

KCYC General Meeting Minutes
Date: 4-20-17

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

Meeting Opened at 1920 hours.

1. Call to Order by Tony Clark.
2. Dave Lucas led pledge of Allegiance.
3. Past Commodores Present: Pete DeBoer, Butch Brown, Tom Pickens, Alan Kester and Steve Young.
4. Guest: Bill Orr & Kathy Satre, Member Applicants; Caroline Thomas, Brownsville Yacht Club Commodore; and Jonathan Thomas, Kitsap Maritime Heritage Museum.
5. Motion to approve meeting minutes as written. Approved.
6. Trustee Report: no report
7. Treasurer Report: Tom was absent but provided a written report for members to review. General statement that club continues to make progress.
8. Fleet Captain:
 - a. Nancy thanked Steve Page and Sallie Brown for filling in for her as hosts at the Port Ludlow cruise.
 - b. She noted that there are 15 slips reserved already for the Bell Harbor Cruise for Memorial Weekend in Seattle.
 - c. May 5 – 7th is Opening Day in Seattle. An email with details will be coming out, but she encouraged all members, boat and non-boat owners alike to attend. Le Suivant will host a cocktail party on Saturday.
 - d. May 13th is Kingston Opening Day and she reviewed the schedule of events. She noted that the club is hosting an Open House from 1-4pm and a bbq from 4-9pm, inviting all boat owners in the marina to attend.
9. Rear Commodore:
 - a. Jerry reported that the bar continues to make money.
 - b. Reminded members that they can order wine by the case thru the bar.
10. Vice Commodore:
 - a. Sallie reported that the roof on the clubhouse has been fixed and that the Port picked up all costs for exterior work as well as interior damages.
 - b. She noted that Saturday is Club Cleanup Day and recruited members to help. Breakfast and lunch provided.
11. Past Commodore:
 - a. Steve presented information on Kingston Opening Day activities and worked to recruit members to sign up to help.
 - b. Approx. 30 volunteers are needed. Only about 10 signed up.

12. Rita Osborn promoted Sail Kingston Cove, noting that she is taking signups for the summer.
13. Sunshine & Clouds:
 - a. Carol reported that Deni and Bobbi Lee could use continued help.
 - b. Laura Sutterberg broke her neck and hip. While she was hospitalized, her husband passed away. She will send condolences from the club.
 - c. Makoa, Dave And Adela's grandson, is undergoing treatment for cancer. They need help paying for his treatments. Donations welcome.
 - d. Tom Tiernan is being treated for prostate cancer.
 - e. Pete DeBoer is leaving Wednesday for his worldwind adventures.
14. Money Draw: The name drawn was Jerry Schulz. He was not present, so the \$125 pot is carried over to next month.
15. Presentation by Jonathan Thomas, from the Kitsap Maritime Heritage Museum.
16. Meeting adjourned at 2100.