

KCYC General Meeting Minutes
Date: 5-20-17

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

Meeting Opened at 1930 hours.

1. Call to Order by Tony Clark.
2. Kim Page led pledge of Allegiance.
3. Past Commodores Present: Steve Hyman, Tom Pickens, Todd Lachelt, Alan Kester and Steve Young.
4. Guest: Zach Cunningham, possible new member
5. Motion to approve meeting minutes as written. Approved.
 New members inducted: Cammie & Kris Hamal, Jani & Gene Bryant, and Bill Orr & Kathy Satre.
6. Trustee Report: no report
7. Kim Page spoke about Friday Night Socials; requested people think about what they might do and talk to her.
8. Rita gave a presentation on Sail Kingston Cove youth sailing program.
 Encouraged members to donate, to help recruit students, and help promote the program by putting up posters.
9. Sunshine & Clouds: Carol reported on a fundraiser for Koko, Dave & Adela's grandson, at the Ale House. She also welcomed back Tom Davies, who has been absent for awhile.
10. Treasurer Report: Tom reported that the budget is ahead of schedule. He noted that dues invoices have been mailed. Steve Hyman again won the prize for first paid.
11. Fleet Captain:
 - a. Nancy reported on Kingston Opening Day: Over 700 people attended; 84 club members with 36 guests; 17 boats in the parade; 5 boats christened; 40 volunteers; 50 families present.
 - b. Bell Harbor: 17 boats signed up; Saturday Scavenger Hunt at 1pm; Sunday Pike Place Cook-off; she encouraged non-boated to ferry over and join in the activities.
 - c. Seattle Opening Day – boat again took 2nd place in decorating contest.
12. Rear Commodore:
 - a. Jerry reported that the bar continues to make money. \$6400 has been transferred to general fund over six months; Opening Day sales \$887.
 - b. Reminded members that they can order wine by the case thru the bar.
13. Vice Commodore: not present

14. Past Commodore:
 - a. Steve reported on Opening Day, recognizing Nancy L for all her hard work.
 - b. 12 people want to know more about the club, and they will be invited to the Mexican Fiesta on June 10th as guests.
15. Nancy Langwith was acknowledged as the Lorna McFarland award winner this year for outstanding service to the club and the community.
16. Signup sheets were circulated for help with all the upcoming events.
 - a. Fourth of July
 - b. Crab Feed 7/22
 - c. Golf Tournament 8/5
 - d. Wine Walk 6/3
 - e. Mexican Fiesta 6/10
 - f. Chuck Turner has volunteered to host the West Seattle Yacht Club at the clubhouse over Memorial Weekend.
17. Money Draw: The name drawn was Mike McIsaac. He was presented with the pot of \$152.
18. Meeting adjourned at 2045.