

## KCYC General Meeting Minutes

Date: 4/17/14

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

1. The meeting was called to order at 1915 hours. 32 members were present
  - a. Pledge of allegiance led by Bob Lee.
  - b. The following Past Commodores were in attendance:
    - Pete DeBoer
    - Todd Lachelt
    - Deni Lee
    - Bob Lee
    - Tom Pickens
  - c. Guests Introduced: None
  - d. Galley Crew:
    - Dorothy Chambers
    - Kim Clark
    - Gloria Young
    - Tom Chambers
  - e. Bartender:
    - Lindsey
  - f. Sunshine and Clouds Report (Carol Wetmore):
    - The McConkey's have had a death in the immediate family
    - Deni Lee is having a knee replacement tomorrow (4/18)
    - Shelly is having a birthday on 4/24.
  - g. The Commodore introduced Steve Young who has been appointed by the Board to fill the vacant position of Vice Commodore for the remainder of the current term and presented Steve with the emblems of office.
2. New Member Induction: None
3. Minutes of March meeting approved as published on the KCYC website.

#### 4. Reports

##### a. Quartermaster (Gloria Young)

- Gloria is working with Janice Kutz to develop an order form so that members can custom order supplies from the Ship's Store.
- An account has been opened at Sysco through Mike Prestley so that the club can order supplies directly at a wholesale price.

##### b. Trustees (Dave Lucas & Carol Wetmore)

- Dave: The Port Orchard Yacht Club is cruising to Kingston on the Memorial weekend. POYC Fleet Captain Greg Perkins requested information. They are estimating about 10 boats. Dave advised that KCYC is open Friday night and that if they wanted to use the clubhouse on Saturday or Sunday, they should contact Kat. Also, the South Seattle Yacht Club will be at the Port on the same weekend.

##### c. Treasurer (Quentin Gilman)

- Quentin reported a net income for the month of March of (\$709.39) and year to date of (\$8,674.70). The current balance in the general fund checking account is \$1,283.
- Quentin did not receive a report from the rental manager for the month of March. The rental manager has a new phone number and revisions need to be made in the website and lease contact information.
- The Quick Books records on the KCYC general fund have not been reconciled. Quentin will continue to pursue this with Kat Klint.
- Jerry Kirschner, event chair for the St. Patty's Dinner & Dance, reported a net profit (exclusive of bar) of \$522.31. He expressed thanks to Butch, Rodger, Joe, Todd & Quentin for their work in preparing and serving dinner.

##### d. Fleet Captain (Shelly Kester)

- The Fleet Captain's Fund has a current balance of approximately \$1,000.
- The Bell Harbor cruise was a success. 14 boats and total crew over 30 attended. \$5 per boat was collected to help defray moorage reservation expenses. Thanks to cruise captain John Reynolds and entertainment director Pete DeBoer.
- No member has volunteered to lead a team to decorate a club boat for Seattle Opening Day and Shelly again ask for a volunteer. If no one steps forward, we will not have an entry in the decorated boat section of the parade. The commodore has signed up for the Seattle VIP boat so the consensus was that we will not enter a boat in the club section of the parade.
- Shelly reviewed the details of the Seattle Opening Day (5/2 – 5/4), Kingston Opening Day (5/10), the Memorial Day cruise to Port Townsend (5/3- - 6/2) and the Gig Harbor cruise (6/20 – 6/23).

##### e. Rear Commodore (Butch Brown)

- Butch reported that there was a \$213 operating profit for March. The March ending bank balance was \$1,642. Butch has given the Treasurer a check for \$600.
- Primary income sources in March were the St. Patty's dinner / dance and the general meeting.
- The April 4<sup>th</sup> beach party did well with a net income over \$200. This shows the value of Friday night activities and we should continue to identify more Friday night events.
- We experienced another low attendance this past Friday with an overlap of the Bell Harbor cruise. The yacht club cruising to the Port that weekend did not come up from the dock. Butch will continue to communicate to visiting yacht clubs that they are welcome at the club for Friday night open bar.
- Rachel McConkey will be hosting a jewelry party on April 25<sup>th</sup> from 6:00 to 8:00 pm during the Friday night social. She will provide light appetizers.
- KCYC is again participating in the May 31<sup>st</sup> wine walk sponsored by the Kingston Chamber of Commerce. KCYC has made a \$60 donation to the Chamber. Nancy Langwith has expressed a concern as to whether the food and appetizers made available by the club last year were in compliance with applicable Health Department regulations. The Commodore will appoint a committee to coordinate advertising and food service for the wine walk.

f. Vice Commodore

- The bar cooler's performance has deteriorated in terms of noise and efficiency. It was purchased as a used item 12 years ago for \$300. Steve had a technician service it on Wednesday. The bottom line is that the compressor is "getting tired" and on its last legs. Cost of replacement of the compressor would approximate the cost of a new cooler. This will be an expense in the not too distant future.
- Steve is rekeying the cabinet locks in the galley. He has not been able to locate keys to all of the locks and asked for assistance in determining whether anyone has a set of keys.
- Steve has been in discussion with the Port on the clubhouse deck refurbishing. He was a tentative understanding that the Port will provide the lumber (approx 1,000 linear feet) and the club will provide the labor for repairing deteriorating areas. Repairs, along with pressure washing and painting are targeted for May. Volunteers are requested to contact Steve.

g. Commodore (Alan Kester)

- Alan opened the floor for discussion on the Board's recommendation for a dues increase. **A motion was made and seconded to approve the Board's proposal that member annual dues be increased by \$25 for each member.** The proposal, if approved, would result in single membership annual dues of \$175 and family membership annual dues of \$350. During discussion it was noted that the club has lost around \$7,000 each year for the past 3 years and that dues have not been increased since 2000. The proposed increase will address about half of the annual short fall. There will be ongoing emphasis on increased member participation in club

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events to close the remaining short fall. **The motion was unanimously passed by hand vote of the members present.**

- Alan introduced Rodger Schmuck who has volunteered to be Bosun's Pipe Editor. Members are encouraged to get articles and pictures to Rodger.
- Planning is under way for the Mother's Day Luncheon event on May 9<sup>th</sup>. Volunteers for fashion show models and gift baskets should contact Shelly.

5. Unfinished Business and/or Additional New Business:

- Butch Brown: Katherine Klint, the KCYC clubhouse rental manager, has a new phone number: 360-930-0868.
- Tom Pickens: 2 Board members have experienced security certificate warnings on the KCYC website. Members should contact Tom Pickens if they receive such a message.
- Todd Lachelt: Todd reminded members that KCYC also has a Facebook page. A suggestion was made to publicize our Facebook page in the Bosun's Pipe.
- Todd Lachelt: Todd also suggested that KCYC renew its past sponsorship of a float in the Kingston Fourth of July Parade. Carol Wetmore volunteered to coordinate the effort this year. The parade theme is "Best in the West".
- Joseph Charnes: Living Recreation river rafting tickets for the Wenatchee River in late June and early July can be purchased on the Living Social website for half price.

The Money Bag Card Drawing was held. Tom Chamber's name was drawn. Tom was present and collected the money.

Meeting Adjourned.