

KCYC General Meeting Minutes
Date: 8-17-17

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

Meeting Opened at 1915 hours.

1. Call to Order by Tony Clark.
2. Jerry Kirschner led pledge of Allegiance.
3. Motion to approve meeting minutes as written. Approved.
4. Chuck gave treasurer report. Noted \$732 income from reciprocals.
5. Trustees: no report
6. Nancy gave a Fleet Report
 - a. Port Townsend next trip this weekend. Reservation for 18 for Friday dinner. Saturday Uptown Street Fair.
 - b. Labor Day, 3 day at Pleasant Harbor. Will have KCYC Olympics
 - c. End of September will go to Shilshole
 - d. Two new boats in fleet:
 - i. Weather or Knott – Steve & Kim Page
 - ii. Makani Kai – Dan & Mary Ann
7. Jerry gave a bar report
 - a. Bar doing well; July over \$3,000; total YTD \$9600
 - b. Trying to hire bar manager
 - c. Steve Page & Chuck Turner filled in last Friday – no customers
8. Vice Commodore not present.
 - a. Tony reported that there continues to be a leak that the port is working to fix.
 - b. Also asked that club members be aware of leaving the clubhouse clean for renters, especially after Friday nights.
9. Dues need to be paid by 9/1 to not be delinquent.
10. Carol Wetmore has resigned from “Sunshine and Clouds”. Need a volunteer replacement.
11. Nominating Committee is finalizing slate of officers. Election will be in September. Still need Fleet Captain. Announcement will appear in September Bosun’s Pipe.
12. Fall Events
 - a. Need to have a planning meeting
 - b. Upcoming: Commodore’s Ball, Halloween Party, Thanksgiving Club Meeting
13. Seahawk Games – Club will be open for regular Sunday games.
14. Fire Inspection – Club did not pass inspection

- a. Need to clean vent hood
 - b. Need to update fire extinguishers
 - c. Baseboard heaters- consider getting rid of heaters behind couches.
15. Drawing: Winner Tom Pickens, not present. \$23 goes to next month.
16. Adjourn 1945.