

Final

Kingston Cove Yacht Club General Meeting, November 15, 2018

Board Members Present: Nancy Langwith, Jerry Kirschner, Ken Dalglish, Sandi Dalglish, William Westwater, Jack Lott, Bill Parnell, Carol Wetmore, Diane Nunez

1. Meeting was called to order at 7:55
2. Pete Waite lead the Pledge.
3. Visitors: Cam Fletcher and wife Lindsay, Terry and Kaitlin ,Shelley and Jack Gantz
4. Life Member: Quentin Gilman
5. Past Commodores were recognized: Todd, Tom, Steve H., Alan, Jerry, Steve Y.
6. Inducted: Jan Lindsay, Julie Westwater, Tom and Carol Ruge
7. Prior to the beginning of the meeting, Commodore Langwith shared a Thanksgiving reading and Eric Fredricks lead the members in singing "Let Their Be Peace on Earth" before the Thanksgiving dinner was served.
8. A Thanksgiving Dinner prepared by the Board Members was served. Vice Commodore Dalglish had prepared 3 turkeys and the Board provided the rest of the trimmings that were enjoyed by the members.
9. Nancy presented a PowerPoint that covered the following points:
 - a. Nancy and Ken are working on a 3 year strategic plan.
 - b. The KCYC vision, " Be the best little yacht club in Washington state."
 - c. KCYC mission: KCYC is dedicated to the promotion of safe, proper and enjoyable boating, social activities
 - d. The Board mission is to Bring value to club members. Nancy presented a slide that explained the Board plan to enhance value to club members: Celebrate 50, Be the social center of Kingston, create a "cheers" environment where everyone knows your name, involve all members in boating experiences, volunteerism, community leadership, a financially sound organization, and long term stability for the club by growing the membership and retaining members.
 - e. Board Members and Committee Chairs were announced for the following Committees:
 - I. Membership Engagement: Ken Dalglish
 1. New Membership: Diane Nunez
 - II. Charitable Giving and Service: Carol Wetmore
 - III. Community Engagement:
 1. Community Leadership: Nancy Langwith
 2. Charitable Giving and Service: Carol Wetmore
 - IV. Social Events: Beth Nelson
 - V. Celebrate 50: Diane Nunez
 - VI. Community Leadership: Nancy Langwith
 - VII. Governance: Bill Parnell
 - VIII. Add Long Range Planning: Jerry
 - IX. Quartermaster: Steve Young
 - X. Ship Store: Linda MacEllven
 - XI. New Member: Rachel Henderson
 - XII. Historian: Noelle Hunter

- XIII. Reciprocal Moorage: Dave Lucas
- XIV. Sunshine and Clouds:
- XV. Volunteer Coordinator: Jerry Andrews (volunteered at end of meeting)
- XVI. Website: Tom Pickens (current) Jamie Hunter (New)

10. Reports

- a. Celebrate 50: Linda MacEllven described the Logo Design Contest for Celebrate 50. The special logo will be on KCYC merchandise. Those interested in the contest can send logo designs to KCYCshipstore@gmail.com. The logo needs to be simple and should be submitted to the ship store address by December 10, 2018.
 - b. Social: Beth Nelson announced the upcoming events and activities; Nov. 19th Friday Night; Spaghetti Dinner, December 1: Chili Cook-off and Tree and Boat Lighting. December 7 Friday Night: Bingo, Gift Exchange Dec 14, Seahawk Sunday's December 16th and 30th
 - c. Beth Nelson explained that Robin Lott was doing an on-line survey to determine club member's thoughts on Friday Night Socials, Events, and Cruises. There were hard copies at the Club for members to complete at the meeting and was sent out as a Mail Chimp.
 - d. Community Leadership: Carol Wetmore brought forth a joint activity between KCYC and Port of Kingston. Monthly dinner, January 11, 2019, served at Village Green for low income families. Ale House would provide Spaghetti Dinner and KCYC and Port would provide the dessert, set up, serving and clean up. Volunteers would be needed from 4:00 – 8:00 PM on January 11th. Participation was voted on by members in attendance and passed.
 - e. Thank you's from Carol for Thanksgiving Food Donations and from Cheryl Graham for Christmas Stockings. Cheryl acknowledged Nancy Martin and Gloria Young for making the stockings. Cheryl thanked everyone that had "filled the stockings" and reported that all the stockings had been returned. Donations of food and stockings will go the Kingston Food Bank.
 - f. Jack Lott, Treasurer, stated his goal was to influence the Board to value every member and to ensure the Club was financially sound and solvent.
11. Volunteers need for Cruises and to host Friday Nights or Events.
12. Monthly drawing was for Sharon Nuss, who was absent from the meeting. The pot increased for the next meeting.
13. Scott Anderson, Eric Fredricks and Pete Waite had a song for Nancy.
14. Meeting was adjourned at 8:50 PM.