

KCYC General Meeting Minutes

Date: 1-21-2016

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 Clark	<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 checked="" type="checkbox"/> YES <input 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 1915 hours.
  - a. Pledge of Allegiance was led by Pete DeBoer.
  - b. Past Commodores Present:
    - Alan Kester
    - Butch Brown
    - Tom Pickens
    - Todd Lachelt
    - Pete DeBoer
  
2. Approval of minutes from last meeting as posted on the KCYC website.
  
3. Inductions – Six new members were inducted into the Club: Tom & Susan Thatcher, Steve & Kim Page, and Dave & Ann Wetter.
  
4. Reports
  - a. Quartermaster – Several new items were out for sale and will be available at the club store.
  - b. Treasurer – A summary of Tom’s reports were available for review in the Board minutes. A report of the current fiscal year YTD vs. comparable period last fiscal year were made available for members to review. Tom reported that the club is \$5,000 in the red, which is common at this time of year, and better than last year at this same time. The Board is still working on the budget with the Long Range Planning Committee. It would appear that the club should be back in the black by the end of the year.
  - c. Fleet Captain – John reported that there are 10 boats currently planning to attend the Polar Bear Cruise to Edmonds next weekend. Friday night activities will be at Anthony’s and Saturday night will be a prime rib dinner, hosted by Todd & Jim. Reservations are required; a sign-up sheet was passed around. Non-boaters can walk on the ferry and are encouraged to attend. Cleanup help was requested.

- d. Rear Commodore – Sallie gave the Bar Report. She is looking to setup MAST training and would like people interested to indicated when they CAN'T attend. This is not a mixology class, but it was discussed that could be arranged. Sallie reminded event planners that she required advance notice to staff the bar
- e. Vice Commodore – Tony spoke about the karaoke night on Friday. Social from 6-8pm; karaoke 8-11.
- f. Secretary – Robin presented the revised Membership Application, which has a new section, requesting a short bio as well as volunteer interests. Another change was made, reflecting a Board decision, to allow applications to be submitted before applicants had completed the requirements of attending a general meeting and a club event. These actions must still be completed before an applicant can be approved for membership. Other changes were mainly cosmetic. The new applications will be available online and at the club.
- g. Commodore – Steve reported first on the new Activity Calendar for 2016. At a Friday night meeting (pizza provided), many members stepped forward to chair the various events for next year. Some new events have been added (see schedule posted online). The first coming up is a Valentine Dance on 2/13. There will be a live band; details will be sent in a future club email.

Steve spoke about the Board's approval for pursuing negotiations with a new website provider, Club Express. It will be patterned after the Edmond's website. Those interested should check out the Edmond's Yacht Club site. Robin has volunteered to work as webmaster, if a new site is adopted.

Steve asked for volunteers to help with "mini" tasks around the club. There were many generous volunteers. Steve will work with them to explain tasks.

Main desk – Nancy Knode

Kitchen – Kim & Steve Page

Picture Wall – Janiece Christian

Engraving/Plaques – Ann & Dave Wetter

Attic – Pete Waite

Trophy Case – Dolly Higgins

Deck – Erik Fredericks

Garbage Cans – Tom Chambers/ Todd Lachelt

Refers – Kinam Sohn

Ice Machine – Mike Prestley

Steve talked about the value of our club reciprocity with other yacht clubs, and mentioned how you can visit other clubs, even without a boat, and be extended privileges at their bars and restaurants. You need only to show your club membership card. He directed members to a website, [YachtDestinations.org](http://YachtDestinations.org), which provided information on all yacht clubs.

Steve very proudly changed the club membership number, posted on the wall, to 139!

- h. Trustee Comments – no report

5. Member Discussions

- a. Nancy Langwith – Nancy has taken on the task of organizing activities for Friday Nights when our bar is open. She passed around sign ups for people to indicate their interest in various topics and also whether they would be willing to organize or run them. She will be reviewing the data and report back. Activities will be scheduled, taking into consideration the club cruise and major event calendar.
- b. Shelly Kessler brought up the subject of the Club entering a float into the Seattle Opening Day Parade. The theme this year is “The Great Escape” and she is soliciting suggestions as well as help decorating. Mike Prestley is volunteering his boat to be decorated.

6. Raffle – won by Brent Stinnett, who was not present to collect.

7. The meeting was adjourned at 2025, after a brief karaoke demonstration.