

KCYC General Meeting Minutes

Date: 2015

Present	Position	Member	Present	Position	Member
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Commodore	Steve Young	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Secretary	Robin Lott
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Vice Commodore	Tony Clarke	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Treasurer	Tom Pickens
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Rear Commodore	Sallie Brown	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trustee	Dan Schoenfeld
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Fleet Captain	John Reynolds	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Trustee	Rick Graham
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Past Commodore	Butch Brown			

1. Call to Order by Commodore Young at 1935 hours.
 - a. Pledge of Allegiance was led by Tony Clark.
 - b. Past Commodores Present:
 - Alan Kester
 - Butch Brown
 - c. Guests Present:
 - Dolly introduced some acquaintances of hers, Kim & Steve Paige.
 - Sharon & Lonny Nest introduced Bill & Jan Shane.
 - Additional guests were Tim and Sherri Callahan.
 - Tom & Susan Thatcher (new member applicants) were also introduced.
 - d. Kitchen Help:
 - All the Board members prepared the turkey feast for the club.
 - Cheryl Graham and Gloria Young got all the food ready to serve.
 - Rodger & Laure Schmuck helped with all the cleanup.
 - e. Bartender & Help:
 - Sallie helped fill in for our bartender, who took ill.
 - f. Sunshine & Clouds Report – Carol reported sad news, that our former Commodore Jackie Martens passed away November 2nd at 90 years old. She was the club’s first woman Commodore.
2. Approval of minutes from last meeting as posted on the KCYC website.
3. Reports – An abbreviated meeting was held in order to allow time for the pre-meeting Thanksgiving Feast and a post-meeting presentation.
 - a. Quartermaster – Several new items were out for sale and will be available at the club store.

- b. Treasurer – Tom presented a review of the profit and loss for the fiscal year, ending October 31, 2015, showing a negative income of \$7900. He is working on a budget which will be reviewed by the Long Range Planning Committee for recommendations. Our current membership count is 133; if we achieve the goal of 150 members, we can be \$5,000 in the black.
- c. Fleet Captain – No report was presented. It was noted that the Lighted Boat Parade is scheduled for 12/5. The lights will go on at 5:15pm, with the boats leaving the dock at 5:30pm. If you want a spot on the guest dock, you must reserve by 11/27.
- d. Rear Commodore – no report
- e. Vice Commodore – Tony reported that funds were being collected by Sallie to purchase a Kegorater for the bar (\$600 +/-). Hopefully, it will be arriving in the next few weeks. There is also the possibility of getting wine on tap.
- f. Commodore – Steve reported on a presentation which was made to the Board by a website company to design and manage a new website for the club. Cost would be \$449 setup plus \$79/month. Our current website costs are \$57/month. Funds would be used from the club rental budget to help defray costs to the membership. Also discussed was the need for a Communications Manager (aka Signal Officer) for the club who would oversee the website as well as club publications. A volunteer from the membership was sought. Anyone interested should contact the Commodore.

Also reported was a motion passed by the Board to reduce the club initiation fees to \$50 through the end of the year. This rate would be offered to our newest applicants, Tom and Susan Thatcher.

Steve reminded the members of all the upcoming events taking place before the end of the year, starting with the club Tree Decorating on 12/4. A volunteer was solicited to actually transport the club's tree. On 12/5 is the Boat Parade and Chili Feed; on 12/11 is a club gift exchange; and on 12/31 is the club New Year's Party with the Silver City Six Band performing.

Volunteer sign up sheets were distributed and volunteers are needed for all the upcoming club activities. There will be a planning meeting on 12/13 at 4pm (before the Seahawks Game) to develop these events and those for the upcoming year. All members are encouraged to attend.

- g. Trustee Comments – no report
4. Raffle – won by Kim Clark
5. The meeting was adjourned at 2010. Its was followed by a presentation by Joe Charnes.