

KCYC General Meeting Minutes
Date: 9-21-17

	Position	Member		Position	Member
Present	Commodore	Tony Clark	Present	Secretary	Robin Lott
Present	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 1945 hours.

1. Call to Order by Tony Clark.
2. Dave Wetter led pledge of Allegiance.
3. Recognize Past Commodores: Bettie Davies, Todd LaChelt, Butch Brown, Bobbie Lee, and Alan Kester.
4. Motion to approve meeting minutes as written. Approved.
5. Chuck gave treasurer report. Noted \$732 income from reciprocals.
6. Trustees: great food
7. Fleet Captain: Nancy
 - a. KCYC hosted its second Bocce Tournament on Saturday and its first Olympics at Pleasant Harbor over Labor Day. The winners were:
 - i. Bocce - Alan Kester, Linda Pickens, Robin Lott and Tom Pickens
 - ii. Blind Dinghy Race – Todd Lachelt and Alyssa (Jim Simpson’s step-daughter)
 - iii. Knot Tying – Dan Schoenfeld
 - iv. Margarita Pong – Jovita Laschelt
 - v. Team Gold Winners – Potty Mouths: Jovita Laschelt, Steve Young, Craig Powell, Ilsa de Groen, and Dan Schoenfeld.
 - vi. KCYC Ambassador to the Pool – Carol Wetmore
 - vii. Perseverance Award – Craig and Sandy Powell
 - viii. Special Cruise Captains – Steve and Gloria Young. Jerry Kirschner
8. Rear Commodore: Jerry
 - a. Bar report: August transfer to general fund: \$900; \$10,500 YTD. Denise Harrington has been hired as bar manager. Sunday – Seahawks Game. Brats and bar open
 - b. Clint Boxman from Ameriprise took clients out on two boats and made a \$440 donation to Opening Day and \$440 to Sail KC.
9. Vice Commodore – no report
10. Sail Kingston Cove presentation by Rita Osborn. Special recognition award to Rita for her volunteer efforts on behalf of SKC.
11. Commodore: Tony
 - a. Asked volunteers to clean kitchen after meeting.

- b. Commodore's Ball 10/21 – Blues Counselors playing. Need to make reservations.
 - c. Food Donations for Food Bank: Collect at November meeting.
 - d. Christmas Stockings : Cheryl is collecting numbers on how many are needed. Last year the club made 30. They will be distributed to members to fill at October meeting, to be returned at November meeting.
 - e. Comedy Night: rescheduled for November 18th.
 - f. Kathleen Sutton: Vivi-Ann spoke about the organization. Auction fundraising on 9/30.
 - g. Sunshine & Clouds: Dave Lucas announced that his grandson is in remission. Joe announced that Joe Kiernan is having open heart surgery.
12. New Member: Sterling MacKinnon was inducted into the club. Sponsor is Stephen Hyman.
13. Report from LRP:
- a. Looking into additional value for the club. The committee has looked broadly at the facility and reviewed opportunities to rent vs. own our clubhouse.
 - b. Committee feels they need professional help to evaluate the clubhouse opportunities.
 - i. Assessment of other facilities in the community
 - ii. Assessment of club development
 - iii. Assess other opportunities in the community.
 - c. Bettie stated that the club tried to collect funds to buy own building and were told it would not be possible.
 - d. Dave Wetter noted that they need to consider member projections.
 - e. Motion from Jerry: LRP use \$1,000 from contingency fund to collect information regarding developing the clubhouse. All in favor. No abstain.
14. Election Committee: Rick
- a. Commodore : Jerry Kirschner; Vice: Nancy Langwith; Rear: Jack Lott; Secretary: Robin Lott; Treasurer: Zach Cunningham; Trustees: Steve Page, Bill Parnell;
 - b. Fleet Captain: Gloria Young nominated by Alan Kester
 - c. Bill proposes to suspend Roberts Rules; Rick second. Slate approved as proposed.
 - d. "Change of Watch" at October meeting.
15. Drawing: Winner present: Jan Erikson.
16. Adjourn 2100.