

KCYC General Meeting Minutes

Date: 11/20/14

Present	Position	Member	Present	Position	Member
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Commodore	Butch Brown	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Secretary	Diana Kingsley
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Vice Commodore	Steve Young	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Treasurer	Tom Pickens
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Rear Commodore	Tony Clark	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Dave Lucas
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fleet Captain	Shelly Kester	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Dan Schoenfeld
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Past Commodore	Alan Kester			

Meeting Opened at 1915 hours. Meeting adjourned at 2030 hours.

1. The meeting was called to order at 1915 hours. 54 members were present
 - a. The pledge of allegiance was led by Tony Clark.
 - b. Dave Malone was present to introduce himself as the new port manager and to personally communicate his commitment to develop and maintain a good working relationship with the club. He also discussed issues relating to the upcoming Christmas lighting celebration, the Port dredging schedule, the pending budget hearing and related moorage rate increases and changes in moorage waiting list rules.
 - c. The following Past Commodores were in attendance:
 - Pete DeBoer
 - Todd Lachelt
 - Tom Pickens
 - d. Additional Guests Introduced:
 - Michelle Lanning
 - Thomas Moore
 - Susan Yamashita
 - e. Galley Crew: The dinner was hosted, cooked and served by the KCYC officers. Joseph Charnes provided cranberries. Cheryl and Rick Graham were also of great assistance.
 - f. Bartender: Jason
 - g. Sunshine and Clouds Report:
 - Mary Ann Harris had wrist surgery this week.
 - Tom Davies lost a son who passed after an extended illness.
 - PC Bob Lee was recently was honored for his long service to Rotary.
2. New Member Induction:
 - Janiece Christian (Sponsor: Dave Lucas. Mentors: Alan & Shelly Kester)

- Donna McKamey and Brent Stinnett (Sponsor: Steve Young. Mentors: Rick and Cheryl Graham)
3. Secretary: The 10/16/14 General Membership Meeting minutes were approved as posted.
 4. Reports: Copies of the 11/18/14 Board meeting were placed on the member tables. Members were encouraged to review them and officers were encouraged to streamline their reporting accordingly. The Board minutes are attached and incorporated in these minutes.
 - a. Quartermaster (Cheryl):
 - A wide array of Ship's Store merchandise was on display for sale. Also, a catalog was available for special orders.
 - The Club has received a supply of small burgee decals. Members using the designated KCYC parking spaces are encouraged to place one of these decals on the left rear window so that the Port employees will recognize the car as belonging to a member.
 - A new supply of burgees are on order.
 - b. Trustees (Dave Lucas & Dan Schoenfeld): No report given.
 - c. Immediate Past Commodore (Alan Kester): Not present.
 - d. Treasure (Tom Pickens): The transition from Quentin is going well. Quentin was thanked for his service as Treasurer this past year.
 - e. Fleet Captain (Shelly Kester):
 - The Commodore encouraged members to read the new Fleet Captain protocol set forth in the minutes. He had additional copies available for those interested.
 - A signup sheet was circulated for volunteers for the Christmas lighting and chili feed on 12/6/14.
 - f. Rear Commodore (Tony Clark)
 - Tony has been generally pleased with the events to date and thanked all hosts and volunteers. There is always a need for volunteers to help spread the work load.
 - There is a general concern that the club comply with liquor license laws in inviting and hosting guests to events. It is important for guests to sign in to events where the bar is open and that member hosts be present when the guests are present. Tony requested that all event fliers be given to him for compliance review before they are distributed.
 - Any member interested in being a bartender volunteer should contact Tony for information on getting licensed.
 - Members who would like to see a particular label stocked in the bar should advise Tony of that fact.
 - Tony is holding a planning meeting on 12/4/14 to discuss and plan future Friday events.
 - g. Vice Commodore (Steve Young)

- New members are the key to a growing club and a primary focus. A clean interior and furnishing are a positive contributing factor. The Friday night socials are also very important.
- Steve has on ongoing project to upgrade the officer and member boat picture stations. Boating members are encouraged to get pictures of their boat to Steve.
- Cheryl Callais has agreed to host this year's New Years Eve Party. The Blues Counselors will provide the music.

h. Commodore (Butch Brown)

- Events to date were review. They are going well. A new flat screen TV is still a top desire.
- We need to continue to work on ways to communicate with the membership. About 60% of member emails are opened on average. The telephone tree was mentioned as being useful / effective.
- The planning meeting was well attended and a tentative Calendar of Events was developed. Dates and events are flexible so comments are welcome.
- Upcoming events were reviewed.

5. Unfinished Business and/or Additional New Business:

- a. Fishing Derby: Jeff Kutz reported on the 11/1/14 fishing derby. There were 33 paid entrants. 85% of the collected fees were returned to entrants as prizes. First prize received \$300. Henery's Hardware was a major supporter. Overall, this year's efforts will provide a good basis for an even more successful event next year.
- b. Member Survey: Approximately 40 responses have been received to date. Jack Lott reviewed the results to date. The survey committee is recommending additional survey of former members and members who did not respond. The Board will make a formal report to the membership advising of the survey results and the specific actions taken to address issues / concerns expressed in the survey.

The Money Bag Card Drawing was held. There was \$195 in the money bag. Josh Moreland's name was drawn. Josh was not present and the money will be rolled over to next month.

Meeting Adjourned.