

## KCYC General Meeting Minutes

Date: 6-18-16

<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>Absent</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 1950 hours. Meeting adjourned at 2050 hours.**

1. Call to Order by Commodore Young.
  - a. Pledge of Allegiance was led by Burt.
  - b. Past Commodores Present:
    - Pete DeBoer
    - Alan Kester
    - Dave Kutz
    - Butch Brown
  - c. Kitchen Help: Robin Lott, Sallie Brown, Joe Charnes, Ilse DeGroen, Cheryl Graham, Rick Graham, Dan Schoenfeld, Steve Young, and Gloria Young
  - d. Bartenders: Lindsey.
  - e. Sunshine & Clouds Report: Carol reported that Ernie Shuster is in Evergreen Hospital since June 4<sup>th</sup> with heart problems and pneumonia.
  - f. Guests: Jeremy Hewett, Ray's Marine Service. Located behind Napa. He took over June 1<sup>st</sup> and provides marine services; some dock service, some trailer, no bottom paint.
2. Reports
  - a. Quartermaster – trying to get ride of old merchandise; new shirts should be available around the 4<sup>th</sup>.
  - b. Treasurer - In Tom's absence, the monthly treasurer's report was presented in print format for member review.
  - c. Fleet Captain
    - The third weekend in June there will be a cruise to Gig Harbor and Dock Street in Tacoma. Contact the port directly to make reservations.
  - d. Rear Commodore – no report
  - e. Vice Commodore – no report
  - f. Past Commodore – no report
  - g. Commodore – Steve had several announcements.
    - Steve thanked Erik and Dan for their work refinishing the clubhouse floor.

- Steve recognized Alan and Marilyn Kutz for 30 years membership in the club. Other lifetime members present: Dave & Janice Kutz, Betty & Tom Davies, and Quentin Gilman.
  - Steve announced the road cleanup day will be rescheduled.
  - Parking decals will be distributed in the membership renewal packets and should be placed in the left corner of the rear window.
  - Other decals will be available to purchase: \$5 for decal for boats; \$3 for large single burgee decal.
  - Steve announced that the Board approved expenditure of \$960 for the development of a new club website from ClubExpress. Also approved was \$800 to buy new tables. The old tables will be sold for \$25/each.
  - A number of volunteers are needed for several events:
    1. Cheryl needs help with cleanup after the Pancake Breakfast on the 4<sup>th</sup>.
    2. Need someone to serve hotdogs on the 4<sup>th</sup>.
    3. Need people to march in the parade on the 4<sup>th</sup>.
    4. Need someone to be in charge of the website.
    5. Need a coordinator for the Wine Walk.
    6. Need someone to work on keeping up the club plaques.
  - The port is installing a stronger WiFi antenna for the clubhouse.
  - Upcoming meetings: In July, Pete will talk about his book. In August, Tony will be in charge. There will be a Rib Cookoff.
  - Current membership number is 152, with four new members next month. Dues must be paid by September to not be delinquent.
- h. Trustee Comments - no comments
3. Presentations: Nautical Software Applications: several apps were discussed.
- a. Ship Finder
  - b. Marine Traffic
  - c. Knott Tying
  - d. Speed Box
  - e. Weather HD
  - f. I-Sailor
  - g. Spyglass
  - h. Texture
  - i. Weather Trends
  - j. Buoy Data
4. Meeting Adjourned: 2050. Ronald Karzmar won the raffle, but was not present and the money remains in the pot.