

## KCYC GENERAL MEETING September 17, 2015

Butch Brown, Commodore called the General Meeting to order at 7:05 PM after an hour dinner and social time. Tony led the Flag Salute. Standing recognized past Commodores, Pete, Tom, Alan, David & Todd. Guests Bobbie & Linda Adams, Burt and Laura. Cheryl and Rick Graham were celebrating their 31<sup>st</sup> Wedding Anniversary at the meeting and all were introduced. The Galley Crew was thanked and the Bartender Kim. Sunshine and Clouds was not present, but cards were circulated for everyone to sign for Carol. The minutes from the last meeting were approved as posted.

Past Commodore Alan reported that the slate for BOD was full and our new Fleet Captain already has booked many events. Alan shared that Shelly has a new job, so now he can put gas in his boat and Steve commented: "He has always had gas in his boat".

Pete reminded everyone to attend comedy night this oncoming Friday.

Quartermaster Cheryl was not in attendance, but Dolly said there was nothing to report. New shirts and a jacket are now available and more Seahawks scarves will be arriving soon.

Trustees Dan & Dave turned in money from Reciprocal Moorage and has a waiting list started for winter moorage.

Treasurer Tom stated QuickBooks are up to date and that \$3228 script has been redeemed. Year to date the club is in the red \$5848 and yearly dues there are still 18 out of 120 that have not yet paid.

Fleet Captain Shelly acknowledged the Anacortes cruise has 3 boats plus a land yacht on Sept 4<sup>th</sup> to 7<sup>th</sup>. Port Townsend Kinetic Sculpture cruise is coming up on October 2<sup>nd</sup> to 4<sup>th</sup> and more boats need to sign up.

Rear Commodore Tony confirmed \$835.67 bar profit in August, less the bartender. \$2000 was transferred from the bar to the general fund. He is planning Fall vents and will need to know if bartenders are needed. Ten went through bartender training thanks to the club setting it up and any or all of the ten can contact Tony and he will set up orientation to the club bar. A sign up sheet will be added at the bar. There will be Seahawks Sunday, a 2<sup>nd</sup> Wedding Show in October, the Fishing Derby (need a chairperson) and auction in November, along with a Turkey Dinner put on by the BOD and New Years Eve party with good old rock and roll.

It was Election Night, with change of watch on October 15<sup>th</sup>. Todd was head of the nomination committee and did a great job. On October 13<sup>th</sup> BOD meeting each officer will hand off responsibilities to the new officer. October 17<sup>th</sup> is the Commodores Ball with a catered dinner and a great band. Please RSVP for Prime rib or chicken. Volunteers are needed to set up. The new BOD was introduced and voted into office with a move by Pete and a 2<sup>nd</sup> by Adela & Kim.

Commodore –	Steve Young
Vice Commodore -	Tony Clarke
Rear Commodore-	Sally Brown
Fleet Captain-	John Reynolds
Secretary-	Robin Lott
Trustees	Dan Schoenfeld
	Rick Graham

The Halloween party planned by Adela and Kim will be the weekend of October 31<sup>st</sup>.

New Commodore Steve Young shared his vision of the coming year with the club. He shared his career history and went on to say that it is time to have the club running in the black. The club needs \$33,000 a year for operating expenses and dues only bring in \$17,700 at this point in time. A long range planning committee will be organized to turn this around. He plans to address the issue and get I under control. The need 150 members, not 119 to get it back into the black. Last year there was \$60,000 in saving and this year there is \$50,000. Steve will do away with Script and look for more member involvement. The lease is up for renewal, so he will deal with that. The question of what happened in 2009 to put us in the red was addressed and Tom shared there was an assessment on membership that year.

Old Business: Tom from the floor wanted to know about the possible acquisition of the Hall property. It was discussed and acknowledged that it would be over a million dollars by the time the property was rezoned and redesigned. The Port has the property in contract and will close escrow the end of the month.

Marilyn Kutz won the drawing of \$101, but was not present, so the money stayed in the "pot" and will be drawn again next month.

The meeting was adjourned at 8:35 PM with motion and 2<sup>nd</sup> by most in the room.