

KCYC General Meeting Minutes – September 20, 2018

Board Members Present: Nancy Langwith, Jerry Kirschner, Robin Lott, Jack Lott, Bill Parnell

1. Meeting was called to order at 7:30pm.
2. Jan Erickson led the flag salute.
3. Visitors were introduced: Jan Lindsey, Jerry and Ronda Andrews, Ron H
4. Volunteers were recognized
5. Past Commodores: Todd Lachelt, Bette Davies, Steve Hyman
6. Lifetime members were recognized: Bette Davies
7. Nominating Committee was recognized for their work: Chuck Turner, Cheryl Calais, Janiece Christian, Alan Kester, and Todd Lachelt.
8. Nominees were announced:
 - a. Nancy Langwith, Commodore
 - b. Ken Dalgleish, Vice Commodore
 - c. Sandi Dalgleish, Fleet Captain
 - d. Jack Lott, Treasurer
 - e. Diane Nuñez, Secretary
 - f. Carol Wetmore, Trustee
9. Vote required making an exception for nominees who have been members for less than two years to hold office. Todd motioned that the requirement be waived; Noel seconded. All in favor; motion approved
10. Jack Lott nominated William Westwater for Rear Commodore.
11. Bill Parnell moved that Roberts Rules be waived and all nominees be approved simultaneously. Noel second. No discussion. All approved.
12. All nominees were elected into office.
13. No Sunshine and Clouds.
14. Financials
 - a. 144 paid members; 15 drops
 - b. Membership cards at the bar. Mail if not picked up.
 - c. 7% under on expenses; 2% under on income.
 - d. Overall in good shape.
15. Upcoming Social Calendar Events: Craft Day; Sutton Auction; Comedy Night; Commodore's Ball; Halloween
16. Board Reports
 - a. Fleet: report on last cruise of the year, Lopez Island
 - b. Jerry announced that he was going to lead a trip to Victoria for the Splash.
 - c. Rear Commodore reported that the bar was having a great year.
 - d. Vice Commodore
 - i. reported on the upcoming Waggoner's Seminars;
 - ii. noted that the club is still available to rent for New Years;
 - iii. Roof is done; letters are coming.
 - iv. Club cleanup will be rescheduled. No date yet.

e. Commodore

- i. Placed a gold star on photo of Bobby Lee.
- ii. Noted that service for Bobby Lee will be at St. Olafs on 9/29 at 12pm. 4pm Celebration of Life at KCYC.

17. Mike Haley would have been the winner of the bag draw except that he wasn't present. So the money rolls over to next month, all \$255.

18. Meeting was adjourned at 8:50pm.