

April 18, 2023- Fircrest Yacht Club Meeting Minutes

Welcome & Call to Order	Commodore called meeting to order at 6:30 pm at the Poodle Dog Restaurant in Fife, WA.
Any Guest Speakers/Guests	<ul style="list-style-type: none"> • Speaker 6:30 pm - Wayne Gilham with RBAW (Recreational Boating Association of Washington) – introduced by Kristi Haas. • Wayne has been a member of the Gig Harbor Yacht Club 20 years. • RBAW is the only organization representing the boat owners in government affairs throughout the state. Meet quarterly with agencies like the Dept. of Natural Resources. • RBAW recently purchased Lakebay Marina and turned it over to the Dept. of Natural Resources to keep it in the public domain. They hope to put grants towards a new fuel station there. • We are asked to consider membership in RBAW. • Membership is \$20 per club member / family. • Membership fee allows for a full-time lobbyist. • 25% of excise tax goes towards removing derelict vessels. • One Bill in the legislature this year: Orcas – increased protection to 1000 yards, applies to the southern residents. Can you see an orca at a thousand yards? Can you tell if it's a southern resident or transient? Was a \$500 fine at discretion of officer who can provide educational materials. • Will send info on how the FYC can apply. • FYC will assign a delegate to work with RBAW once a month.
Commodore's Report <i>Lori Fleek</i>	<ul style="list-style-type: none"> • If you have photos from Daffodil, please share with Kristi Haas or post on the FYC member' Facebook page. • Thanks to Kevin and Kathy Loyd for providing Done Truckin' as the Flag Ship and a big hand to Dana Loyd for decorating. • Thanks to Tom Stow for training the FYC Board to salute. • Thanks Breakwater Marina and TYC. • Membership drive – any ideas how to increase members? Put more info on the website. • Anyone interested in running on the 2024 board?
Vice Commodore's Report <i>Paige Shortt</i>	<ul style="list-style-type: none"> • Still need hosts for Halloween and Labor Day – we are offering bribes – your choice a FYC duffle bag or two FYC mugs and a t-shirt. • Liz McNeil asked if the Halloween cruise is combined with Des Moines Yacht Club?
Treasurer's Report <i>Shannon Olsen</i>	Current Balance: \$7844.75 Current # of Members: 35 (Originally reported as 30)
Secretary's Report <i>Diana Graves</i>	Motion to approve minutes: Kerri Swift Seconded by: Keith McNeil

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Committee Reports:

Sunshine (Marlo Goetz) –

- Welcome card to new members Mike and Judy Markee
- Marty Hobbs recovering from shoulder surgery
- Drew Haas recovering from surgery

Handbook (Lee and Sonya Jeffcoat) - not present

- If any members have any changes to their information in the FYC Handbook please email them to leeso123@hotmail.com.

Website (Kristi Haas) –

- Email cruise photos for the website to: kristijeanrn@yahoo.com
- Tom Stow- thanked Kristi and Eddie for a great job on website.
- Kristi: said the view of website can be wonky if viewed on mobile apps.
- Cruise is now Cruise and Events. Checks those links out!

Communications/Facebook (Britney Latimer) –

- Encourages you to post your photos

Name Tags (Dustin Latimer) –

- if we want/need replacement name tags, we can put together an order.
- Lori Fleek asked about extensions for tags that show what previous board positions you had, for example.
- Liz and Lori suggested more flair!

Apparel (Gary McVay/Eddie Graves) –

- Eddie had a request for ¾ zip. They don't carry that, but they do have full zip hoody. Any other ideas – let Eddie know.

Meeting Basket (Kim Weaver) –

- Tommy Bahama salad bowl and serving platter.

Last Cruise Report

March - Poulsbo Cruise (Marlo Goetz)

- 7 FYC Boats
- 8 FYC members by land
- See cruise notes on the FYC website

April – Daffodil Cruise Theme Boat and Flag Ship (Liz McNeil & Kim Weaver)

- Done Truckin' won 1st Place for Flag Ship
- Luna Sea won the Commodore's Choice Award
- Kim and Liz thanks to everyone who came and for all the help decorating.
- Special thanks to Tom Stowe, Toni and Harry Fairbanks, Vicki and Steve Lawrence and Marty for teaching Liz to weld!

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	<ul style="list-style-type: none"> Keith Weaver requested we pick a date to clear everything out of Mike Lawrence's boat house.
Upcoming Cruise Info	<p><u>May 26-29th Memorial Day Cruise @ Brownsville Marina (Kerri & Tom Swift w/Toni Fairbanks)</u></p> <ul style="list-style-type: none"> Cookie contest on Saturday! Collecting donations of toiletries for the Rescue Mission. Donations can be dropped off at the meeting in May if not attending the cruise. See cruise flyer on the FYC website.
Old Business	Need cruise hosts for Labor Day and Halloween
New Business	<p>RBAW membership</p> <ul style="list-style-type: none"> Tom Stow – shall we discuss. Toni Fairbanks – I'm for it, I think it's a great idea. FYC membership is \$20 per boat. Lori Fleek suggests we all pay our own \$20 and join as a club. It is an annual fee. Can discuss if FYC pays it in future for all members. Joining is optional. Send info out -pay by next meeting / May cruise. Research if club members who don't join get benefits? Kevin Goetz nominated Kevin Loyd.
Good of the Order Drawing	Luna Latimer drew – Carol Stow not present, Second draw, Tom Stow – donated the \$5 to the bird fund.
Raffle Basket Drawing	Oslyn Latimer drew – Bob Shortt won!
Next Meeting & Adjournment	Next meeting is Tuesday, May 16th, 2023 - Meeting adjourned at 7:39 pm.