

**KCYC General Meeting  
3/19/2015**

**CALL TO ORDER:**

- The meeting was called to order at 7:35 PM by Butch Brown, Commodore.
- Steve Young led the Flag Salute
- Past Commodores were asked to stand and be recognized.
- Four guests were introduced.
- Butch thanked the Galley Crew and Jason our bartender.
- Carol gave her Sunshine & Clouds report, noting that Marilyn Kutz had surgery and was recovering at home
- The minutes from the last meeting were moved to approve by Pete and seconded by Todd.
- A copy of the BOD meeting minutes were on the table and the website.

**REPORTS**

- **QUARTERMASTER – Cheryl was not present, but Dolly reported our Ships Store is doing well.**
- **TRUSTEE – Dave reported that the boat Setiva would like to use our Reciprocal dock till April. It was deemed legal till May.**
- **TREASURER – Tom**
  - The Ship Store merchandise is selling well. Cost of new goods has been covered , so additional sales are profit.
  - We need more income, as our balance is low.
  - St Patrick's Dinner was successful with 49 paying guests totaling \$593. Food Market was thanked for offering good food prices for the event.
- **FLEET CAPTAIN – Shelly**
  - Next cruise is Opening Day in Seattle
  - Opening Day in Kingston follows with Fiesta Night sponsored by Rick & Cheryl
  - Bell Harbor Cruise is in June with a Mad Men Martinis theme
  - Pete would like to have a cruise to Port Madison on Opening Day
- **REAR COMMODORE – Tony**
  - Marti Gras and St. Patrick's Day both did well at the bar.
  - We need more volunteers for events.
  - Fourth of July Beer Garden needs more volunteers with MAST permits. This is great opportunity for KCYC to increase income in addition to the Pancake Breakfast.
  - Beach Party is scheduled for March 27<sup>th</sup>
  - Our Cooler needs coolant
  - KCYC will be entering the Cart Race for the Forth of July with Michael Kingsley chairing the design of the cart.

- **VICE COMMODORE – Steve**
  - Need to start a furniture fund for upgrades
  - Need to form a committee to start negotiations with the Port for our next lease
- **PAST COMMODORE – Allan**
  - He is working on a Member Work plan and will present at the next board meeting. Each member is required to put in 12 hours per year.
- **COMMODORE – Butch**
  - We are finalizing our budget
  - We will be interviewing Linda Fyfe for the Rental Manager position on Friday.
  - If we decided to be in the Fourth of July Parade we need a committee to plan the event. Carol did a great job last year.
  - KCYC Parking – The port has been ticketing persons using our spaces for commuting purposes.

#### **PROGRAM**

**Gail Colson gave a presentation “Sailing South”**