

**END OF YEAR GENERAL MEMBERSHIP MEETING  
MINUTES  
NOVEMBER 14, 2015**

- 1) Call to Order: 7:10 PM.
- 2) Officers and Members Present: (11 Officers/Board Members; 20 Single line voting members; 19 Family/guests; total attendance present 50)
- 3) Reading and Approval of Minutes of the Previous Meeting May 16(Sat), 2015: Motion was made by Ken Martinez to accept minutes from previous meeting; seconded by Jim Saylor; all approved.
- 4) Officer's Reports (Including their areas of committee responsibility)
  - a) Commodore Doug Tiffany reports: Welcome/opening statements
    - i) Review of Year's accomplishments:
      - Highlighted this year's KCR, Keiki Fishing Tournament, racing season, work days, kitchen progress, balanced budget, new website, Game Nights, and facility improvements. Thanked all the volunteers.
    - ii) Facility Development Committee: Jim Saylor reports:
      - Lease renewal is in progress for September 2016.
      - All permits are up to date.
      - Kitchen plans have been submitted for approval. Discussed fund raising.
      - Highlighted facility improvements, and thanked everyone for work day participation.
  - b) Vice Commodore Ken Martinez reports: Thanked everyone for coming; great attendance.
    - i) Membership Committee (Current Status plus Delinquencies) Paula Saylor reports: 181 members.
      - Charter (13); Lifetime (46); Courtesy (2); Honorary (2); Regular (88); Associate (5); Non-Resident (21)
      - 2016 renewal forms will be online on website – fill out and submit; no mailing required.
    - ii) Publicity Committee: Mary Kopitzke Reports: On task; nothing new to report.
  - c) Rear Commodore Fred Styer Reports: Encouraged volunteers for mole workers, KCR, and Hanalei picnics for next year.
    - i) Race Committee
      - 2015 race season was great even with very light winds.
    - ii) Kauai Channel Race Committee
      - Huge success. Thanked all who volunteered.
  - d) Fleet Captain Mike Armstrong Reports
    - i) Sailing Instructional Program: Carl Anderson reports: Re-cap of KSA's successful 2015 learn to sail classes. Trained approximately 250 people.
    - ii) Keiki Fishing Tournament: Bonnie Tiffany reports.
      - Successful event with 65 keiki participating. Great community service. Mahalo to all who volunteered.
    - iii) Parties & Social Events Committee: Upcoming:
      - NYC Game Night: Saturday, November 21<sup>st</sup>
      - Thanksgiving Pot Luck: Saturday, November 26<sup>th</sup>
      - Boat Decoration Contest: Saturday, December 12<sup>th</sup>
      - Holiday Party & Awards Ceremony: Saturday, December 12th
  - e) Port Captain Bill Peterson Reports:
    - i) Clubhouse Access:
      - Discussed new electronic card entry that will be begin January 1, 2016.
      - Clubhouse security cameras have been repaired, and are working properly.
    - ii) Clubhouse Use and Scheduling:
      - Many members have been reserving facility for private use.
  - f) Secretary Charlotte Ross Reports: On task; nothing new to report.
    - i) Newsletter: Liz Olsen reports: Not present. Mahalo to newsletter editor Liz, and Paula for distribution.

**END OF YEAR GENERAL MEMBERSHIP MEETING  
MINUTES  
NOVEMBER 14, 2015**

- g) Treasurer Dick Olsen Reports:
  - i) Financial Condition:
    - See attached report.
    - Discussed proposed 2016 budget.
    - 2015 budget is almost balanced. Added telephone and internet services this year.
    - Discussed proposal of dues and initiation fee to remain the same for 2016.
    - Discussed having to raise funds for kitchen separately from operating budget.
  - ii) Yacht Club Chandlery: Jan Martinez reports: Discussed ship store process of ordering and income; a break even situation due to burgee exchange program.
- 5) Committee Reports (Committees under the Board of Directors)
  - a) Web Site: Sharon Gibson reports: Website is up to date. John Ross reported on new website being developed; hopefully, online by December 1<sup>st</sup>.
- 6) Unfinished Business: No unfinished business
- 7) Gold Star Volunteer Recognition: Charlotte Ross & Ken Martinez presented volunteer recognition with leis to the following members for outstanding service: Liz Olsen (not present), Sharon Gibson, Sea Peterson, Woody Cole (Not Present), Jan Martinez, John Underwood, Bonnie Tiffany, Liz & Phil Tanner, Carol Marsh, and Kristiina Chapman.
- 8) New Business
  - a) Approval of Proposed Budget for 2016: Motion was made to approve; seconded; all approved.
  - b) Approval of Proposed Membership Dues and Initiation Fee: Motion was made to approve, seconded; all approved.
  - c) Approval of Compensation Plan for next year: If you work 10 hours you receive a \$50 deduction in your dues the next year when you submit your renewal form. Motion was made to approve; seconded; all approved.
  - d) Election of New Officers: Nominees are Commodore Ken Martinez, Vice Commodore Fred Styer, Rear Commodore Kevin Arndt, Treasurer Dick Olsen, Secretary Charlotte Ross, Board Member at large Paula Saylor, Board Member at large John Ross, Fleet Captain Mike Armstrong, Port Captain Bill Peterson. Members were asked by Commodore if there were any floor nominees; there were none. Motion was made to accept nominees for all offices; seconded; all approved.
  - e) There were no member questions, input or comments.
- 9) Announcements
  - a) 50/50 Drawing Winner: Greg Schredder's guest (\$105)
  - b) Progressive Pot Drawing: Mike Steciuk (\$96)
  - c) Next Progressive Pot Drawing will be (\$105)
- 10) Adjournment at 8:41pm.

Respectfully submitted,  
Charlotte Ross  
NYC Secretary