

KCYC General Meeting Minutes

Date: 3/17/16

Present	Position	Member	Present	Position	Member
Present	Commodore	Steve Young	Present	Secretary	Robin Lott
Present	Vice Commodore	Tony Clark	Absent	Treasurer	Tom Pickens
Present	Rear Commodore	Sallie Brown	Present	Trustee	Dan Schoenfeld
Present	Fleet Captain	John Reynolds	Present	Trustee	Rick Graham
Present	Past Commodore	Butch Brown			

Meeting Opened at 1930 hours. Meeting adjourned at 2115 hours.

1. Call to Order by Commodore Steve Young
 - a. Pledge of Allegiance was led by Jerry Kirchner.
 - b. Past Commodores Present:
 - Pete DeBoer
 - Butch Brown
 - c. Sunshine & Clouds Report – Carol Wetmore reported that Gwen Norman lost her daughter, and a card was sent.
2. Installation of new members (with sponsors): Robin Doty and Scott Blymyer, Lonnie and Sharon Nuss, and Neil Hart were all inducted into the club. Total membership count is now 148.
3. Reports
 - a. Treasurer's Report - Steve presented the Treasurer's Report in Tom's absence. Current Profit/Loss shows a loss of \$9,477. Operating expenses are roughly \$100/day for the clubhouse, including rent and utilities. The proposed new budget, which assumes a dues increase and no scrip, shows a net income of \$3,000.
 - b. Steve reported the good news that the port is renewing the club's lease for two years without any price increases. It was the general consensus of the members that the club should proceed with the lease extension.
 - c. Steve presented the LRPC recommendations to the membership for a vote:
 - Eliminate scrip.
 1. Jack Lott presented the motion to accept the recommendation; Jerry Kirchner seconded the motion.
 2. There was no discussion. All voted in favor. Motion was passed
 - Increase individual dues by \$25/year; increase family dues by \$50/year.
 1. Jerry presented the motion; Carol Wetmore seconded.
 2. There was some discussion about how many members it would take at the current dues level to break even, which was 162, without considering other income sources.
 3. All voted in favor; motion passed.

- Reduce initiation fee for new incoming members who are 30 years old and younger to \$50 for single, \$100 for family.
 1. Mary Ann presented the motion to accept the recommendation; Nancy Langwith seconded the motion.
 2. There was no discussion. All voted in favor. Motion was passed
 - Reduce initiation fee for new incoming members who are active military to \$50 for single, \$100 for family.
 1. Jimmy James presented the motion to accept the recommendation; Mary Ann seconded the motion.
 2. There was no discussion. All voted in favor. Motion was passed.
 - d. Steve presented the proposed budget to the membership for a vote (see separate sheet).
 - Rita Osborne presented the motion to accept the proposed budget; Carol Wetmore seconded the motion.
 - There was discussion about bar expenses, and recognition of Tom's effort in developing the budget.
 - Mary proposed changing the wording from "port expenses" to "clubhouse rental".
 - Following the discussion, all voted in favor of accepting the proposed budget.
 - e. Fleet –
 - John reported that on April 8th weekend, the cruise is to Port Ludlow. Members need to make reservations. He has 11 slips reserved for club members. The Bell Harbor Cruise is Memorial Day Weekend, and he has 8 slips reserved. Members should call the marina and let John know when they plan to arrive. The club has 15 slips reserved for Kingston Opening Day.
 - Sallie reported of plans for Seattle Opening Day, which is May 7th. The club is planning an entry in the parade and Mike Priestly will be decorating his boat for the club entry.
 - Sallie would like captains who plan to bring their boats to Seattle Opening Day to let her know that they are coming and what day they plan to come over.
 - f. Rear Commodore – Sallie reported on the bar, and asked event planners to coordinate with her if there are any special bar requirements before advertising them to the club.
 - g. Commodore Report – Steve spoke about the need to replace the bar cooler. The Board recommended allotting up to \$2500 to buy a new cooler. Jerry proposed a motion, and Butch seconded. There was some discussion about trying to find a quiet one. All voted in favor. Ron Karzmar volunteered to research the purchase.
4. Nancy Langwith reported on the next Friday social events. The last Swing Dance class is 3/18. Bunco will be on 3/25. There will a Beach Party on April 1st, followed by line dancing, open mic, and wine tasting.
 5. Jerry reported that only 35 people have signed up for the St. Patty's Day dinner and more attendance is needed.
 6. The Tax Day Party in April is being cancelled.

7. Sail Kingston Cove – The Sail Kingston Cove group is planning a barbeque in coordination of Kingston Opening Day on May 14th. Club members were asked to consider donating money to contribute to a seed fund for the school. Contributions are tax deductible, and offset taxes on profits.
8. Opening Day of Main Street Ale House – Steve proposed that the club help celebrate the opening of Tony & Kim’s restaurant with a private party when the restaurant opens, some time early in April. The clubhouse would close its bar that night, and all would be invited to the restaurant. No date was officially set yet.
9. Chris Heide’s card was drawn for the money pool. Since he was not present, the pot will carry over to next month.
10. The meeting was adjourned at 2115. Due to the late hour, the program which was planned following the meeting was postponed