

## KCYC General Meeting Minutes

Date: 5/15/14

<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 type="checkbox"/> YES <input checked="" type="checkbox"/> NO ~ Past Commodore <b>Pete DeBoer</b>					

**Meeting Opened at 1930 hours. Meeting adjourned at 2040 hours.**

1. The meeting was called to order at 1915 hours. 35 members were present
  - a. Pledge of allegiance led by Sallie Brown.
  - b. The following Past Commodores were in attendance:
    - Steve Hyman
    - David Kutz
    - Tom Pickens
  - c. Guests Introduced: None
  - d. Galley Crew: A thanks to all who helped.
  - e. Bartender: Lindsey
  - f. Steve Hyman circulated a signup sheet for those who would like a 2014 Coast Guard compliance inspection by the Coast Guard auxiliary.
  - g. Alan announced that Sallie Brown had received the Lona McFarlane Memorial Award for distinguished service to the club.
  - h. Alan also announced that Cheryl Graham had accepted the position of New Member Chair, replacing Nancy Langwith.
  - i. Sunshine and Clouds Report (Carol Wetmore):
    - Sallie Brown has been experiencing vertigo.
    - Jovita has a bad case of allergies.
    - Dixie Meredith, a frequent guest to the club, was involved in a very serious automobile accident.
2. New Member Induction: Chuck Turner, sponsored by Quentin Gilman.
3. Minutes of the April meeting approved as posted on the KCYC website.

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#### 4. Reports

- a. Quartermaster (Gloria Young): None
- b. Trustees (Dave Lucas & Carol Wetmore): None
- c. Treasurer (Quentin Gilman)
  - Quentin distributed to each table a listing of account balances on April 30, 2014. The total club equity is \$90,255.
  - Net income for the month of April was \$1,728 and expenses were \$2,736. Major contributions to income this past month were Clubhouse rentals, Ship Store sales and the Fiesta banquet event.
  - The Quick Books records on the KCYC general fund have not been reconciled. Quentin will continue to pursue this with Kat Klint.
  - The dues invoice cycle has begun. The club currently has 102 dues paying members.
- d. Fleet Captain (Shelly Kester)
  - The Fleet Captain's Fund had an opening balance of \$1,001 with April income of \$75 and April expenses of \$307 producing an ending balance of \$746.
  - 9 boats moored at the Queen City Yacht Club for the Seattle Opening Day and 8 boats participated in the Kingston Opening Day festivities.
  - Shelly reviewed the details of 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)
  - April was a slow month for bar operations. Butch reported that there was a \$898.99 operating loss for April. The April ending bank balance was \$376.77. Butch has given the Treasurer a check for \$600.
  - Primary income sources in April were the Mother's Day Luncheon and Fiesta Night banquet.
  - KCYC is again participating in the May 31<sup>st</sup> wine walk sponsored by the Kingston Chamber of Commerce. Nancy Langwith outlined the general details of this event.
- f. Vice Commodore (Steve Young) – Report given by Alan.
  - Steve is working with the Port on refurbishing the deck. The Port prefers to contract out the material replacement portion of the work using a composition material. KCYC will still be responsible for sanding and painting the rails. Further details to follow.
  - Steve pressure washed the deck, deck furniture and siding.
  - The bar cooler continues to function adequately.
- g. Commodore (Alan Kester)
  - Alan thanks the Graham's and all others who worked on the Fiesta banquet event.
  - The Mother's Day Luncheon event on May 9<sup>th</sup> was well received. It produced a profit of \$138.

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- The club will host a Family Night dinner for the June general meeting. Barbecued ribs prepared by Steve Young will be featured.
- Planning is underway for July 4<sup>th</sup> activities. Cheryl Callais has volunteered to be the events chair for clubhouse activities including the pancake breakfast. Carol Wetmore has volunteered to lead the crew working on the parade entry. Barbequed hot dogs will be offered to the public for 50 cents and for free to children age 12 and under. Steve Young has volunteered to work on the BBQ project.
- Cheryl Callais has advised that there is a conflict for the Golf Tournament on July 19<sup>th</sup>. The Crab Feed has been tentatively rescheduled to July 19<sup>th</sup> and the Golf Tournament to August 23<sup>rd</sup>.
- Setting up the phone tree up is a point of emphasis. A signup sheet was circulated.

5. Unfinished Business and/or Additional New Business:

- Tom: The annual report has been filed with the Washington Secretary of State.
- Tom: The Memorial Day Cruise Itinerary was distributed using the Mail Chimp email service. A total of 2,000 emails per month can be sent without charge. We will probably use this service whenever graphics in an event flier are needed.
- Alan: We are still planning on hosting a fishing derby this fall. Jeff Kutz will be the event chair.

The Money Bag Card Drawing was held. Shannon English's name was drawn. Sharon was not present and the money is rolled over to next month.

Meeting Adjourned.