

KCYC General Meeting Minutes

Date: 9/18/14

Present	Position	Member	Present	Position	Member
<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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Vice Commodore	<b>Steve Young</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 1930 hours. Meeting adjourned at 2030 hours.**

1. The meeting was called to order at 1930 hours. 39 members were present
  - a. The pledge of allegiance was led by Joseph Charnes.
  - b. The following Past Commodores were in attendance:
    - Pete DeBoer
    - David Kutz
    - Todd Lachelt
    - Bob Lee
    - Deni Lee
    - Tom Pickens
  - c. Guests Introduced: Janiece Christian and Rick Smith
  - d. Galley Crew:
    - Dorothy Chambers
    - Tom Chambers
    - Adela Lucas
    - Steve Young
    - Laura Zetterberg
    - Others
  - e. Bartender: Jason
  - f. Sunshine and Clouds Report (Carol Wetmore):
    - Frequent KCYC guest Mona Weaver has passed.
2. New Member Induction: None.
3. Secretary: The 8/21/14 General Membership Meeting minutes were approved as posted.

#### 4. Reports

- a. Quartermaster (Gloria Young): A wide array of Ship's Store merchandise was on display for sale. Also, a catalog was available for special orders. Members modeled several recently purchased items.
- b. Trustees (Dave Lucas & Carol Wetmore):
  - Carol: The second of two arts & crafts fairs is set for November 4<sup>th</sup>. The club charges \$20 per table per date. \$100 was collected on the first Friday night event.
  - Carol: KCYC will host 4 "Candid Canvas" events on Friday nights in September, October, November and December. The charge will be \$20 for members and \$30 for nonmembers.
  - Carol: Adela Lucas and Kim Clark have volunteered to host the Halloween Party this year.
  - Carol: The 12<sup>th</sup> annual Kathleen Sutton Auction will be held at the Hood Canal Vista Pavilion in Port Gamble on Sunday, October 4<sup>th</sup>. Tickets are \$20. You can go on line to register to attend. Cheryl Callais is coordinating a "Mystery Wine" money making activity. The next bottle decorating session is set for September 28<sup>th</sup>. Wine donations are welcome.
  - Dave: Dan Schoenfeld & Mary Ann Harris have just purchased a 33 ft Cal sailboat. Its name is "Potlach". Also, it was Dan's birthday so he was accorded a "Happy Birthday" song.
- c. Immediate Past Commodore (Pete DeBoer)
  - Comedy Night Tickets for the September 27<sup>th</sup> event are available. Tickets will go on sale to the public tomorrow.
- d. Treasurer (Quentin Gilman)
  - Quentin circulated a financial report showing the balance of various KCYC accounts for the year. The total of account balances on 9/15/14 was \$71,755.
  - The Liberty Bay Bank account has been opened and a \$60,000 deposit made.
  - The Quick Books accounts have now been reconciled.
  - The Rental Manager has submitted her financial report and remitted the net rental proceeds due.
  - A late fee has been assessed by the Port for an inadvertent delay in remitting the September rental payment.
  - The IRS has assessed a \$440 penalty for the late filing of the Club's 2013 tax return. Our accountant has filed a waiver request.
  - 24 members did not renew their membership as of 9/1/14 and are subject to having their names stricken from the KCYC membership roles. There are presently 98 dues paying members and 21 life members.
  - New member applications have been received from Janiece Christian, Dolly Higgins and Rick Smith.
- e. Fleet Captain (Shelly Kester)
  - The Fleet Captain's Fund has a balance of \$1,283.
  - The Lopez Island cruise had 8 boats attend. A big thank you goes to Todd and Jovita for being the Cruise Captains for the trip to the Islander Resort. We

enjoyed the wine tasting on the beach, barbeque that included fresh crab & breakfast burritos and the Husky football game.

- The next cruise on the calendar is this coming weekend to Blake Island. There is no cruise captain volunteer.
- The Pleasant Harbor Cruise will be on October 24<sup>th</sup> to 26<sup>th</sup>. Please mark your calendar.

f. Rear Commodore (Butch Brown)

- Butch submitted a written report. The bank balance as of 8/31/14 was \$1,526. August gross sales were \$1,273 and the net operating profit for August was \$584.
- August was a good month. In addition to the Friday Night Socials and General Meeting, Cheryl Callais hosted the annual golf tourney and dinner.
- We only have had 4 BBQ hosts all summer. Not sure how long we will have weather that will allow the BBQ to be open, but it would be great if others would host these.
- We will need to get hosts for Seahawks Sundays if the club wants to be open during the games. We are still open on second TV options.
- Jennifer DeBoer has given notice that she will be moving to Jackson Hole at the end of the month. Bar Tenders are lined up through the Commodore's Ball, but after that the new RC will need to decide how he wants to handle scheduling bar tenders. We have been trouble getting people to work Friday nights.
- Several members have donated salmon caught from a recent Alaskan trip for a member BBQ. October 10<sup>th</sup> was discussed as a possible date. Alan will coordinate to make this happen.
- Butch is again circulating a list of committee chairs and volunteers. All members were encouraged to sign up.

g. Vice Commodore (Steve Young)

- Member Diana Kingsley has been hired as our new KCYC Rental Manager.
- Planning for a New Year Eve's Party is underway.
- Work on the deck and railing have been completed.
- A pull down projection screen has been installed.
- Steve is updating the officer and KCYC boat fleet gallery pictures.

h. Commodore (Alan Kester)

- Todd Lachelt presented the following Nominating Committee recommendations for KCYC officer positions for the 2014 – 15 term:

Commodore:	Butch Brown
Vice Commodore:	Steve Young
Rear Commodore:	Tony Clark
Fleet Captain:	Open
Treasurer:	Open
Secretary:	Tom Pickens
Trustee:	Dan Schoenfeld

The general membership will need to approve a waiver of the bylaws requirement that KCYC flag officers be members in good standing for not less than two years for Tony Clark (application dated 11/30/13). Nominations from

the floor were invited. There were none. **A motion was made, seconded and unanimously passed to accept the report of the Nominating Committee and elect the named officers by acclamation.** The Fleet Captain and Treasurer positions remain open and the Nominating Committee will continue to work to identify willing member volunteers.

- Jerry Kirschner outline the process that will be used to conduct a membership survey authorized by the Board for the purpose of determining what would make the Yacht Club more appealing and interesting to its members and to identify ways to broaden club activities and encourage participation by a wider array of members. The goal is to have the survey completed and results analyzed by early November. The following members have been appointed to the Committee to oversee the process:

Steve Young  
Jerry Kirschner  
Jack Lott  
Cheryl Callais  
Butch Brown  
Cheryl Graham  
Robyn Lott  
Nancy Langwith

A suggestion was made to broaden the survey to identify reasons why former members either quit or failed to renew.

5. Unfinished Business and/or Additional New Business:

- Cheryl Callais: Suggested maintaining a suggestion / comment box for member input.
- Jeff Kutz: The KCYC Fishing Derby will be held on November 1<sup>st</sup>. Jeff Kutz and Todd Lachelt are co-chairs. A flier outlining details was circulated. Member support in soliciting donations was requested.
- Tom Pickens: The reciprocal page on the website has been revised to link to the Yachts Destination website.

The Money Bag Card Drawing was held. There is \$131 in the money bag. Dorothy Harris's name was drawn. Dorothy was not present and the money will be rolled over to next month.

Meeting Adjourned.