

KCYC General Meeting Minutes  
Date: 11-18-16

<b>Present</b>	<b>Position</b>	<b>Member</b>	<b>Present</b>	<b>Position</b>	<b>Member</b>
<b>Present</b>	Commodore	<b>Tony Clark</b>	<b>Present</b>	Secretary	<b>Robin Lott</b>
<b>Present</b>	Vice Commodore	<b>Sallie Brown</b>	<b>Present</b>	Treasurer	<b>Tom Pickens</b>
<b>Present</b>	Rear Commodore	<b>Jerry Kirschner</b>	<b>Absent</b>	Trustee	<b>Steve Page</b>
<b>Present</b>	Fleet Captain	<b>Nancy Langwith</b>	<b>Present</b>	Trustee	<b>Rick Graham</b>
<b>Present</b>	Past Commodore	<b>Steve Young</b>			

**Meeting Opened at 1915 hours.**

1. Call to Order by Tony Clark.
2. Pledge of Allegiance was led by John Reynolds.
3. Past Commodores Present: Pete DeBoer, Butch Brown, Tom Pickens, Steve Hyman, Alan Kester and Steve Young.
4. Thanks to Kitchen Help: Board members prepared and served turkey dinner.
5. Guest: Rachel Henderson from Gamble Bay.
6. Motion to approve meeting minutes as written. Approved.
7. New Member: Mike Scully was inducted into the club. His sponsor, Mary, introduced him to the club.
8. Treasurer Report: Tom stated that the club was \$2500 in the black.
9. Port Business: Steve reported that the Port of Kingston was planning on taking away parking across the street by changing the permitting. He also noted that they are planning to increase charges for power. He encouraged members to attend the port meetings.
10. Fleet Captain, Nancy, reviewed the events for December 3<sup>rd</sup>, Christmas at Kingston Cove. Timeline for activities:
  - a. 10am Village Green Craft sale
  - b. 1:30 – 4pm Kids Crafts and Pictures with Santa at KCYC
  - c. 2pm Start decorating boats
  - d. 3:30pm Drinks at Fleet Captain’s boat, Le Suviant
  - e. 4:30 Danny Vernon, Elvis, will perform
  - f. 5pm Santa arrives
  - g. 5:15 Boat lighting after park lighting
  - h. 5:30 Boat parade, weather allowing
  - i. 6pm Chili Cookoff at KCYC
11. Cheryl Graham asked for cookie donations for December 3<sup>rd</sup>. Shelly asked for RSVP if brining chili for cookoff.
12. Rear Commodore, Jerry, reported on the updated wine list. Said suggestions will be taken. Noted that some drinks prices will be going up, although still bargain. Also noted that members can buy bottles from the club.
13. Seahawk Sundays: Steve noted that only eight people have regularly been attending on Sundays to watch the games. It is felt that more attendance is need to continue hiring a bartender and serving food. If attendance does not increase, it may be cancelled.

- a. Planning for Nov. 20<sup>th</sup> and Nov. 27<sup>th</sup>. 1:25 game, 1:00pm brats. Chuck will bartend, Jerry will grill.
14. Past Commodore, Steve, reported that he would be chairing a Membership Committee with Robin, Nancy, and Kim. Goal of 175 members.
15. Club ties are for sale for \$20 through Ship Store.
16. Upcoming Events:
  - a. Tree decorating on December 2<sup>nd</sup>. Commodore buys tree.
  - b. Gift Exchange on December 9<sup>th</sup>. Bring an appetizer to share. Need someone to host.
  - c. Cookie Exchange on December 16<sup>th</sup>. Holiday attire.
  - d. No General Meeting in December.
  - e. New Year's Party
17. Looking for a volunteer to takeover coordinating Friday Night activities.
18. Cheryl asked that someone volunteer to clean up the Halloween decorations in the attic. She also reported that she would be taking all the socks that were filled to the food bank.
19. Money Draw: George Morgan was not present so name goes on board. Nancy motioned that the \$50 be donated to the food bank; all approved.
20. Meeting adjourned at 2000.