

KCYC General Meeting
4/16.2015

CALL TO ORDER:

- The meeting was called to order at 7:40PM by Butch Brown, Commodore
- The Flag Salute was led by Allan Kester
- The past commodores were asked to stand and be recognized.
- Our guests were introduced: Mary Fife, Mary McClure & Christine Kester
- Butch thanked the Galley crew and our bartender – Jason
- The minutes from the last meeting were approved with a motion by Pete and second by Michael Kingsley
- A copy of the BOD meetings are on the website.

NEW MEMBERS

Tom & Jerri Bagley and Thamas and Kim Tearnen were introduced

REPORTS:

QUARTERMASTER: Cheryl had nothing to report

TRUSTEES: Dave was not present as he was celebrating his 37th anniversary, but sent a report that he had turned money from reciprocal moorage. Dan had nothing to report

TREASURER: Tom

- Stated that Quick Books entries were current and reconciled.
- \$1393 script had been redeemed with approx \$3100 outstanding.
- Board approved a \$5.00 charge for using credit cards to pay membership fees.
- Dues are due June 1st.

FLEET CAPTAIN: Shelly

- Announced the next cruise is Opening Day in Seattle - May 1st - 3rd with us docking at Queen City Yacht Club.
- Opening in Kingston is May 9th.
- There is a cruise to Port Orchard May 22nd – 25th
- Bell Harbor cruise June 12th-14th.

REAR COMMODORE: Tony

- ✓ Shared that the Third Thursday Open Mike was a success with the largest group on a Friday night have out general meeting in years.
- ✓ The Beer Garden for the Fourth of July committee held a kick-off meeting. We need to start assigning tasks to volunteers and there will be a meeting this coming Tuesday at Downpour.
- ✓ Kingston Opening Day is May 9th with a Fiesta Dinner.
- ✓ The cooler has been repaired.

VICE COMMODORE – Steve was not present but sent the following information.

- Linda Fife has been hired as our new Rental Manager

- A committee is formed to start negotiations for a new lease with the Port.
- There is a need to upgrade our website adding a "Join & Have Fun" link. Tony will investigate.
- Benches for seating around the deck need to be designed and approved with an approximate cost of \$200.
- KCYC will participate in Chamber Wine Walk on May 30th.
- Hot Dogs will be offered again on the Fourth of July – free to kids and adults pay \$1.00
- There is a need for a capital improvement budget for club upgrades
- More ideas for summer activities are needed.

PAST COMMODORE: Allan introduced the idea of a Volunteer Incentive Program

COMMODORE: Butch

- The BOD has approved our Yearly Budget!
- Volunteer signup sheets were circulated, as we need more volunteers
- On the Fourth of July we will participate in the Pancake Breakfast, the Parade Hot Dogs, the Gravity Race, Beer Garden and the deck will be available for viewing the fireworks.
- The Annual KCYC Auction has been rescheduled to be held along with the annual Fishing Derby on the first Saturday in November.
- Sail Kingston Cove is an opportunity to bring a training program in sailing back to Kingston for our youth.

PROGRAM: Mary McClure gave a presentation on "Sailing Kingston Cove"

A vote was called to approve a bridge loan of \$2000 for the sponsorship of this commitment. Diana made a motion, seconded by Ron with approval following.

The meeting was adjourned at 8:35 PM