

<p>Welcome and Call to Order</p>	<p>Lori Fleek at: Meeting opened at 6:34</p>
<p>Any Guest Speakers/Guests</p>	<p>None</p>
<p>Commodore’s Report</p>	<p>Lori Fleek</p> <ul style="list-style-type: none"> ● So far 8 children for the holiday party, kids’ activity table looking fun. ● Commodore’s Basket value close to \$750
<p>Nominations/Vote in 2024 Board</p>	<ul style="list-style-type: none"> ● Kerri swift accepted the nomination as Vice Commodore. ● Kevin Lloyd nominated Kristi Haas as Commodore – she declined. ● Lori Fleek nominated Toni Fairbanks as Commodore- Toni declined, said she would mentor someone. ● Lori’s second nomination was Leanne Hobbs, she declined. Leanne said she has been here a long time and served on the board 7 times, others, who have never served, need to step up. ● Lori Fleek asked Toni if she would act as the figurehead of the club, and Lori would assist her. Toni accepted the nomination for Commodore. ● Toni nominated Leanne Hobbs as Treasurer, she accepted. ● Kim Weaver nominated Keith McNeil as Commodore – said he would accept if Toni assisted him if he needs help. Toni agreed to help (and sighed in relief). ● Paige Seconded the nomination, Keith accepted nomination as Commodore. ● Paige Shortt nominated Liz McNeil for Secretary – she declined. ● Toni noted that back in the day the Vice Commodore took notes instead of minutes. ● The 2024 FYC Board: Keith McNeil – Commodore Keri Swift – Vice Commodore Leanne Hobbs - Treasurer Bob Short motioned, Keith seconded All present approved
<p>Approve / Vote 2023 Donation Recipients</p>	<p>Donation funds - \$750.</p> <ul style="list-style-type: none"> ● Tacoma Sea Scouts \$300, Tacoma Boat Builders \$300. Ocular Melanoma foundation \$150 (Keri Swift) Paige Shortt motioned, Kerri Swift seconded

<p>Approve/Vote 2024 Cruise Schedule</p>	<ul style="list-style-type: none"> • Toni questioned why Kingston wants each boat to call rather than the club reserving multiple spaces. • Kevin Loyd motioned to we approve the cruises. Bob Shortt seconded
<p>Vice Commodore’s Report</p>	<p>Paige Shortt</p> <ul style="list-style-type: none"> • No motions. • Lori Fleek said Paige did a great job on the. 2024 cruise schedule
<p>Treasurer’s Report</p>	<p>Shannon Olsen</p> <ul style="list-style-type: none"> • Account balance : \$ 4500.00- ish. Did. Not check the balance today • Passed out the 2024 budget , there are 2 versions. One highlighted in yellow means we as a club will participate in RBAW. The other doesn’t include RBAW . Next year we will to join have as a club. If we approve the RBAW the club will pay. • Kevin Loyd, made a motion we include RBAW in the budget. • Shannon Olsen asked if the club will absorb the fee, or pass it on to the members? Toni Fairbanks voted each member pays their RBAW fee by raising the Dues to \$170 to include RBAW. • Kristi Haas said she would expect her yacht club fees would come out of her dues and donate less to non-profits. • Toni Fairbanks said we don’t have to approve the budget tonight, and suggested we let the new Board look at it and decide if they want to raise the dues. This will be on the 2024 agenda. • Gary McVay motioned to support what Kevin Loyd said, to include RBAW in the budget and let the 2024 Board figure it out. Keith McNeil (new commodore) seconded it.
<p>Secretary’s Report</p>	<p>Diana Graves</p> <ul style="list-style-type: none"> • Motion to approve minutes: Kerri Swift motioned, Keith McNeil seconded
<p>Committee Reports</p>	<p>Sunshine –Marlo Goetz – no reports Handbook – Lee/Sonya Jeffcoat – no updates Website – Kristi Haas/Eddie Graves – if you have photos for the Xmas show send to Kristi Communications/Facebook – Britney Latimer no updates Name Tags – Dustin Latimer – no updates Apparel – Eddie Graves – no updates, Marty – asked what catalogue are you using? Tee Spring. Paige wants a hot pink sweatshirt. Meeting Basket - Kim Weaver said it’s a \$50 fuel card at FHM. “Marty asked for something for the guys”.</p> <p>RBAW – Kevin Loyd - \$20 per member (boat)</p> <ul style="list-style-type: none"> • I was skeptical but having been to several meetings, they have done more for the boating community than you can

	<p>imagine. 2024 budget \$270K for lobbyist, political issues, etc.</p> <ul style="list-style-type: none"> • Jan 25th boating community meeting in Olympia to go to legislature to discuss boating community issues. And a get together at the Olympia Yacht Club afterward • If anyone in the club has an issue with land management, let Kevin know and he'll take it to the next meeting. <p>Social Meetings – Marty Hobbs</p> <ul style="list-style-type: none"> • Marty went to rock the dock and no one was there. • Lori How did you alert people?? • Everyone asked Marty– when's the next social outing?
Last Cruise Report	<p>October 27-29 Halloween Cruise @ Dock Street-Paige and Bob Shortt-</p> <ul style="list-style-type: none"> • Paige- it was fun. • Keith and Liz – won dressed as scarecrows. • Poker run was good. Tim's kitchen was great. Kathy Loyd won the high hand, Kim Weaver had the low hand.
Upcoming Cruise Reports	<p>November 24-26th Leftovers Cruise @ Arabella's – Toni Fairbanks</p> <ul style="list-style-type: none"> • 8 boats are signed up. • We will be making Shoeboxes of Joy and playing football.
Old Business	<p>Norma & Jeff new members - swear in delayed until April 2024 –</p>
New Business	<p>Garry Finck has passed. His brother asked Marty to take him and his family out. Will let everyone know when it is planned. Destination?</p>
Good of the Order	<ul style="list-style-type: none"> • Good of the Order comments? We have a new board!! • Good of the Order drawing... First Drawing – Sonya, 2nd, Paul Olsen (Luna drew) • Raffle basket (fundraiser) drawing... \$50 fuel card Foss Harbor Marina – Bob Shortt won! (Oslyn drew) thank you Kim Weaver for coordinating the raffle basket this month!
Next Meeting & Adjournment	<p>Next Meeting: Tuesday, January 16, 2024 @ The Poodle Dog* Thank you for coming, drive safe and happy boating. Meeting closed: 7:42 pm Motion – Kevin Loyd Second – Kerri Swift</p>