

Approved

KCYC General Meeting Minutes

Date: 7/17/14

Present	Position	Member	Present	Position	Member
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Commodore	Alan Kester	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Secretary	Tom Pickens
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Vice Commodore	Steve Young	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Treasurer	Quentin Gilman
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Rear Commodore	Butch Brown	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Carol Wetmore
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Fleet Captain	Shelly Kester	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Dave Lucas
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ~ Past Commodore Pete DeBoer					

Meeting Opened at 1930 hours. Meeting adjourned at 2030 hours.

1. The meeting was called to order at 1930 hours. 28 members were present
 - a. Pledge of allegiance led by Tom Davies.
 - b. The following Past Commodores were in attendance:
 - Bette Davies
 - David Kutz
 - Denni Lee
 - Bob Lee
 - Tom Pickens
 - c. Guests Introduced: None
 - d. Galley Crew:
 - Cheryl Graham
 - Gloria Young
 - Steve Young
 - e. Bartender: Jasen
 - f. Sunshine and Clouds Report (Carol Wetmore):
 - Ray Zetterberg is going into the hospital for surgery next week.
2. New Member Induction: None.
3. There was no general meeting in June and no minutes to approve.
4. Reports
 - a. Quartermaster (Gloria Young): There are no issues outstanding. The Ship's Store is well stocked and ready for sales.
 - b. Trustees (Dave Lucas & Carol Wetmore): None

c. Treasurer (Quentin Gilman)

- Quentin reported on the income statements for the month of June and year to date. The accuracy of these reports are suspect because the June monthly report had only a nominal entry for dues collected, when in fact a significant amount was collected and entered into Quick Books. The year to date report visually looks more accurate. Quentin advised that he has a meeting scheduled for next Monday with Katherine Klint to try and sort through the many problems that he has in getting the Quick Books software to function correctly. Quentin also reported on the net asset balances for the months of April thru June.
- There was a general discussion regarding the Fourth of July celebrations. Steve Young reported that we had served around 130 hot dogs. There was no charge for hot dogs served to kids. The net cost was approximately \$55. There were approximately 70 hot dogs left over and available for future use. Carol Wetmore reported on the parade boat entry. Excess decorations have been stored in the attic. The pancake breakfast was led by Cheryl Callais. This year we served approximately 320 people and made \$1295 (about \$200.00 increase than last year). Overall, all reports regarding our club efforts this year was very positive.
- Quentin reported that 20 members have yet to pay dues and circulated a letter that he had prepared to send to each. Tom Pickens reported that he had prepared envelopes containing new member cards and scrip for all members and that these were being distributed through the bar tenders as dues are received. Envelopes for paid members not picked up at the July general membership meeting will be mailed.
- The rental manager has submitted a written report for the month of June showing gross rental income of \$925 and net income to the club after expenses of \$465.
- The reciprocal income for June thru July 7th was \$122.60.

d. Fleet Captain (Shelly Kester)

- The Port Ludlow Cruise is 7/25 to 7/27. Sallie Brown is the Cruise Captain. The Port Ludlow Festival by the Bay is that weekend. We also will have the fire pit and gazebo available for our use. S'mores will be provided by the Fleet Captain. There will be a wine tasting from 2:00 to 4:00 pm on Saturday at a cost of \$10. A rib cook off will be held at the dock on Saturday night.
- The Port Orchard cruise scheduled for 8/8 to 8/10 is cancelled due to lack of interest. There will be an informal club cruise to Andrews Bay on Lake Washington.
- The Lopez Island cruise at the Island Resort is 8/28 to 9/1. Todd and Jovita will be the Cruise Captains. Please call the resort to reserve a slip, a hotel room or a camping site. More info to follow.

e. Rear Commodore (Presented by Alan from a written report submitted by Butch)

- The bank balance as of 5/31/14 was \$890. May gross sales were \$1,735 and the net operating loss for May was \$723.89.
- June bar sales were down. We had 5 events. Friday night socials have been slower.
- We need hosts for the upcoming BBQs.

- Becky Garrett and Jasen White have been added to the bar staff.
 - The ice maker failed over the July 4th weekend. (See Vice Commodore Report.)
- f. Vice Commodore (Steve Young)
- The club's portion of the deck refurbishing has been largely completed. The main work party consisted of Steve, Rick & Cheryl Graham, Cheryl Callais, Kathy Showman, Bob Lee and Alan Kutz. There are a few items remaining, including painting the under portion of roof and the lettering on the roof. The Port is still scheduling its work.
 - The ice machine quit working over the July 4th weekend. It has been repaired and cleaned at a cost of \$416.00. The repair service has recommended the installation of a circulating fan in the ice room and Steve will attend to that.
 - Steve has talked to the Port about KCYC building and equipping a toy box for the use of younger children playing in the park and the Port has agreed. He estimated that construction materials would cost around \$100.00. Members will be asked for donations of safe, low impact toys at a later date.
 - A member (Rick Eveleth) received a ticket for parking in one of the KCYC assigned parking spaces. Steve has been in communication with the Port on the subject. The lease provides in relevant part:

Ten (10) parking spaces as designated by Landlord. This parking is related to building use only and shall not be sublet, assigned or used by members except while using the Club facility or their boats.

The Board will take action to make sure that the members are aware their access to the parking spaces and the limitations on their use. Members using the spaces at times when there are no club activities in the clubhouse should leave their member card or explanatory note inside the windshield. If a member receives a parking ticket, they should refer it to a club officer for resolution with the Port.
- g. Commodore (Alan Kester)
- Upcoming events include:
 - The Crab Dinner on Saturday, July 19th. Cheryl Callais is the event chair. She has initiated a "To Go Bag" that can be ordered in advance. The bar opens at 3:00 pm and dinner begins at 5:00. The time is set so that everyone can go down to the Mike Wallace Park to listen to the Blues Counselors later in the evening.
 - The Golf Scramble on Saturday, August 23rd. Cheryl Callais is the event chair.
 - The Fishing Derby on Saturday, September 1st. Jeff Kutz and Todd Lachelt are event co-chairs. The Puget Sound Angles will also co-sponsor. The ticket prices will be between \$20 & \$25. The top 3 winners will get a money prize. Jeff asked that everyone start to look for donations that can be used as non-monetary prizes.
 - The club intends to develop a picture story book of this year's activities. Anyone with pictures of interest were asked to forward them to Allan.

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5. Unfinished Business and/or Additional New Business:

- Dorothy Chambers inquired whether the Board was considering ways to restrict the non-member access to the ice machine, which has been a problem in the past. The Commodore and Vice Commodore will review this situation.

The Money Bag Card Drawing was held. There is \$64 in the money bag. Ed Altman's name was drawn. Ed was not present and the money is rolled over to next month.

Meeting Adjourned.