

Approved

KCYC General Meeting Minutes

Date: 8/21/14

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 checked="" type="checkbox"/> YES <input 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. 32 members were present
 - a. Pledge of allegiance led by Todd Lachelt.
 - b. The following Past Commodores were in attendance:
 - Bette Davies
 - Pete DeBoer
 - David Kutz
 - Todd Lachelt
 - Denni Lee
 - Tom Pickens
 - c. Guests Introduced: Dolly Higgins (Purchased George McFarlane's house)
 - d. Galley Crew:
 - Dorothy Chambers
 - Tom Chambers
 - Laura Zetterberg
 - Others
 - e. Bartender: Jennifer
 - f. Sunshine and Clouds Report (Carol Wetmore):
 - Kat Klint's father passed away unexpectedly
 - Dave Lucas's father is undergoing cancer treatment
2. New Member Induction: None.
3. Secretary: The 7/17/14 General Membership Meeting minutes were approved as posted. Member envelopes containing new membership cards and SCRIP that have not been picked up will now be mailed.

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4. Reports

- a. Quartermaster (Gloria Young): No report given.
- b. Trustees (Dave Lucas & Carol Wetmore):
 - Carol: Thanks to Dorothy & Tom Chambers for watering the patio flowers.
 - Carol: KCYC will host an arts & crafts fair on Friday nights in September and November. The club would charge \$20 per table per date.
 - 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: Carol will be unable to coordinate the Halloween Party this year. We will need to recruit another event chair this year.
- c. Treasurer (Quentin Gilman)
 - Quentin read from a financial report showing the balance of various KCYC accounts for the year. The total of account balances on 8/19/14 was \$76,665.
 - 101 members, including 90 dues paying members, have renewed their membership in the current dues cycle.
 - The paper work for opening the Liberty Bay Bank account has been prepared and awaits the signatures of the authorized KCYC officers.
 - Quentin referenced a statement for the IGA account for charges made in connection with the July 4th pancake breakfast. Cheryl Callais indicated that this was for the ham. This led to a discussion on how best to coordinate confirmation and payment of these charges. Quentin will confirm that new IGA management is continuing to extend a discount to KCYC.
- d. Fleet Captain (Shelly Kester)
 - The Fleet Captain’s Fund had an opening July balance of \$1,370 and ending balance of \$1,308.
 - The Port Ludlow Cruise had the following boats attend: Sallie B, Le Suivant, Forever Young, Jolly Mon, Sothern Jewelle, Sea Food, Whiskers, Shine, Fish Pig and Knotty Shell. Thank you to all that attended.
 - Thank you to Sallie Brown for all of your planning as Cruise Captain to Port Ludlow a few weeks ago. The weather was sunny and warm, the Festival by the Bay intriguing, and the wine tasting delighted the palate of the boaters that attended. Congratulations to Pete DeBoer for winning the Rib cook on Saturday night. His homemade barbeque sauce was a hit with the judges. On Saturday afternoon we had the opportunity to attend the Christening of two new vessels that recently joined the fleet. Steve and Gloria christened their boat “Forever Young”. Nancy and Jerry christened their boat “Le Suivant”.
 - On August 8th to 10th, we had two boats attend the informal cruise to Lake Washington: the High Life and Knotty Shell.
 - Labor Day cruise to Lopez Island: Please call the Islander Resort to confirm your reservation. I also need to know if you are attending so I can make slip assignments. So far I have 8 boats going: Sallie B, Forever Young, Blue Moon, Seaduction, Sea food, Aurora, La Suivant and Knotty Shell. Todd and Jovita are the Cruise Captains for this event. Will identify whether any land cruisers are attending.

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- The Blake Island Cruise is September 19th to 21st. We will be either rafting or anchoring out. This is the same weekend as an IOBG meeting
 - The Pleasant Harbor Cruise will be on October 24th to 26th. Please mark your calendar.
- e. Rear Commodore (Butch Brown)
- The bank balance for bar operations was \$1,519 as of 7/31/14. July gross sales were \$1,538 and the net operating loss for July was \$109.
 - July bar sales were down. We had 5 Friday night socials in addition to the General Meeting and a Crab Feed. Friday night socials have been slower due to folks off on cruises, etc.
 - We need hosts for the upcoming BBQs. Sallie and Butch will host the Sept 5th BBQ.
 - The club will be showing Seahawks games on TV when played on Friday nights.
 - Bob Lee will coordinate a Bingo night on September 5th.
 - The Board has approved a request made by Cheryl Callais that KCYC continue its support of the Kathleen Sutton Memorial Fund by way of donating a 1 night free rental certificate, supplying ice and publicizing in the Bosun's Pipe. KCYC will not purchase liquor on a pass through basis as this would be a violation of the Washington State liquor laws.
- f. Vice Commodore (Steve Young)
- Steve has purchased a pull down screen at a good price to use in conjunction with a projection screen TV in the event that this is needed for Seahawks game viewings.
 - The location of the KCYC sponsored toy box is the subject of continued discussion with the Port.
 - Steve has installed a circulation fan in the ice machine closet.
 - The Board will place an increased emphasis on committee work to organize the business of the club. Butch indicated that a Policy Committee will be appointed to prepare a club policy document that contains standing items that were not included in the revised Bylaws. Steve noted the important role that the social or entertainment chair has played in past years. A listing of club committees and chairs was circulated and discussed.
- g. Commodore (Alan Kester)
- Alan emphasized the need to develop social activities for Friday nights and reviewed those currently scheduled.
 - Golfers were encouraged to participate in the club tournament this coming Saturday. Cheryl Callais summarized the activities schedule.
 - Alan will post the club chair positions being circulated and respond to any questions that interested volunteers might have.
 - The club will host a New Year's Eve Party again this year. Members are encouraged to reserve the date.
 - We will take steps to re-activate the Phone Tree.

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5. Unfinished Business and/or Additional New Business:

- Todd Lachelt presented the following 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).

- Pete DeBoer: The 12th KCYC Comedy Night will be on 9/14. Pete reviewed the activities schedule. This is always a highlight of the year.
- Jerry Kirschner: Jerry asked about the status of the Board review of the club policy regarding KCYC assigned parking spaces. Alan indicated that he will post a note in the Bosun's Pipe reminding the members of their availability for use subject to parking privileges of clubhouse renters.

The Money Bag Card Drawing was held. There is \$94 in the money bag. Stan Mack's name was drawn. Stan was not present and the money will be rolled over to next month.

Meeting Adjourned.