

## KCYC General Meeting Minutes

Date: 7-21-16

<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>	Absent	Treasurer	<b>Tom Pickens</b>
Absent	Rear Commodore	<b>Sallie Brown</b>	Present	Trustee	<b>Dan Schoenfeld</b>
Absent	Fleet Captain	<b>John Reynolds</b>	Present	Trustee	<b>Rick Graham</b>
Absent	Past Commodore	<b>Butch Brown</b>			

**Meeting Opened at 1940 hours. Meeting adjourned at 2030 hours.**

1. Call to Order by Commodore Young.
  - a. Pledge of Allegiance was led by Mike Haley.
  - b. Past Commodores Present:
    - Pete DeBoer
    - Alan Kester
    - Dave Kutz
  - c. Kitchen Help: Lorie and Rodger Schmuck, Robin Lott, Cheryl Graham, Rick Graham, Dan Schoenfeld, Steve Young, and Gloria Young
  - d. Bartenders: Lindsey.
  - e. Sunshine & Clouds Report: none
  - f. Guests: Mike & Sally Haley, Colleen Cary
2. Reports -
  - a. Quartermaster – the Ship’s Store will be ordering new styles. Gloria can take orders.
  - b. Treasurer - In Tom’s absence, the monthly treasurer’s report was presented in print format for member review.
  - c. Fleet Captain - no report
  - d. Rear Commodore – no report
  - e. Vice Commodore – no report
  - f. Past Commodore – no report
  - g. Commodore – Steve had several announcements.
    - Steve announced that in an effort to shorten the business portion of the general meetings, written summaries would be emailed with highlights from the meeting.
    - Wine Walk – August 20<sup>th</sup>. We will have a station. Need to bring appetizers. Dan and Nancy Martin will be in charge.
    - August 18<sup>th</sup> General Meeting – There will be a Rib Cook-off Competition between Tony, Alan and Pete. There will be two members inducted into the club. The meeting will be short.
    - Rita Osborn is taking signups for Sail Kingston Cove adult sailing classes.
    - Friday the club bar will be open but there will not be a social program.
    - New upgraded Wi-Fi at the club, password LetsGoBoating

- Whaling Days in Silverdale – join Alan Kester and the Knotty Shell
  - Decals are available for cars for free parking in the KCYC spaces.
  - Event Reports: Profits from the last events:
    1. \$637 from Beer Garden
    2. \$1,152 from Pancake Breakfast
    3. \$643 from Crab Dinner
- h. Awards
- Helen Meredith Community Service Award – presented to a community member in recognition of their outstanding work to benefit the community. Award was presented to Colleen Cary.
  - Nels Anderson Memorial Distinguished Service Award – presented to the individual who has shown by their actions that they have gone the extra mile in supporting the club. Award was presented to Cheryl Callais.
  - Lona McFarlane Memorial Distinguished Service Award – presented to a yacht club member in recognition of their outstanding performance and willingness to participate in activities that benefit the club. Awarded to Cheryl Graham.
  - Two additional awards, Sand Bar and Boating Family, will be awarded later by the Fleet Captain.
- i. Meeting Program – Pete DeBoer spoke about the writing and publishing of his novel, “Heave To”, which he worked on for 12 years.
- j. Drawing – Jerry Bagley was the winner, but not present. \$101 goes back into the bag.
- k. July 29<sup>th</sup> Friday Social will be a Mardi Gras in July dinner, hosted by the Thatchers and Pages.
- l. Motion to Adjourn by Tony at 2030.