

Commodore's Report January 2023

We are exciting to bring you FYC Board reports within one week of the membership meetings available on the FYC private website.

2023 Board first member meeting kicked off with So much energy and support.
Committees are all dialed in and ready.

Congrats to this year's daffodil committee chairs Liz McNeil and Kim Weaver! Please contact them or the Board if you are interested in signing-up your boat for decoration, enlisting as a helper, and or the trivia team.

Sunshine committee is energized and funded @\$200 per year with Kathy Loyd and Marlo Goetz as committee chairs!

Exciting active Website in the works! Plans include board and minutes within one week of meeting, cruise lists and sign ups and info, contact lists all on the private page. Public pages will include membership drive and positive photos contest showing the essence of our club. Please submit your photos to the Board or Kristi Haas. So much more planned. If you have recommendations, please send them to any Board member.

Next meeting is February 21 @ the Poodle Dog 6:30pm.

Feb cruise @ Dock Street

March cruise @ Poulsbo Marina

Thank you and

Good day,

Lori Fleek Fircrest Yacht Club Commodore 2023

Vice Commodore's Report January 2023

What a great meeting! Thanks to all who came and contributed!

A special thanks to Liz McNeil, and Kim Weaver for stepping up to host and chair the Daffodil Cruise! That's a lot, and I am so excited!

We only have 3 cruises left that are in need of cruise hosts! It is easier than you might think, and I think, can be a lot of fun! We would love to see some of our new members get involved and hopefully some more experienced members to mentor. If you feel you would like to host a cruise, but not sure how it all works, please let me know, and I will do my best to get a mentor to co-host with you (co-hosting is the funnest, and helps you get to know other club members!).

The cruises that still need hosts, are:

Memorial Day Cruise at Brownsville, May 26th-29th

Labor Day Cruise at Swantown (Olympia), September 1st-4th

Halloween Cruise at Des Moines, October 27th-29th (the easiest host to cruise all year! Prizes for best costume and best decorated boat, no games needed).

Please reach out to me if you are interested!

See you at Valentine's Cruise, or next meeting at the Poodle Dog on the 21st!

Paige Shortt

VC

206-313-2619

Treasurer's Report January 2023

FIRCREST YACHT CLUB 2023 PROPOSED BUDGET

INCOME	BUDGET 2022	2022	2023	
		ACTUAL BUDGET	BUDGET	
DUES	3,900.00	3,425.00	5,850.00	150.00 approved
INITIATION FEES	300.00	450.00	450.00	3 New Memberships
RESERVATION FEES REPAID	500.00	500.00	-	
RAFFLES	700.00	569.00	700.00	
HOLIDAY RAFFLE BASKET	300.00	420.00	450.00	
GOOD OF THE ORDER	200.00	242.00	250.00	
BURGEES - SOLD TO MEMBERS	300.00	25.00	100.00	
HOLIDAY PARTY - PAID MEMBERS	2,500.00	3,300.00	3,500.00	
HOLIDAY AUCTION	2,200.00	1,539.00	2,200.00	
MISC. INCOME	150.00	72.50	150.00	Bank Fee Reversal, Nametag
DAFFODIL T-SHIRTS		510.00		
TOTAL INCOME	11,050.00	11,052.50	13,650.00	
EXPENSES				
CRUISES	4,550.00	2,822.41	4,550.00	
FYC MEETING ROOM RENTAL	800.00	800.00	1,600.00	
RES FEES & ROOM RENTAL/AMMENTIES	800.00	1,677.85	1,200.00	some fees for 2023 inc.
RAFFLE BASKET EXPENSE	250.00	185.51	320.00	
AWARDS	50.00	102.59	100.00	
NEWSLETTER / HANDBOOK	200.00	262.41	200.00	
BURGEES - PURCHASED	-	-	300.00	
WEB SITE	193.00	278.47	-	2022 & 2023 exp. Included
BOARD EXPENSE	300.00	200.00	300.00	Poodle Dog add'l room charge Oct.,Nov.
INSURANCE	250.00	250.00	255.00	
DONATIONS	500.00	500.00	750.00	
RECIPROCALs	200.00	80.17	200.00	
SUNSHINE COMMITTEE	50.00	-	200.00	
PO BOX RENTAL	210.00	232.00	240.00	
STORAGE UNIT RENTAL	550.00	550.00	550.00	
MISC EXP / FILING FEES (SEC OF STATE)	100.00	510.93	120.00	AED, Nametags, Keys, Sec.State
DAFFODIL BOAT / PARADE EXPENSE	500.00	360.17	500.00	
DAFFODIL T-SHIRTS		479.91		
DAFFODILS	240.00	240.00	240.00	
HOLIDAY PARTY	2,287.00	3,341.54	3,500.00	
BANK FEES	20.00	80.50	20.00	Reversed
TOTAL EXPENSES	12,050.00	12,954.46	15,145.00	

