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## KCYC General Meeting Minutes – May 17, 2018

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

1. Meeting called to order at 7:30pm
2. Pledge of Allegiance
3. Introductions
  - a. New applicants: Fred Havellana and Christine Dunn, Bob Doyle
  - b. Special Speaker: Laura Gronnvoll, Port Commissioner
  - c. Life members: Dave & Janice Kutz, Quentin Gilman
  - d. Past Commodores: Tony Clark, David Kutz, Todd Lachelt, Steve Young, Stephen Hyman
  - e. New Members: Brian & Nicole Brown, Mike Haley
  - f. Summer Fest Committee Volunteers: Nancy Langwith, Steve Young, Gloria Young, Cheryl Graham, Steve Page, Kim Page, Ken Dalgleish, Sandi Dalgleish, Mary McClure, Terry Asla, Megan House, Nanci Martin,
4. Inductions:
  - a. Diane Nuñez and Sara Hatchell were inducted into the club. Janice Kutz introduced Diane. She was a previous member for many years and is now ready to reengage.
  - b. Sara Hatchell moved to Kingston a year ago after living in the Portland area. She is planning to retire soon and looking forward to meeting new people through her membership in the yacht club and participating in community events.
5. Financial Report
  - a. Due to the resignation of the treasurer, we have hired a bookkeeping service to fill in and help get the renewal notices out. Those invoices should be emailed soon.
  - b. Bank balances:
    - i. Contingency Savings: \$50,575
    - ii. Contingency Checking: \$3,494
    - iii. Regular Checking: \$2,887
6. Social Report
  - a. Seattle Opening Day: seven boats rafted off the dock at Queen City Yacht Club. Great time, but no boat in the parade. Next year we plan to enter. Thankful to QCYC for continuing to allow us to stay at their dock.
  - b. Ladies lunch – French theme. Great job by Cheryl Graham, Gloria Young, Nancy Martin, Robin Lott, Rita Osborn. Jani Bryant sang, Nancy Martin talked about French linens, and Micki Monroe talked about French wines. Profit of about \$500.
  - c. Kingston Almost Summer Fest was a great success. Required many volunteers. Club really stepped forward and took the lead. Volunteers that day: Quentin, Joseph Charnes, Craig Powell, Kathy Showman, Sandy Powell,

7. Announcements

- a. Tony Clark talked about the 4<sup>th</sup> of July Fundraiser which has been renamed "Patriots Party". It will be on June 16<sup>th</sup> from 6-9pm at the yacht club. There will be a band and auction. Donations for the auctions were solicited. All money goes to fund the Kingston 4<sup>th</sup>.
- b. Beer Tent on the 4<sup>th</sup> – Jerry and Jack will be in charge. Looking for ways to make the event more profitable. Volunteers will be needed to staff the tent.
- c. Comedy Night – Tony Clark in charge. It will be on September 22<sup>nd</sup>. There will be two comedians. In the past, there has been pizza and the bar is open. It will be a membership drive.
- d. 4<sup>th</sup> of July Pancake Breakfast – need volunteers
- e. Jack wanted to recognize outstanding work done by our bar manger, Denise, at KCASF.
- f. Commodore announced that there would not be a New Year's Eve party this year.
- g. Bill Parnell recruited volunteers to staff the Wine Walk on June 2<sup>nd</sup>. Brian & Nicole Brown, Sara Hatchell, and Chuck Turner will work the event.

8. Fleet Report

- a. KCASF – 15 boats made reservations at the guest dock, and all 15 showed up! Three boats were christened. Great pr for club.
- b. Steve Page talked about Bell Harbor Cruise, 5/25-5/28. Still room for a couple more boats if interested. Contact Kim or Steve Page.
- c. South Sound – June 8-17: eight boats signed up. Contact Steve Young if interested.

9. Sunshine and clouds: Thanks to Janice Kutz for the wonderful memorial service for Denny Lee.

10. Port Commissioner, Laura Gronnvoll, spoke about improvements at the port and plans for the future. Encouraged members to let her know what is needed and invited everyone to attend the port meetings.

11. Money Bag Drawing: Dorothy Harris won. She was not present so money carries over.

12. Meeting adjourned at 9:00pm.