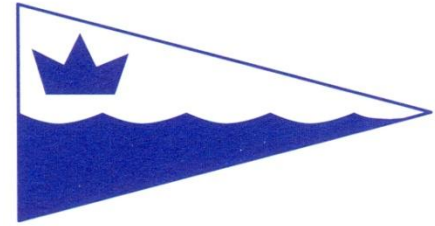


KCYC General Meeting 7/16/15

- **Call to Order – The Meeting will come to order**
 1. **Flag Salute: led by –**
 2. **Recognize Past Commodores – Please stand**
 3. **Any Guests Tonight?**
 - 1.
 4. **Thanks To:**
 - i. **Galley Crew -**
 - ii. **Bartender--**
 5. **Sunshine and Clouds – Carol (anyone have additions)**
 6. **Secretary - Approval of Minutes from last meeting – Diana not here tonight**
 1. **Minutes are posted on Website**
 2. **Are there any corrections?**
 3. **If not, do I hear a motion to approve?**
 4. **Copy of BOD minutes are on website.**

New Member Induction:



1. Joe and Cathy Tiernan
Sponsor -- Dave Lucas
Mentor – Kathy Showman

2. Mary McClure and Jimmy James
Sponsor – Steve Young
Mentor – Tom Pickens

Welcome to KCYC!!

- **Reports:**

- 1. Quartermaster – Cheryl Callais**

- 2. Trustees-Dave L., Dan S.**

- a. Dave Turned in money from Reciprocal.**

- b. Dan. None**

- 3. Treasurer's report – Tom Pickens**

- a. QuickBooks entries current and reconciled.**

- b. \$2879.00 Scrip redeemed.**

- c. Year to Date - \$2731.00 operating loss.**

- d. Yearly dues – 67% have come in to date. 77 of 114 paying members.**

- e. See financial data below.**

- 4. Fleet Captain – Shelly Kester**

- a. Next Cruise – Langley July 24-26**

- a. 10 boats signed up**

- b. Then – Aug 7-9 Andrews Bay in Lake Washington**

- a. Will have Wagon Wheel ?**

- 5. Rear Commodore _ Tony**
 - a. Bar did well this month**
 - b. 4th of July Beer Garden results**
 - c. See financial statement at back**

- 6. Vice Commodore – Steve Young -**
 - a. Maintenance continues .**
 - b. Dish Washer is being replaced**
 - c. Carpets cleaned again**
 - d. Still investigating WEB site improvements or replacement.**

- 7. Past Commodore – Alan Kester –Traveling!!**
 - 1. Still working on VIP Program. Submitted to Board for review**

8. Commodore – Butch Brown

a. Family Night last Month had a large turnout. Thanks to Steve, Joe, and all the galley helpers who worked to make this a success.

b. 3rd and 4th of July activities were great. The Beer tent – thanks Tony and Tom and committee.

a. The Pancake breakfast was again great and profitable thanks to Cheryl and all the volunteers on her committee.

b. The parade was great thanks to Gloria, Cheryl and their volunteers.

c. Steve ran the Hot Dog giveaway this year with his committee.

d. Michael and Rick G. converted the LBB boat built by Rodger Smuck into a coaster racer. KCYC won the trophy for Peoples Choice Award. Might of won the race if not for a blown tire.

c. The KCYC Helen Meredith Award was presented this year to Dave Wetter for outstanding Community Service.

F. Robin Lott has designed new KCYC Brochures – Thank You Robin

G. Nominating committee has been formed for next years change of watch – Todd Lachelt, David Kutz, Rick Eveleth, and Jerry Kirschner.

9 Events:

- a. Sail Program going well – need more kids and donations**
- b. Golf Tourney Sunday July 11th**
- c. Still need a volunteer to take Sunshine and Clouds.**

10 Program - None tonight

11. Old Business

12. New Business

13. Card drawing -

14. Move to adjourn

Nov '14 - Jun 15	Expense
Ordinary Income/Expense	Cleaning Clubhouse 145.00
Income	Contributions 25.00
Bar Income 10,817.16	Dues and Subscriptions 185.00
Bar Income to General 2,125.03	Equipment Purchases 164.51
Bosun Pipe 30.00	Galley Expense 2,810.65
Contributions Income 18.00	Insurance - Commercial 1,061.60
Interest Income 215.91	Insurance - D&O 1,000.00
KCYC Scrip Sales 3,550.00	Licenses and Permits 971.00
Membership Dues 13,616.01	Maintenance 746.67
Membership Initiation Fees 750.00	Port Expenses 11,487.02
Program Income 11,772.92	Postage and Delivery 98.00
RBAW 120.00	Printing and Reproduction 274.56
Reciprocal Income 438.91	Professional Fees 430.00
Rental Income 4,850.00	Reciprocal Slip Expense 4,657.34
Ship's Store Sales 1,400.02	Rental Expense 150.00
Winter Moorage Tenant 1,026.30	Repairs 463.37
Total Income 50,730.26	Supplies 1,358.64
Cost of Goods Sold	Taxes 1,647.01
Bar Operations 11,432.46	Utilities 3,192.12
Clubhouse Rental 3,187.61	Web Site 350.00
Cost of Program Events 6,383.06	Total Expense 31,217.49
Ship's Store Expenses 1,695.56	Net Ordinary Income -3,185.92
Total COGS 22,698.69	Net Income -3,185.92
Gross Profit 28,031.57	Cash Basis November 2014 through June 2015

July 2015

Bar Sales

Date

Sales

Function **6/5/2015**

\$ 577.20

Pete's Party

6/12/2015

\$ 51.13

Friday Night Social

6/18/2015

\$ 287.39

General Meeting

6/19/2015

\$ 51.69

FNS-Open Mic

6/26/2015

\$ 247.37

FN Social

Beer Garden Results

Income \$ 3,246.93

Total Expenses

2,997.04

(236.25)

Beer Glasses to Ship Store

(117.25)

Wine Glasses to Ship Store

62.47

K4OJ 25% Donation of Profit

(203.70)

DONATION: KESTER

2,643.54

Total Expenses

Final PROFIT

\$ 540.92