

KCYC General Meeting Minutes  
Date: 03-16-17

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

**Meeting Opened at 1915 hours.**

1. Meeting Call to Order by Commodore Tony Clark.
2. Pledge of Allegiance was led by Pete DeBoer.
3. Past Commodores Present: Butch Brown, Pete DeBoer, Tom Pickens and Steve Young.
4. Guests: Cammie Hamal was introduced.
5. Motion to approve meeting minutes as written & posted: Approved.
6. Port Clubhouse Lease: KCYC has been negotiating a new clubhouse lease with the Port. VC Sallie Brown and Bill Parnell lead this effort on behalf of the Club. Bill reported that the Port & KCYC negotiation teams have reached an agreement on a new lease which includes the following terms:
  - A term of 4 years with 3 2-year options for a total term at KCYC's option of 10 years.
  - A base rental rate equal to the current rate with a Seattle Metropolitan Area based cost of living index.
  - In addition, KCYC will pay associated taxes together with all utilities.
  - A clear statement of maintenance & repair responsibilities.
  - 10 parking spaces will be provided by the Port.

The Board has approved the lease as described. **A motion was made, seconded and passed to approve the Port Clubhouse Lease as presented and to authorize the Commodore to sign the Lease on behalf of KCYC.**

7. RBAW / IOBG Report: Butch Brown advised that the Boating Facilities Program funds are again under attack in the State Legislature. He will be distributing additional information to the membership shortly.
8. Treasurer Report: Tom reported on the financial condition of the club and referred members to the copies of the written financial statement being circulated.
9. Trustees Report: None given.

10. Fleet Captain Report:
  - a. Nancy reviewed the events for the upcoming cruises: Port Ludlow (April 7 – 9), Seattle Opening Day (May 5 – 7), Kingston Opening Day (May 13) & Bell Harbor Memorial Day (May 26 – 28).
  - b. Sallie Brown is Cruise Captain for the Port Ludlow cruise and she gave additional details on this cruise. There will be a swap meet on Saturday morning and there will be a table for KCYC. Additional details to come.
  - c. Steve Young is leading the membership recruitment activities on Kingston Opening Day. The Club will have a table at the Farmer's Market to promote the club & host additional activities at the clubhouse. Additional details to come.
11. Rear Commodore Report:
  - a. The club will host a Friday Social on March 31<sup>st</sup> that will feature "Surprise Drink Specials".
  - b. Jerry reminded members that a wine by the case program has been initiated. Members can order wine by the case and pay only \$2.00 per bottle above KCYC costs. Anyone interested should contact Jerry.
  - c. The Bar has initiated an electronic point of sale system based on Square software.
  - d. The Bar has transferred \$4,500 to the General Fund account since November 1<sup>st</sup>.
  - e. Denise Harrington was thanked as the evening's bar tender and acknowledge with a round of applause.
12. Vice Commodore Report:
  - a. Sallie has set the Spring clubhouse cleanup for April 22<sup>nd</sup>.
  - b. The Club is no longer a sponsor for Highway 104 cleanup due to its inactivity over the past several years. Sallie is presently seeking to identify community cleanup opportunities to replace this one.
13. Past Commodore Report: Nothing additional was presented.
14. Commodore Report:
  - a. Tony reviewed upcoming events including the St. Patty's dinner and dance on March 17<sup>th</sup>, the Surprise Drink Special on March 31<sup>st</sup>, and Pete DeBoer's Farewell Party on March 25<sup>th</sup>.
  - b. Butch Brown, who is event chair for the St. Patty's Party, indicated that the Club currently has 42 RSVP's but that we can accommodate up to 60 so there is room for late comers.
  - c. The Club still has a need to fill the positions of Events Coordinator, Communications Director & Treasurer. In addition, updating the website is a top priority and we need someone to lead that effort.
15. Other Business:
  - a. Carol Wetmore is working with the Parrott Head's of Puget Sound to put on a charity event on April 29<sup>th</sup> benefiting the Kingston Food Bank. More details to follow.
16. Sunshine and Clouds Report:
  - a. Carol gave an update on Tom Davies, Deni Lee and Bob Lee.
  - b. The Kesters have a new grandson.

- c. Carol and Tom & Dorothy Chambers attended the memorial for Dianne Lenz.
- 17. Money Draw: Mary Veit's name was drawn. Mary was not present so her name goes on the wall of shame and the funds are rolled over until next month.
- 18. Meeting Adjourned: 2030 hours.