

KYC General Meeting Minutes
September 15, 2016

KYC General Meeting Minutes
Date: 9/15/16

Present	Position	Member	Present	Position	Member
Present	Secretary	Mark Brown	Absent	Secretary	Mark Brown
Present	Event/Management	Yusef Clark	Present	Treasurer	Tom Pickens
Present	Site Committee	Walter Brown	Present	Treasurer	Mark Graham
Present	Participant	Walter Brown	Present	Treasurer	Mark Graham
Present	Event/Management	Mark Brown	Present	Treasurer	Tom Pickens

Meeting Opened at 9:00 hours.

1. Call to Order by Commodore Young.
 - a. Prayers of Abundance was led by Bill Parrall.
 - b. Past Commodore's Report.
 - Paul O'Brien
 - Bill Brown
 - Tom Chapman
 - Steve Pisman
 - c. Thanks to Officers Help
 - d. Banquets - Chuck Turner.
 - e. Banquets & Church Report: Carol Whitmore. Rick Smith passed away. He was the club member and manager of the Kingston YCA that made significant contributions to the community. The Celebration of Life is Oct 15 from 1-4 pm at the Village Green Community Center.
2. Election of Officers

Steve Smith reviewed the process for nominations and discussed some issues with the process. No concerns were stated by the membership. Procedure for the election process outlined. The slate of Officers (See attachment 1) was presented by Rick Ewells and nominations were taken from the floor. The Treasurer office is vacant at this time. No nominations from the floor. Bill Parrall moved that we designate Roberts Duke next take a unanimous vote for the Slate. Rick Graham seconded the motion. The motion passed unanimously. Tom Pickens has agreed to stay on as Treasurer in the interim and will help anyone that would like to step up.
3. Reports -
 - a. Quartermaster - no report

- b. Treasurer - Financial statements are on the table. We are currently in the blue and Tom expects to close the fiscal year in the black. Shortfalls are all on the income side.
- c. Fleet Captain - It was a successful year with 7 cruises and 8-10 boats per cruise concluding with a 3 port cruise.
- d. Rear Commodore - no report
- e. Vice Commodore - no report
- f. Membership - they will select a new members next month. It is projected that there will be 6-8 members that will not renew. The timeline as been extended until Oct 1 for members to pay before they are deleted from the roster.
- g. Port Commodore - no report
- 4. Friday Night Activities - Nancy Longwith presented the Friday Night Activities (see attachment 2) and Kim Page spoke to the Bricks and Booze Night - adult league! A sign up sheet was passed. It will be \$10 prior to the event and \$15 at the door.
- 5. Seahawk Games - Salia Brown: The Rear Commodore will determine whether the club will be open for each of the scheduled games. The club will be open for the Sunday at 12:30.
- 6. Halloween - Tina Clark, Tom Clark, Aida Landa and Carol Whitmore will host the party on Oct 20 from 6-9 pm. If you would like to help, please contact one of the organizers.
- 7. Comedy Night - Pats DeBoer: Comedy Night is September 24 starting at 8pm. Tickets are \$10 for members and \$15 for non-members. The show and gourmet pizza are included. Gloria Young will help with pizzas. The event is a member recruitment activity so bring promotional materials. It will be open to the public.
- 8. Kathleen Sutton Fund 14th Annual Auction will be at the Port Gamble Pavilion from 6 - 7 pm on October 1. Tickets are \$25 per person. Including food. 87 women have been set up this year.
- 9. Commodore's Ball - The Commodore's Ball will be Oct 16th. The bank is Michael Crane. Mi Sauro Tapuaria is the caterer.
- 10. Six for Six - 60 Bucks have been made and will ask members to adopt a sock for a specified individual at the October meeting. The socks will be given to The Kingston Foot Bank.
- 11. Program - Jim Piazak, Executive Director of the Port of Kingston
- 12. Drawing - Lori Phillip was the name on the card drawn. She was not present.
- 13. Motion to Adjourn by Tony Clark seconded by Gloria Young at 8:55 pm.