Note 1: Maintain Balance In Account for Unforseen Expenses of \$2,500 Each Year

Budget Recap for 2022:

Cash on Hand January 1, 2022	\$ 6,435.18
Annual Budgeted Income 2022 EST	\$ 11,052.50
Annual Budgeted Expenses 2022 EST	\$ (12,954.46)
Balance in Bank Account December 31, 2022	\$ 4,533.22
Minimum Held In Account Not For Use Per Note 1	\$ (2,500.00)
Balance Available For Use For Next Calendar Year	\$ 2,033.22

January 17, 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.
Commodore's Report <i>Lori Fleek</i>	<p>Board goals for 2023 are: Membership drive, update website, include meeting minutes, cruise reports, and create a positive view of the board position to promote interest in the 2024 positions. Looking for committee chair and helpers for Daffodil</p> <p>Corrections: Previous January Commodore report stated new member fees are \$125 – should be \$150. Website Chair – is Kristi Haas not Eddie Graves, he is co-chair</p>
Vice Commodore's Report <i>Paige Shortt</i>	Exciting so many people already hosting events this year- only 4 cruises not covered: Daffodil, Memorial Day, Labor Day, Halloween
Treasurer's Report <i>Shannon Olsen</i>	<p>Current Balance: \$4787.39 Raffle \$420 Auction \$1539</p>
Secretary's Report <i>Diana Graves</i>	<p>No report, but thanks for your patience while she learns everyone's names and what you need in the minutes. Please note email change: Diana.MorganGraves@gmail.com</p>
Committee Reports:	<p><u>Sunshine</u> (Kathy Loyd & Marlo Goetz) Leanne Hobbs selected as employee of the year by Kent Police Department. Theresa Polus's father, Alonzo Smith, passed away. Sunshine Committee budget increased to \$200 per year as reflected in the 2023 budget. Future discussion on how to communicate to Sunshine Committee, for now, call or text Marlo for special events: 253-441-0718</p> <p><u>Handbook</u> (Lee & Sonya Jeffcoat) No report</p> <p><u>Website</u> (Kristi Haas) Updating the existing website. Creating a FYC member's page with information on cruises, charities we support and other useful resources, including attendance points for Family of the Year! Send a photo that you think represents FYC.</p> <p><u>Clothing</u> (Gary McVay) Eddie Graves working to make apparel available on the FYC website. Looking into a service where we can order only what we need rather than keep an inventory. May cost more for products but less waste on inventory.</p> <p><u>Facebook</u> (Britney Latimer) No updates would like to be more active. What do we want shared on our public sites? How many event photos should we share on FB page. What is the purpose of the page?</p> <p><u>Name Tags</u> – (Dustin Latimer) No report</p>

