

## KCYC General Meeting Minutes

Date: 4-21-16

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

**Meeting Opened at 1915 hours. Meeting adjourned at 2010 hours.**

1. Call to Order by Commodore Young.
  - a. Pledge of Allegiance was led by Rick Eveleth.
  - b. Past Commodores Present:
    - Pete DeBoer
    - Alan Kester
    - Tom Pickens
    - Butch Brown
  - c. Guests Present:
    - Pat Patton, Rep for Pepsi Bremerton
      - Pat has provided the club with a free Pepsi Cooler, to replace the old one. He will also provide maintenance for the cooler. He also gave the club new sprayer guns for the bar, and is printing banners for the club boat.

Carol Wetmore made a motion that Pat be made an honorary club member. The motion was seconded, and all voted in favor.
    - Mary McClure introduced Jim Pivarnik, New Kingston Port Manager. Jim came from Port Townsend, with 15 years of port experience. He considers himself a “boat fanatic”, having won Boat of the Year for a Wily Cat Racer. He currently has a Tolly Craft on B Dock. He is working on Strategic Plan for the Port with community input.
      - a. He asked members to raise issues, and concerns were raised about parking for the club. He was also asked about the port sponsoring boat safety programs.
      - b. Jim’s wife Cristine was also introduced, and she is currently in charge of marketing for Port Townsend and the port of Seattle. Her focus is on bringing tourism to the community.
  - Kitchen Help: Diana Kingsley, Cheryl Graham, Rita Osborn, and Gloria Young

- d. Sunshine & Clouds Report
  - Carol reported that Janice Kutz had dental surgery.
  - Bobby Lee is back from Arizona, and her ALS is progressing fairly rapidly. They could use support from the community.
2. Pete moved for the approval of minutes from last meeting as posted on the KCYC website; seconded and all voted in favor.
3. Reports
  - a. Quartermaster –
    - The Ship's Store had a 20% off sale on misc. pieces.
    - Cheryl would like to be relieved of her position. Volunteers were requested, but no one stepped forward at this time.
  - b. Treasurer - Tom reported that the club is still \$7,000 in the red. He noted that this is always the case at this time of winter. However, he did state that we are \$300 ahead of projections.
  - c. Fleet Captain
    - Opening Day in Seattle: Sallie will serve as Cruise Captain. All members were invited to come down and hang out on the boats to watch the parade and crew races. You must have your membership cards for reciprocal rights at the Queen City and Seattle Yacht Clubs.
    - May 14<sup>th</sup> in Opening Day in Kingston. There are 15 slips reserved for the club. Captains should contact the port directly. Non-boaters are encouraged to attend. Boats will gather at the guest dock from 11-2pm. At 2pm, they will take off for Port Madison and return by 5pm. The Grahams are hosting a Fiesta Dinner at the clubhouse following the boat parade.
    - Memorial Weekend the club will cruise to Bell Harbor in Seattle. There are eight slips reserved. Dave Kutz will be coordinating Mariner's Game tickets, and there will be group dinners planned.
    - The third weekend in June there will be a cruise to Gig Harbor and Foss in Tacoma.
  - d. Rear Commodore – no report
  - e. Vice Commodore – no report
  - f. Commodore – Steve reported the Port of Kingston has presented the club with a two year lease extension thru 6/18. Tom moved to approved the lease extension; Dave seconded the motion; all voted in favor.
  - g. Trustee Comments - no comments
4. Meeting Adjourned: 2010. It was followed by a program by Nancy Langwith on her trip in the Caribbean. Shannon English won the raffle. She was not present and the money remains in the pot.

