

KCYC General Meeting Minutes  
Date: 01-19-17

<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>Absent</b>	Secretary	<b>Robin Lott</b>
<b>Absent</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>Present</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. Meeting Call to Order by Commodore Tony Clark.
2. Pledge of Allegiance was led by David Lucas.
3. Past Commodores Present: Pete DeBoer, Alan Kester, Tom Pickens and Steve Young.
4. Guests: Ken & Sandy Dalglish and Gene & Janie Bryant were introduced.
5. Motion to approve meeting minutes as written. Approved.
6. New Members: Michael Armstrong, Kirk & Rachel Henderson and Mike & Cathy Mclsaac were inducted into the club.
7. Treasurer Report: Tom reported on the financial condition of the club and referred members to the copies of the written financial statement being circulated.
8. Trustees Report: Nothing given.
9. Fleet Captain Report: Nancy reviewed the events for the upcoming Polar Bear Cruise and prime rib dinner on the weekend of January 28<sup>th</sup>. She circulated a signup sheet for the dinner.
10. Rear Commodore Report:
  - a. December was a good month for the Bar.
  - b. A wine by the case program has been announced. Members can order wine by the case and pay only \$2.00 per bottle above KCYC costs. Anyone interested should contact Jerry.
  - c. On Friday January 20<sup>th</sup>, the Bar and Kim Page are offering a blind wine tasting consisting of 3 chardonnays and 3 cabernet sauvignons.
11. Vice Commodore Report: The Port and Club are beginning the process of negotiating a new clubhouse lease. Sallie Brown and Bill Parnell are leading this effort on behalf the Club.
12. Past Commodore Report:
  - a. The Commodore has asked Steve to lead the Membership Committee. Steve reviewed some of the plans being considered including an expanded Kingston Opening day, an event focusing on Port moorage boat owners who are not club members and a by invitation dinner for potential new members.

- b. Steve also reviewed the new parking lot rules and practices being implemented by the Port.
13. Commodore Report:
- a. The Board has authorized the purchase of an artificial lighted Christmas tree for use in decorating the clubhouse during the holiday season.
  - b. The Board is re-examining the way that events are planned to ensure that they are delivered in a financially sound manner.
  - c. The Club has a need to fill the positions of Events Coordinator, Communications Director & Treasurer.
  - d. There is also a need for volunteers to assist in event setup and cleanup.
  - e. The Club's Valentine Day party is tentatively set for February 11<sup>th</sup>. An event chair is needed.
  - f. Members interested in assisting in events might consider getting a food handler's permit to expand their volunteer opportunities.
14. Other Business:
- a. Kim Page has volunteered to coordinate Friday night social activities. She reviewed various opportunities and invited suggestions as well as volunteers.
  - b. Pete DeBoer reviewed the tradition that has developed over the past few years with the visit of the West Seattle Yacht Club over the Memorial Weekend and associated BBQ. Pete will be out of town on that weekend and asked for a volunteer to coordinate with WSYC.
15. Sunshine and Clouds Report:
- a. Nancy & Jerry are fully recovered from a bad bout of flu.
  - b. Deni Lee is in continuing need of transportation and other kinds of assistance. Also visitation is appreciated.
  - c. Bob Lee is recovering and will soon be home. He cannot drive for 8 weeks and can therefore also use assistance volunteers.
16. Money Draw: Sandy Powell's name was drawn. Sandy was not present so her name goes on the wall of shame and the funds are rolled over until next month.
17. Meeting Adjourned: 2030 hours.