Last Cruise Report	<p>Leftover Cruise hosted by Bob and Paige Shortt. Touch football, turkey, and fun were enjoyed by all. Shoe Boxes of Joy filled to be distributed to seniors for Christmas.</p>
Upcoming Cruise Report	<p>Dock Street, Valentine's, Feb. 10-12, Hosts: Graves, signup sheet circulating.</p> <p>Poulsbo, March 24-26 – Hosts: Fleek & Goetz co-hosting w/ Des Moines Yacht Club. The theme is Scandinavian Hot Shot by Stan Boreson.</p> <p>Port Orchard, 4th July, Jun 30 – July 2, Hosts: Lawrence & Woolery. Michelle reminds members to call the marina to reserve additional days if you want to stay over the 4th.</p>
Old Business	<p>Toni requested a change to the minutes to approve the \$150 annual dues.</p> <p>Motion was approved for \$150 by Kevin Loyd and noted in November minutes. Lori Fleek noted correction to the Commodore Report.</p>
New Business	<p>Daffodil – Toni is retiring as host. Thank you, Toni, for all your hard work and inspiration that made Fircrest Yacht Club super winners at the Daffodil parades.</p> <p>Liz McNeil will consider hosting it this year only and passing it on. Can't commit tonight. Boat needed to decorate.</p> <p>Sonya Jeffcoat and the Swifts suggested Coopers on 26th as a new venue for monthly meetings.</p> <p>General discussion that the space is not private, loud and parking is inadequate. Gary McVay, Toni Fairbanks and the Swifts agreed.</p> <p>Paige spoke to Jonah, at the restaurant and he said they can't turn people down in the restaurant side because only area for people under 21. They could close off the back bar area – but 21 and over only.</p> <p>Lori has made several attempts to contact the owner to discuss details. Still waiting to hear back from the owner, Greg.</p> <p>Table the decision for now, February meeting at Poodle Dog.</p>
New Member Swear In	<p>Welcome Tom and Kerri Swift and their boat Ohana Kai!</p> <p>Upcoming member: Mike Markee ready to be sworn in at February meeting, sponsored by Dale and Jane Bouge.</p>
Good of the Order Drawing	<p>Thank you for coming and paying \$1 per member. Half the money pot goes to the first pick (if not present, \$5 goes to next drawn and present member)</p> <p>Michelle Lawrence won half the pot and donated it to the club.</p>
Raffle Basket Drawing	<p>Valentine's basket winner: Keith and Liz McNeil</p> <p>Kim Weaver will give the February basket to Paige since she will not be at the meeting.</p>
Special Guest	<p>Pam Krueger from Tacoma Yacht Club discussed upcoming Daffodil events.</p> <p>This year's theme is "87 Years Around the Sound".</p> <p>Registration deadline is March 20, 2023, or until they reach their limit. See the Tacoma Yacht Club website for more details.</p>
Next Meeting & Adjournment	<p>Meeting adjourned at 7:40pm.</p> <p>Next meeting is Tuesday, February 21st, 2023, at 6:30pm at the Poodle Dog.</p>

