

KCYC General Meeting Minutes – January 18, 2018

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

Absent: Zach Cunningham

Meeting called to order at 7:20pm

Pledge of Allegiance: Sandi D.

1. Recognition of visitors: Mike & Sally Haley, Karen & Walter Viereck, Nicole & Brian Brown, William Westwater, Brad Roberts, Andy & Beth Nelson, Eric & Linda MacEllven
2. Recognition of Special Volunteers: Craig Powell – cleaned the barbecue and cooked all the meat for the New Year’s Eve dinner.
3. Special Guest: Barb from the Kingston Food Bank wanted to acknowledge the club’s donation efforts.
4. Old Business
 - a. Board priorities: Membership is #1 (sheet distributed to members)
 - b. Board & Member Assignments: sheet passed around, will post on website
 - c. Insurance: discovered gaps in current coverage. Change to Burgee plan thru Chubb
 - d. Social Committee: Schedule distributed for January – June. Need hosts and volunteers to help.
5. New Business
 - a. 2018 Budget: will be presented at the February meeting.
 - b. Member Information update: Committee is looking to update information. Please fill out form and reply to email.
 - c. Kingston Cove “Almost” Summer Fest: previously the Kingston Cove Opening Day. Will still have the club’s Opening Day activities, but will include other summer activities. Planning also for a big event in 2019 with the 50th year of the club and the 100th year for the Port.
 - d. Sunshine & Clouds: Butch and Sallie’s son is very ill. Keep him in your thoughts.
6. Standing Reports
 - a. Secretary: no report
 - b. Treasurer: no report
 - c. Trustee: no report
 - d. Fleet: 10 boats are signed up for the Polar Bear Cruise to Edmonds. Dinner Saturday night is open to all. Bar open at 4:30pm. \$30/person. Need raffle items donated.
 - e. Rear Commodore: Great year at the bar. In Edmonds, bar will be donations. Trying to serve food on Fridays once a month. Bingo first Friday of the month.
 - f. Vice Commodore: Corner lamp table was made by Steve Young. Trying to improve rental business; mostly word of mouth. Inventorying exterior repairs to give list to Port.

- g. Commodore: Recognize the Board's efforts and hours. Acknowledge Terry Asla from the Port. Presentation on the plans for the 100th Anniversary celebration.
 - h. Past Commodore: Offer members 5% discount at Ale House.
- 7. Recognition of Past Commodores: Bobbie Lee, Alan Kester, Steve Young, Todd LaChelt, Tom Pickens, Tony Clark
- 8. Recognition of Kitchen Help: Cheryl Graham, Rita Osborn, Steve Young, Robin Lott
- 9. Drawing: Walter drew Jeff Kutz card. He wasn't present so \$86 goes to next month.
- 10. Adjourned: 8:30 pm