

KCTC General Meeting Minutes
Date: 11-18-16

Attendee	Position	Message	Position	Message
Alison	Communications	Tracy Clark	President	Secretary
Alison	Vice President	Walter Brown	President	Member
Alison	Rear Commodore	Jerry Strickland	President	Steve Page
Alison	Flotter Captain	Nancy Langston	Adjutant	Eric Johnson
Alison	Flotter Commodore	Sean Young		

Meeting Opened at 1915 hours.

1. Call to Order by Sally Brown.
2. Aled Keate for prayer of allegiance.
3. Past Commodore Present: Peter DeBoer, Butch Brown, Tom Pickens, Todd Latham, Alan Keate from Oregon High School Athletic Booster Club.
4. Guest: Chris & Kay Ellis from Oregon High School Athletic Booster Club.
5. Motion to approve meeting minutes as written. Approved.
6. New Members: Sam and Sarah Chapman were welcomed into the club.
7. Treasurer Report: no report.
8. Treasurer Report: Tom moved that the budget be approved. Butch seconded. All in favor.
9. Commodore's report:
 - a. Commodore's report:
 1. \$200 for sale for bar
 2. \$1,000 for equipment suggested
 3. \$2,000 for equipment maintenance
 - c. Working to reduce expenses on responses. Discussion in progress with the club.
9. Past Commodore:
 - a. Nancy stated that the Polar Bear Cruise in Edmonds was a big success.
 1. 52 guests for dinner and on the Tuck, Chris, Jan, and John
 2. Successful auction by Carol netted \$400.
 - b. News in the Bismarck: February 24-26.
 1. Friday night dinner at the clubhouse
 2. Saturday night dinner at the clubhouse
 3. Saturday night dinner at the clubhouse
 - c. Nancy discussed a Kingston Charter event on March 4th honoring the young volunteers, Chris and Deborah. She is selling tickets.
10. Rear Commodore:
 - a. Jerry reported that the bar has contributed \$3,750 to the general fund.
 - b. He thanked Jim for borrowing of the Polar Bear Cruise. He also noted that a safe was purchased but arrived damaged and was returned. He is waiting for the replacement.

- b. Jerry also reported on Sall Kingston Cook. He noted that KCVYC has advised Sall to support the sailing club, and that the Board has voted to continue the club's support for the coming year.
- 11. Vice Commodore
 - a. Sallie reported that she is working with Bill Parnell in negotiating the new lease with the Club.
 - b. Sallie is also taking steps to update the club diary.
 - c. She made a pitch to try to get more members to volunteer to host events.
- 12. Past Commodore
 - a. Sallie reported that the Ship's Store was discounting all merchandise to make space for new purchases. He also mentioned that the Kingston Mail & Press will advertise the club sign for \$10, and names for \$1 per sign. Sallie will still be working with Chris & Janice Kell for larger orders to club merchandise.
 - b. Sallie presented information on Kingston Opening Day activities
 - i. The event will take place on May 17th and will now be broadened to include the Port and Chamber.
 - ii. They are looking into having some stage attractions.
 - iii. It will be a major membership recruitment drive.
 - iv. All plans are tentative but thoughts include selling hamburgers, the club hot dog.
 - v. Ken raised the issue of having activities for the kids if they will be in the Club, also needs to create a separation from the bar area.
 - vi. Todd volunteered to join the committee.
- 13. Carry in hosting Friday night social with a recipe cook competition. Committee are required to create something using three ingredients. Competition: members are required to buy Friday with us on Friday night, March 17th and will include the usual corn beef & cabbage. A band is being recruited. A planned presentation on RIBAC was postponed until the March meeting.
- 14. Sallie announced that on 16th Feb 2017
- 15. Sallie & Chris
 - a. Chris reported that Tom Davies had a bad case of Shingles. Sallie & Chris were reassured from previous, and Dorothy Chambers was recovering from a heart attack.
 - b. Chris's wife recently passed away.
 - c. Bobby Lee had died before and he and Dani head help in their home. She reported that anyone who could help will be directly 001-626-2641.
 - d. She announced that she & her husband will be hosting Friday, 4/22 with Chris and Sallie in Port.
- 17. Many of the 2016 Club's items were given for the new year in attendance. The money collected will not cover the next month's drawing. Presentation by Chris & Betty Price from the Kingston Boatworks. They are holding a major auction on March 11 to raise funds to buy spare equipment, help with boat expenses, buy additional boats, and new athletic uniforms. Tickets can be purchased.
- 19. Meeting adjourned at 2:05.