

KCYC General Meeting Minutes

Date: 5/21/15

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 type="checkbox"/> YES <input checked="" 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			

1. Call to Order – The Meeting was called to order by the Commodore at 1915 hours.
2. Flag Salute: Led by – Ted Lachelt
3. Past Commodores were recognized:
 - Alan Kester
 - Todd Lachelt
 - Deni Lee
 - Bob Lee
 - Tom Pickens
4. Guests recognized: Joe and Kathy Kiarman.
5. Thanks To:
 - Galley Crew
 - Bartender: Jason
6. Sunshine and Clouds – Carol Wetmore
 - Dorothy Chambers: Cold
 - Marilyn Kutz: Cancer treatment
 - Carol is retiring. Thanks given. We need a volunteer!
7. Minutes from April meeting approved as posted on the KCYC website.
8. Reports presented by Commodore:
 - a. Quartermaster (Cheryl Callais): None
 - b. Trustees (Dave Lucas & Dan Schoenfeld): None
 - c. Reciprocal (Dave Lucas): Money collected and given to Treasurer.
 - d. Treasurer's report (Tom Pickens)
 - QuickBooks entries current and reconciled.
 - \$1393 Scrip redeemed; Approx. \$3100 outstanding

- Year to Date - \$13,563 operating loss.
 - Yearly dues starting to come in.
 - See financial data in written report.
- e. Fleet Captain (Shelly Kester)
- Opening Day Kingston we had 14 boats
 - Next Cruise – Port Orchard May 22-25
 - Then – Bell Harbor – June 12 - 14
- f. Rear Commodore (Tony Clark)
- Third Thursday every month will be Open Mic. night except this month which will be on Friday night, May 29th.
 - Working on 4th if July Beer Garden – Permits
 - Need help with fund raising for 4th of July Committee.
- g. Vice Commodore (Steve Young)
- Maintenance continues.
 - Kingston Wine Walk is May 30th: We need members to bring appetizers/finger food as we have done in past years. We will also sell cheeseburgers to Wine Walkers. We hope to have new brochures.
 - Linda Fyfe has setup a Wedding Show for June 6th at the club. She will need some volunteer help.
 - We will offer Hot Dogs again on 4th of July – free to kids, Adults pay.
 - We still need Capital Improvements budget for club upgrades. Would like \$2000 for new furniture budget.
- h. Past Commodore (Alan Kester)
- Still working on VIP Program. Submitted to Board for review.
- i. Commodore (Butch Brown)
- Both the Seattle and Kingston Opening Days were Great this year! Large turnout in Seattle with many members coming by car as well as boat. Kingston had 14 boats in parade.
 - Fiesta Dinner was fantastic. Thank You Cheryl & Rich Graham and Kim & Tom Tearnen, and Diana Kingsley, plus all others who helped.
 - 4th of July KCYC will participate in Pancake Breakfast, Parade, Hot Dogs, Gravity Racer, Beer Garden, and the deck will be available for viewing the fireworks. We still need Volunteers
 - Mothers Day Luncheon was fun with a theme of “Champagne and Chocolate” Thanks to Little City Candy Shop and Sallie.
 - Lona McFarlane Award was presented to Adela Lucas.
 - Events:
 - May 30th Clubhouse cleanup – need many volunteers. 9:00am to 1:00pm before Wine Walk.
 - Crab Feed July 11th
 - Golf Tourney to be rescheduled
 - Whitewater and Wine to be rescheduled
 - Extended trip North starts July 19th. An information meeting will be held on May 29th. (John Reynolds)
 - Tomorrow Night – BBQ with West Seattle Yacht Club

- June General Meeting is Family Night and BBQ
- July 4th Celebration Committee needs immediate financial support.

9. Additional Old Business: None

10. Additional New Business: None

11. Program - Mary Ann Harris: "Reflections on Memorial Day from a Vietnam Navy Nurse"

12. Card drawing - Cynthia Hilland winner.

Adjournment made at 2130 hours.

Respectfully submitted,

Tom Pickens
Treasurer