DATE	EVENT	HOSTS
JAN 17	MEETING@ POODLE DOG 6:30PM	N/A
FEB 10-12	VALENTINE'S DAY CRUISE - DOCK STREET (15 SLIPS CONFIRMED)	GRAVES
FEB 21	MEETING@ POODLE DOG 6:30PM	N/A
MAR 24-26	POULSBO MARINA (12 SLIPS CONFIRMED) Jannese offered to assist in poker run.	FLEEKES & GOETZ
MAR 21	MEETING@ POODLE DOG 6:30PM	N/A
APR 14-16	DAFFODIL MARINE FESTIVAL BREAKWATER & TYC	McNEIL & WEAVER
APR 18	MEETING@ POODLE DOG 6:30PM	N/A
MAY 16	MEETING@ POODLE DOG 6:30PM	N/A
MAY 26-29	MEMORIAL DAY CRUISE BROWNSVILLE (15 SLIPS CONFIRMED)	
JUN 23-25	WATERFRONT PARK & CITY DOCK EAGLE HARBOR (10-15 SLIPS CONFIRMED)	OLSEN & LATIMER
JUN 30-JUL 2*	4TH OF JULY @ PORT ORCHARD *MUST RESERVE ADDTL DAYS TO STAY OVER THE 4TH (15 SLIPS CONFIRMED)	LAWRENCE & WOOLERY
AUG 11-13	SHILSHOLE BAY MARINA (15 SLIPS CONFIRMED)	FLEEKES & GOETZ & MILLSAPS & FORDS
SEPT 1-4	LABOR DAY CRUISE @ SWANTOWN MARINA (15 SLIPS CONFIRMED BOATER TO CALL DIRECT)	
SEPT 19	MEETING@ POODLE DOG 6:30PM	N/A
SEPT 29-OCT 1	LONGBRANCH MARINA (15 SLIPS CONFIRMED)	ENDERS & McVAY
OCT 17	MEETING@ POODLE DOG 6:30PM	N/A
OCT 27-29	HALLOWEEN CRUISE @ DES MOINES MARINA (10 SLIPS CONFIRMED) \$25 DUE AT SIGNUP COVERS FRIDAY NIGHT MOORAGE	
NOV 21	MEETING@ POODLE DOG 6:30PM	N/A
NOV24-26	LEFTOVERS CRUISE @ARABELLA'S LANDING (12 SLIPS CONFIRMED W/ NETSHED) USE EVENT CODE TO RESERVE	FAIRBANKS
DEC 3	HOLIDAY PARTY @ TYC	FYC BOARD

Name	Boat	Jan 2023	Total
Auseth, Burt and Michelle	Lady M		0
Bouge, Dale and Jane	Sea Star	1	1
Markee, Mike and Judy	Cool Breeze	1	1
Dolstad, Diane	Talia		0
Down, Jeff and Alicia			0
Durkee, Bill and Gloria	Fiddlesticks	1	1
Enders, Tim and Robyn	Private Island		0
Fairbanks, Harry and Toni	Double Play	1	1
Fleek, Kevin and Lori	Josey Whales	1	1
Ford, Jeff and Angela	Sanctuary		0
Goetz, Kevin and Marlo	G2G	1	1
Goughner, Dave	R' Venture Too	1	1
Graves, Eddie and Diana	Don't Panic	1	1
Haas, Drew and Kristi	Painkiller	1	1
Haverlock, Scott and Kim	Rachael Marie		0
Hobbs, Marty and Leanne	New Adventure	1	1
Jeffcoat, Lee and Sonya	Double Vision		0
Johnson, Chris and Christine	Anna Christine		0
Latimer, Dustin and Britney	Salty Tribe	1	1
Lawrence, Michael and Michelle	Time for Us	1	1
Lawrence, Steve and Vicki	Livin Sweet		0
Lendy, Curtis and Traci	Lucky Dawg		0
Lloyd, Kevin and Kathy	Done Truckin'	1	1
Mack, Jonathan / Vicki Thompson	Lady of the C's		0
Martin, Alan and Deborah	Sea La Vie		0
McNeil, Keith and Lizbeth	Luna Sea	1	1
McVay, Gary and Rachel	Flex Time	1	1
Millsap, Mike and Michele	Beach House		0
Olsen, Paul and Shannon	Shannon Lee	1	1
Polus, Bob and Theresa	Northwest Girl		0
Rosenkranz, Mark and Sharon	Ms. Alma		0
Ruel, Bob / Terri Stewart			0
Sheehy,, William and Valorie	Vision		0
Shortt, Bob and Paige	No Worries	1	1
Stow, Tom and Carole	Stow Away		0
Swift, Tom and Kerri	Ohana Kai	1	1
Tinker, Tom			0
Walker, Darryl and Raelyne	R-Mutual Fun		0
Weaver, Garry and Kim	Rock Steady	1	1
Woolery, Rob and Dina	Gracie Lou Freebush		0

Meeting Participation – 1 point per meeting