

2023- Fircrest Yacht Club Meeting Minutes February 21, 2023

Welcome & Call to Order	<ul style="list-style-type: none"> Commodore called meeting to order at 6:38 pm at the Poodle Dog Restaurant in Fife, WA.
Commodore's Report <i>Lori Fleek</i>	<ul style="list-style-type: none"> The Poodle Dog will only charge \$100 for the banquet room thru June 2023 Everyone present has paid their dues. America's Boating Club offering "Advanced Piloting" course, Info on the FYC website under the Boating Community Page Kristi just added. Foss Seaport April 23rd Chowder Social asked if we wanted us to sponsor, they have a few different sponsor levels. We can discuss if you want to consider sponsoring. See their website. Des Moines Yacht Club's Annual Commodore's Ball is March 11th
Vice Commodore's Report <i>Paige Shortt</i>	<ul style="list-style-type: none"> Remaining Cruises that need hosts: Halloween – Des Moines easiest to host ever!! Memorial Day – Brownsville Labor Day - Swantown
Treasurer's Report <i>Shannon Olsen</i>	<p>Not present –</p> <ul style="list-style-type: none"> Current balance \$7862.45 reported by Lori Fleek
Secretary's Report <i>Diana Graves</i>	<ul style="list-style-type: none"> Kevin Loyd motioned to approve the minutes as written and posted on the FYC website and the February Wavemaker. Kerri Swift seconded motion. Minutes are approved.
Committee Reports:	<ul style="list-style-type: none"> <u>Sunshine</u> (Marlo Goetz) – Kathy Loyd has turned over the role completely to Marlo. -Toni and Harry Fairbanks are expecting a great grandson! -The Millsap's son got engaged on Saturday. <u>Handbook</u> (Lee & Sonya Jeffcoat) If you need any changes to the handbook please email them at leeso123@hotmail.com. <u>Website</u> (Kristi Haas) not present. - A section for photos has been added under "Members Only" Please email Kristi photos you want to share on the website. - Diana Graves suggested we select a new photo for the main page to freshen it up. Lori Fleek asked everyone to send in their best boat photos to be considered. <u>Facebook</u> (Britney Latimer) No updates. On members only page you can search "cruise schedule" and it should pop up. <u>Name Tags</u> – (Dustin Latimer) Swift have theirs – we are good to go. Lori asked Dustin if Shannon order d new burgees? Dustin sent the info to Shannon. <u>Apparel</u> (Gary McVay) Eddie Graves ordered samples from Tee Spring; he is waiting for them to arrive. The benefit is it will allow FYC to custom design shirts, duffle bags, stickers, etc. and order online as needed. We won't have to buy inventory. FYC can decide to sell at cost to members or add a small mark up. Will follow up once samples received, and process time confirmed.

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	<ul style="list-style-type: none"> • <u>Daffodil</u> (Liz McNeil & Kim Weaver) Not present. Next meeting after 2/25/2023 when Kim returns from vacation.
Last Cruise Report	<ul style="list-style-type: none"> • 14 Boats – 28 members by Sea / 9 by Land. For more details see the Cruise Report under “Cruise Info” on the FYC website • Encourage everyone to submit a few photos from the cruise to Kristi Haas to post on the website. • Host Note: Anyone go home with an extra serving spoon? If so, please contact Michelle Lawrence. Thank you.
Upcoming Cruise Info	<ul style="list-style-type: none"> • Poulsbo – Fleek & Goetz hosting, March 24 – 26th Cruising with Des Moines YC. Call Lori or Marlo to sign up. They need your OAL and Beam. We only have about 20 slips for both clubs. See Cruise Flyer on website for more details. • Daffodil –Tom Stow - Breakwater said we will have space and access; tide is a concern. Plan your trip accordingly. Toni – remember to register at TYC even if your boat is at breakwater. You get a gift bag, the \$25.00 is worth it. Anyone interested in helping in anyway – contact Kim and Liz – • Brownsville - if no one hosts, we can wing it – says Paige. If you want to use BBQ and /or heaters – need to contact marina before to reserve and pay. • Next Year’s Cruises - Paige said she is preparing for next year and we ‘re open to different places people may want to visit. Email Paige with suggestions. Kerri Swift said Kingston enjoyed the FYC and asked when they would return.
Old Business	<ul style="list-style-type: none"> • Sonya Jeffcoat – reminded that Coopers Restaurant on North 26th has offered a meeting space at no charge in their main dining area. They purchased partitions to provide more privacy. • Members of the board and several FYC members have visited and found the space to be inadequate for parking or private meetings. Issue was discussed at last meeting and tabled as Sonya was not present. • Lori confirmed we will have remaining meetings for March, April, and May for \$100 each at the Poodle Dog. • Sonya asked if we could try in September when Poodle Dog rates go back up, so we would not have needed to raise membership rates. • Tom Stow – suggested we have the Daffodil Committee meet at Coopers to see if the space suits us. Contact the restaurant to see if they can set up the dividers – How do the partitions work? Are they all the way to the ceiling? Will it be disruptive to the other guests or our meetings? • Britney – stated the dues weren’t raised just for the meetings but also the Sunshine committee and so no one had to pay the \$5 fee for the cruises.

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	<ul style="list-style-type: none"> Dustin - El Toros – on Canyon – has a private room that is free if you spend \$250.
New Business	<ul style="list-style-type: none"> Kevin Loyd asked to be removed from the Wavemaker emails as everything is now easily available on the FYC Website. He suggested you contact Sonya if you also want to be removed from the group emails.
New Member Swear In	N/A
Good of the Order Drawing	<ul style="list-style-type: none"> Oslyn and Luna’s chickens have started laying eggs! Kathy Loyd wants to know if we can change the rules about the drawing. Not count members who aren’t present. Luna drew - Vicki Thompson won \$15 and donated \$10 to the chickens!
Raffle Basket Drawing	<ul style="list-style-type: none"> Oslyn Drew - Jeff Ford won a nice, boat-sized charcuterie set
Next Meeting & Adjournment	<ul style="list-style-type: none"> Next meeting is Tuesday, March 21st, 2023 - Kevin Loyd motioned to adjourn, Dustin Latimer – seconded. Adjourned at 7:31pm

