

KCYC General Meeting Minutes

Date: 11-16-17

Meeting Opened at 1930 hours.

Board Members Present: Nancy Langwith, Jerry Kirschner, Robin Lott, Tony Clark, Bill Parnell, Jack Lott, and Gloria Young

Absent: Steve Page

1. Call to Order by Jerry Kirschner.
2. Zach Cunningham led pledge of Allegiance.
3. Recognize Past Commodores: Todd LaChelt, Dave Kutz, Tom Pickens, Steve Young and Tony Clark.
4. Guests introduced: Kelly & Amy (who bought Pete's boat).
5. Recognize those who have passed "Over the Bar": Laure Schmuck, Denny Lee, Ray Zutterberg, Diane Lenz
6. Motion to approve meeting minutes as written. Approved.
7. Recognize all the volunteers who have signed into the book.
8. Social Committee: Rita and Kim P have signup sheets for a Social Committee Meeting on 11/28 at 5pm. Will be planning event calendar for next year. Events in December:
 - a. Tree Decorating
 - b. Boat Lighting & Chili Feed
 - c. Gift Exchange
 - d. Movie Night: A Christmas Story
 - e. New Year's Eve
9. Food Drive & Stockings: Nancy and Cheryl will be taking deck box filled with food, and gift filled stockings to the Kingston Food Bank. Also collecting money for turkeys.
10. Bosun's Pipe: Recognize Robin for her hard work and Bosun's new look.
11. Comedy Night: \$30pp with reservation.
12. Christmas Tree – finally got an artificial tree. Decorating the club on 12/1. Bring cookies to donate to the Kingston Cove Christmas.
13. New Year's Eve Party: Live band, dancing. Prime rib dinner. Reservations required.
14. Sunshine & Clouds:
 - a. Joe Kiernan doing great.
 - b. Dave Lucas' father had a heart attack but is doing well.
15. Trustees: Bill noted how much work the Board performs.
16. Treasurer: Zach put a Profit & Loss report on the tables for members to review.
17. Fleet Report: Gloria noted that the cruise schedule is set:
 - a. December: Kingston
 - b. January: Polar Bear Cruise to Edmonds
 - c. February: Brownsville Cruise
 - d. March: open
18. Rear Commodore: Jack reported that the bar is doing well.
19. Vice Commodore: Nancy reported that she is working to make the club more cozy and comfortable by adding little touches like lamps and lanterns. She is working on increasing the rental income revenue stream.
20. Commodore: Jerry reported that he is working on prioritizing tasks to improve the club.

21. Past Commodore: Tony wanted to recognize Thistle & Floral for donating the center pieces for the Commodore's Ball.
22. New Business: No general meeting in December.
23. Bag Draw: Janine Karzmar won \$36.
24. Meeting adjourn: 2035