

KCYC General Meeting Minutes

Date: 2/19/2015

Present	Position	Member	Present	Position	Member
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Commodore	Butch Brown	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Secretary	Diana Kingsley
<input type="checkbox"/> YES <input checked="" 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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Fleet Captain	Shelly Kester	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Dan Schoenfeld
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Past Commodore	Alan Kester			

Call to Order: The meeting was called to order by RC Tony Clark and then turned over to Tom Pickens to chair.

1. The pledge of allegiance was recited.
2. Past Commodores were recognized.
3. There were no guests.
4. Thanks was given to galley crew and bar tender.
5. Sunshine and Clouds Report by Carol Wetmore.
 - a. Roddy Reynolds son, John Reynolds, passed due to cancer
 - b. Glenn Swan lost his fight with cancer.
 - c. George Morgan's mother passed away.
 - d. Deni Lee has been fighting Valley Fever in Arizona.
 - e. The Commodore is ailing with a bout of asthma.
6. Secretary
 - a. Minutes of January meeting approve as posted.
 - b. New signs on KCYC donated by Diana and Michael Kingsley –Thank You!!

Reports:

1. Quartermaster: No report.
2. Trustees: No report.
3. Treasurer's report – Tom Pickens
 - a. Audit committee has finished Last years' Financial Audit.
 - b. QuickBooks accounts are finalized and reconciled with all bank accounts.
 - c. Federal Tax Data has been filed.
 - d. WA sales tax and 1099 Misc. forms have been filed.
 - e. Protocol has been set up for scrip
 - f. Financials reviewed.
4. Fleet Captain – Shelly Kester
 - a. Next Cruise – Brownsville with Spaghetti dinner (Tom & Linda Pickens)
 - b. Mystery Cruise will be postponed.
 - c. Bell Harbor cruise in June.
5. Rear Commodore – Tony Clark

- a. Super Bowl party well attended
 - b. Marti Gras party – light turnout of members, good attendance from Edmonds Yacht Club
 - c. Need more volunteers for events.
 - d. Beer Garden for 4th of July will need Volunteers with MAST permits. This is a real opportunity for KCYC to increase income along with the pancake breakfast.
 - e. Beach Party March 6th (Alan Kester gave details).
 - f. St Patrick's Dinner/Dance March 14th (Jerry Kirschner gave details).
6. Vice Commodore – On behalf of Steve Young
 - a. We need to target a fund for furniture upgrades
 - b. we will be looking at refinishing cabinets in front of kitchen
 7. Past Commodore – Alan Kester
 - a. Reviewed Marti Gras party and encouraged members to be more active in attending events.
 8. Commodore – Butch Brown
 - a. Port has advised us that they are now listing visiting Yacht Clubs on their WEB site calendar. They will give us contact information on request.
 - b. We have sent out a second survey to past members. Jack should have results to report soon.
 - c. We need to form a committee to start lease negotiations for our club lease due in 2016. Steve Young, Tom Pickens, David Kutz and I will be on the committee. All members are invited to participate.

Program – Larry Luce: “Marine Electrical Safety”

Meeting adjourned at 2045 hours.