
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, Zach Cunningham

Meeting called to order at 7:50pm
Pledge of Allegiance: Art Hammon

1. Recognition of visitors: Steve Mitchell from Vashon, Greg from Port Ludlow, guests of Eric
2. Recognition of Past Commodores: Alan Kester, Steve Young, Tony Clark
3. New Members: Sally & Mike Haley; Walter & Karen Viereck; Sonja & Bradlee Roberts; William Westwater.
4. Old Business
 - a. 2018 Budget (see copy)
 - i. Last year actuals; forecast for this year.
 - ii. As of October 31, 2017, actual budget showed a loss of \$2,939.
 - iii. Projecting this year: \$83,682 income; \$82,786 expenses; \$895 profit
 - iv. Money in the budget has been allocated for new website.
 - v. Motion by Art Hammon; second by Dave Lucas to approve the 2018 budget; All favor. Approved.
5. Standing Reports
 - a. Secretary: one couple for new member induction next month
 - b. Treasurer: budget complete; still in the black.
 - c. Trustee: Membership Committee working on how to contact members; volunteers needed to help.
 - d. Fleet:
 - i. Seven boats and two RVs attended the Polar Bear Cruise. 56 attended the dinner; \$500 was made on the raffle.
 - ii. Brownsville Feb. 23-24. Saturday Spaghetti Feed at 5pm
 - iii. South Sound Cruise 6/8 – 6/17. Need to know so can make reservations. Six boats so far reserved.
 - e. Rear Commodore: Very successful Bingo Night with food by Adela Lucas.
 - f. Vice Commodore:
 - i. Boat Show was a positive event. Made some contacts with potential renters and members.
 - ii. Thanks to all the volunteers: Jerry Kirschner, Nancy Langwith, Gloria & Steve Young, Jack & Robin Lott, Steve & Kim Page, Dave & Adela Lucas; Tom Pickens; Alan Kester.
 - iii. Six yacht clubs are coming this year to the port and renting the clubhouse. Kingston Chamber will be meeting quarterly. Need members to market to individuals to rent the clubhouse for parties.
 - iv. Looking for help on Facebook ads.
6. New Business
 - a. St. Patty's Day Party – 3/17/18 Look for flyers. Dinner and dance

- b. \$117 draw for Jani Bryant. Not present; card goes up and money carries to next meeting.
 - c.
 - d. Commodore: Recognize the Board's efforts and hours. Acknowledge Terry Asla from the Port. Presentation on the plans for the 100th Anniversary celebration.
 - e. Past Commodore: Offer members 5% discount at Ale House.
- 7. Presentation by Dave Halsaver on Narrow Boats in England.
 - 8. Adjourned: 9:00 pm

KCYC 20180 Budget

Account Title	Nov 16 –Oct 17Actuals	17'-18' Detail	17'-18' Total	Increase / Decrease
Club Income				
Bar Income				
Total Bar Income	\$23,389.31	Sub-Total	\$26,202.00	\$2,812.69
Fleet Cruising Income				
Total Fleet Cruising Income	\$2,543.00	Sub-Total	\$2,950.00	\$407.00
General Account Income				
Total General Account Income	\$24,986.59	Sub-Total	\$26,170.00	\$1,183.41
Reciprocal Income				
Total Reciprocal Income	\$2,843.65	Sub-Total	\$3,900.00	\$1,056.35
Rental Income				
Total Rental Income	\$3,225.00	Sub-Total	\$5,500.00	\$2,275.00
Ship's Store				
Total Ship Store Income	\$3,714.43	Sub-Total	\$3,200.00	\$514.43
Program Income				
Total Program Income	\$13,057.31	Sub-Total	\$15,760.00	\$2,702.69
Income	\$73,759.29	17'- 18' Projection	\$83,682.00	\$9,922.71
Club & Department Expenses				
Bosun's Pipe Expenses				
Total Bosun's Pipe	\$97.73	Sub-Total	\$150.00	\$52.27
Fleet Cruising Expenses				
Total Fleet Cruising Expenses	\$2,198.64	Sub-Total	\$2,740.00	\$541.36
Membership Expenses				
Total Membership Expenses	\$499.62	Sub-Total	\$550.00	\$50.38
Reciprocal Slip Expense				
Total Reciprocal Slip Expense	\$7,788.13	Sub-Total	\$7,604.00	\$184.13
Rental Expenses				
Total Rental Exp	\$3,710.78	Sub-Total	\$1,900.00	\$1,810.78
Ship's Store Expenses				
Total Bar Expenses	\$3,203.96	Sub-Total	\$2,700.00	\$503.96
Bar Expense				
Total Bar Expense	\$13,488.11	Sub-Total	\$13,498.80	\$10.69
Club G & A Expenses				
Total Insurance and Maintenance	\$5,139.53	Sub-Total	\$7,722.00	\$2,582.47
Clubhouse Lease Expenses				
Total Clubhouse Lease Expenses	\$18,558.87	Sub-Total	\$18,542.28	\$16.59
Meetings				
Total Meeting Expense	\$332.81	Sub-Total	\$750.00	\$417.19

Account Title	Nov 16 - Oct 17 Actuals	17'-18' Detail	17'-18' Total	Increase / Decrease
Postage				
Total Postage and Delivery	\$239.46	Sub-Total	\$262.00	\$22.54
Galley Expense				
Total Galley Expense	\$1,656.88	Sub-Total	\$1,400.00	\$256.88
Contributions				
Total Contributions Expense	\$1,145.00	Sub-Total	\$1,000.00	\$145.00
Capital Expenses				
Total Capital Expense	\$614.38	Sub-Total	\$1,000.00	\$385.62
Printing and Reproduction				
Total Printing and Reproduction	\$939.78	Sub-Total	\$200.00	\$739.78
Professional Fees				
Total Professional Fees	\$350.00	Sub-Total	\$500.00	\$150.00
Maintenance & Repairs				
Total Repairs	\$70.87	Sub-Total	\$1,000.00	\$929.13
Sunshine and Clouds				
Total Sunshine and Clouds	\$307.43	Sub-Total	\$200.00	\$107.43
Supplies				
Total Supplies	\$1,029.19	Sub-Total	\$800.00	\$229.19
Taxes				
Total Taxes	\$1,973.41	Sub-Total	\$1,171.87	\$801.54
Utilities				
Total Utilities	\$3,842.78	Sub-Total	\$4,065.72	\$222.94
Web site				
Web Site	\$724.00	\$1,600.00		
web site development		\$2,300.00		
Total Web Expenses	\$724.00	Sub-Total	\$3,900.00	\$3,176.00
Cost of Program Events				
Total Cost of Program Events	\$9,240.03	Sub-Total	\$11,130.00	\$1,889.97
2016-2017 Expense Projections	\$76,643.89		2017-2018 Expenses	\$82,786.67
2016-2017 Income Projections	\$73,704.00		2017-2018 Income	\$83,682.00
Net Profit/Loss	\$2,939.89		Net Profit/Loss	\$895.33