Rear Commodore	<b>Butch Brown</b>	<input type="checkbox"/> YES <input checked="" 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 2030 hours.**

1. The meeting was called to order at 1915 hours.
  - a. Pledge of allegiance led by Jerry Kirschner.
  - b. The following Past Commodores were recognized:
    - Pete DeBoer
    - David Kutz
    - Todd Lachelt
    - Tom Pickens
  - c. Guests Introduced: None
  - d. Galley Crew: Everyone involved
  - e. Bartender:
    - Jennifer DeBoer
  - f. Sunshine and Clouds Report:
    - Carol Wetmore has pneumonia.
2. Officer Induction: Shelly Kester has been selected by the Board to fill the open Fleet Captain position for the balance of the current term. Alan welcomed Shelly to her new position.
3. New Member Induction:
  - Tony & Kim Clark (Sponsor Pete DeBoer; Mentors Alan & Shelly Kester)
  - Scott Anderson (Sponsor Pete DeBoer; Mentor Dave Lucas)
4. Minutes of January meeting approved as published on the KCYC website.

5. Reports

- a. Quartermaster: Shelly has resigned the position of Quartermaster as she assumes the position of Fleet Captain. Members interested in volunteering should contact Alan.
- b. Treasurer (Quentin Gilman)
  - Butch Brown has been performing most of the Treasurer duties in the absence of Quentin Gilman who is on vacation.
  - Year to date net income and current net worth were reported.
  - Rental income for January was low. Ways to promote the clubhouse rental were discussed.
  - The Polar Bear Banquet was the primary money maker in January. Jim Simpson, Todd Lachelt, Jovita Lachelt and Chris Heide were thanks for their contributions.
- c. Fleet Captain (Shelly Kester)
  - The Polar Bear Cruise was a big success.
  - Details of the upcoming cruises to Brownsville and Bell Harbor were discussed.
  - There was discussion about whether the club wanted 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.
- d. Rear Commodore (Butch Brown)
  - There was an operating loss for January. Attendance at the Seahawk Playoff Viewing Parties was good. However, there was low turnout for Friday nights and the Super Bowl Party. Liquor inventory purchases and payment of the sales & excise tax were also contributing factors.
  - The ice machine froze and its valve broke. A new valve was installed and after some adjustments, the machine is now working.
  - An issue has arisen about whether the bar should remain open during Friday nights where there is poor turnout, particularly when the club is hosting an event elsewhere. It was the consensus that this is a matter of discretion for the Rear Commodore and bar manager. Butch urged members to let him know if they are planning on bringing guests to the club later in the evening.
  - Youngs Market Company will host a wine tasting at the club on February 28<sup>th</sup>. There will be a charge of \$5 for members and \$7 for guests to cover the cost of wine.
- e. Vice Commodore (Art Hammon)      None
- f. Commodore (Alan Kester)
  - Alan noted the current openings in Bosun's Pipe Editor and Quartermaster position and asked for volunteers.

Final

- There is a need for increased participation at events and on Friday nights. Plans for bingo and a poker night are being considered.
- Upcoming events were reviewed and everyone encouraged to attend.

g. Trustees: None

6. Unfinished Business and/or Additional New Business.

- a. Jerry Kirschner is event chair for the KCYC St. Patty's dinner on March 15<sup>th</sup>. The bar opens at 6:00, dinner at 7:00 and music at 8:00. Members tickets are \$25 and \$30 for quests.
- b. David Kutz and Butch Brown raised a concern for the Department of Ecology proposal for enforcing the Puget Sound no discharge zone. The result will be to add to the parties involved in enforcement and complicate the process when there is no evidence indicating that recreational boating is a significant contributing factor to the problem.
- c. Jeff Kutz proposed that KCYC sponsor a Kingston fishing derby this year. He reviewed what was involved. Everyone was enthusiastic about the idea. Jeff volunteered to be event chair and Todd Lachelt volunteered to assist. Tentative details: The first Saturday in November (opening day for black mouth; hours are sunrise to 2:00; chili feed afterwards; wrap up around 5:00 pm. Prizes come from entry fees and merchant donations.

The Money Bag card drawing was held. The money total is now \$95. Robin Lott's name was drawn. Robin was not present so the money will be rolled over to the March meeting.

Meeting Adjourned.