

KCYC General Meeting Minutes

Date: October 15, 2015

Present	Position	Member	Present	Position	Member
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Commodore	Butch Brown	<input checked="" type="checkbox"/> YES <input 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 checked="" type="checkbox"/> YES <input 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			

Meeting Opened at 1915 hours. Meeting adjourned at 2100 hours.

1. Call to Order by Commodore Brown.
 - a. Pledge of Allegiance was led by Butch Brown .
 - b. Past Commodores Present: Pete DeBoer, Todd Lachelt, Tom Pickens Bette Davies.
 - c. Guests Present:
 - Linda Fyfe, KCYC Rental Manager
 - Dave & Gayle, Foxglove Nursery
 - d. Galley Crew: Salmon was donated by several members of the club who has been fishing in Alaska. Steve Young and Craig Powell served as grill masters. Cheryl Graham and Gloria Young got everything set up, and did all the setup and cleanup.
 - e. Bartender & Help: - Lindsey Raymond
 - f. Sunshine & Clouds Report – Carol Wetmore out of town
 - Deni Lee is still having treatments for ALS.

2. Installation of new members (with sponsors)
 - a. Christine & Burt Ellison, sponsored by Steve Young
 - b. Kinam Sohn & Eric Fredricks, rejoining sponsored by Steve Young
 - c. Nancy & Dan Martin, rejoining, sponsored by Steve Young

3. Approval of minutes from last meeting as posted on the KCYC website. Motion accepted , seconded and approved.

4. Reports

- a. Quartermaster (Cheryl Callais) – not present; Dolly reported that the ship store was open for business.
- b. Treasurer (Tom Pickens) – Tom presented his report for the period ending 9/30/15. (full report available as attachment). YTD operating loss of \$5,450. YTD script redemption \$3,923; approx.. \$577 unredeemed script outstanding. Membership roster has been updated.
 - 132 total membership
 - 112 dues paying members, including 6 pending applications.
 - 13 members did not renew.
- c. Fleet Captain (Shelly Kester) – Year end report
 - Opening Balance: October 2012..... \$1,166.66
 - Closing Balance: October, 12,2015 \$1,084.80
- d. Rear Commodore (Tony Clark) – Tony reported on the bar sales for September which were \$905.19 less costs of \$705.19. Total sales year to date are slightly lower than last year, about 89% so far, which doesn't include October however. He reported that Jason was available to bartend, and that a bartender was needed for Halloween Party. Also, several members are trying to get a keg into the club.
- e. Vice Commodore (Steve Young) – Steve reported that his objectives for the coming year are Fun, Membership, and Finances. He also thanked everyone who donated salmon for the membership dinner. There was also information that a long range planning committee has been established, which will be meeting soon. Included are: Butch Brown, Tony Clark, Mary Ann Harris, Joyce Jones, Alan Kester, Jerry Kirschner, David Kutz, Mary McClure, Tom Pickens, Dan Schoenfeld, and Steve Young.
- f. Commodore (Butch Brown) – Butch announced the Sandbar Award, presented by Fleet Captain, Shelly Kester, to Pete DeBoer . The next award was the Boating Family of the Year, awarded to Craig and Sandy Powell. And the last Award, The Nels Anderson Memorial Distinguished Service Award, was presented to Pete DeBoer.
- g. Trustees (Dan Schoenfeld & Dave Lucas) – no new business
- h. Reciprocal Chair – (Dave Lucas) – Dave reported that he is pursuing subletting one of the reciprocal slips for the winter.

5. Unfinished Business

- a. Todd made announcement regarding the upcoming Salmon Derby, which will be held on 11/7/15. He is looking for volunteers to help with the event and also to find donations for prizes. Diana Kingsley will be designing a poster for the event, which will be auctioned off.
- b. Butch reminded members to attend the Commodore's Ball. Currently 49 guests will attend. There is a need for volunteers to help set up and clean up.

6. New Business
 - a. It was stated that club members should try to attend the port meetings. It was also announced that Dave Malone has resigned his position with the port.
 - b. An announcement was also made about the upcoming event, Spirit and Spirits, which is being put on by North Kitsap Tourism. Tickets and \$25, and include several events including a Halloween Party on 10/30 in Port Gamble.

7. Change of Watch – Pete DeBoer officiated over the Change of Watch. The new board members were sworn in:
 - a. Robin Lott – secretary
 - b. Rick Graham – Trustee
 - c. Dan Schoenfeld – Trustee
 - d. Tom Pickens – Treasurer
 - e. Fleet Captain – John Reynolds
 - f. Rear Commodore – Sallie Brown
 - g. Vice Commodore – Tony Clark
 - h. Commodore – Steve Young

8. Money bar drawing was held. The winner was Linda Pickens, who was not present so the money will be rolled over to next month.

9. Meeting Adjourned at 2100.