

KCYC General Meeting Minutes

Date: 10/16/14

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 type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Treasurer	<b>Quentin Gilman</b>
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Rear Commodore	<b>Butch Brown</b>	<input type="checkbox"/> YES <input checked="" 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. 49 members were present
  - a. The pledge of allegiance was led by Nancy Langwith.
  - b. The following Past Commodores were in attendance:
    - Pete DeBoer
    - Todd Lachelt
    - Bob Lee
    - Deni Lee
    - Tom Pickens
  - c. Guests Introduced: Donna McKamey and Brent Stinnett
  - d. Galley Crew:
    - Dorothy Chambers
    - Tom Chambers
    - Adela Lucas
    - Gloria Young
    - Joseph Charnes
    - Others
  - e. Bartender: Jason
  - f. Sunshine and Clouds Report:
    - Marilyn Kutz has fallen. The extent of injuries are unknown.
    - Mary Harris was injured (broken left wrist) in a segway accident.
2. New Member Induction:
  - Dolly Higgins (Sponsor: Steve Young. Mentor: Steve Young).
  - Rick Smith (Sponsor: Tom Chambers. Mentors: Rick Eveleth and Rita Osborn).
3. Secretary: The 9/18/14 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. The delivery of special order items from last month has been delay. Cheryl Callais has agreed to be Quartermaster for the upcoming term.
- b. Trustees (Dave Lucas & Carol Wetmore): No report given.
- c. Immediate Past Commodore (Pete DeBoer): No report given.
- d. Treasurer (Quentin Gilman): No report given.
- e. Fleet Captain (Shelly Kester)
  - The Fleet Captain's Fund has a balance of \$1,145.
  - The Pleasant Harbor Cruise is scheduled for October 24<sup>th</sup> to 26<sup>th</sup>. There are no confirmed participants. The marina house main floor is available for our use. There are also shore accommodations. The room rates range from \$100 to \$150 per night. October 17<sup>th</sup> is the "drop dead date" for determining if there is sufficient interest in this cruise.
  - Shelly expressed appreciation to cruise captain volunteers for 2014 which include John Reynolds, Sallie Brown and Todd & Jovita Lachelt.
  - The 2014 Sandbar Award was presented to Todd Lachelt for excellence in striking a large dead head resulting in damage the rudder on the Seaduction.
- f. Rear Commodore (Butch Brown)
  - The bank balance for the bar account as of 9/30/14 was \$1,712.86. September gross sales were \$2,031 and the net operating profit for September was \$100.
  - Gross sales for fiscal year 2013 – 14 were \$20,915. Expenses were detailed and are contained in the report. Transfers to the General Fund totaled \$9,071.
  - September was another good month for the bar with the Friday Night Socials, General Meeting and the Comedy Night.
  - Butch expressed appreciation for the hard work of both paid and volunteer bartenders.
- g. Vice Commodore (Steve Young)
  - Steve introduced Diana Kingsley as the new KCYC clubhouse rental manager. There was a brief discussion on ideas to enhance the rental opportunities for the clubhouse.
- h. Commodore (Alan Kester)
  - Alan thanked the 2013 – 14 Board for their service and presented each with a gift as an expression of appreciation.
  - Alan noted that we still have two open Board positions for the upcoming term: Treasurer and Fleet Captain. He indicated that Tom Pickens has volunteered to serve as Treasurer if someone else would volunteer to serve as Secretary. Diana Kingsley then indicated her willingness to serve as Secretary and Shelly Kester indicated her willingness to serve as Fleet Captain.

**A motion was then made, seconded and unanimously passed by those present to nominate and elect the following members to the offices indicated:**

<b>Fleet Captain:</b>	<b>Shelly Kester</b>
<b>Secretary:</b>	<b>Diana Kingsley</b>
<b>Treasurer:</b>	<b>Tom Pickens</b>

- Alan then invited Deni Lee to come forward to conduct the induction ceremony of the 2014 – 15 officers. The following members were inducted to the offices indicated:

Commodore:	Butch Brown
Vice Commodore:	Steve Young
Rear Commodore:	Tony Clark
Fleet Captain:	Shelly Kester
Treasurer:	Tom Pickens
Secretary:	Diana Kingsley
Trustee:	Dan Schoenfeld

**A motion was made, seconded and unanimously passed to ratify the induction of the members named above to the indicated offices for the 2014 – 15 term.**

5. Comments by Commodore:

Butch then made a few comments in acceptance of his induction as KCYC Commodore.

- The work of the Member Survey Committee is underway. The objective is to identify ways to re-invigorate the club.
- There will be a planning meeting in early November. All members are urged to participate.
- Details of the following upcoming events were reviewed: Upcoming Commodore's Bar, Halloween Party, Fishing Derby and New Year's Eve Party.

6. Unfinished Business and/or Additional New Business: None

The Money Bag Card Drawing was held. There is \$162 in the money bag. Beverly Schultz's name was drawn. Beverly was not present and the money will be rolled over to next month.

Meeting Adjourned.