



<p><b>Welcome and Call to Order</b></p>	<p><b>Meeting called to order at The Poodle Dog at 6:37 pm</b></p>
<p><b>Any Guest Speakers/Guests</b></p>	<p>None</p>
<p><b>Commodore's Report</b></p>	<p><b>Lori Fleek</b></p> <ul style="list-style-type: none"> <li>● Welcome</li> </ul>
<p><b>Vice Commodore's Report</b></p>	<p><b>Paige Shortt</b></p> <ul style="list-style-type: none"> <li>● <b>Nominations for 2024 Board</b></li> <li>● Great news – Keri Swift accepted nomination for Vice Commodore!</li> <li>● All other nominees for the other positions said “No”.</li> <li>● Lori said there must be at least 3 board members according to the by-laws.</li> <li>● Some members suggested meetings once a quarter or meetings at cruises, instead of at the Poodle Dog.</li> <li>● <b>2023 Cruise Schedule Updates</b> – Lori congratulated Paige for filling the hosts for all the cruises – except Labor Day.</li> <li>● <b>2024 Cruise Schedule</b> –most of them are booked, may make some changes so not printed yet.</li> <li>● Tony said having a Longbranch cruise in October 2 years in a row is not working. Do we want to take the October cruise off?</li> <li>● Paige did not schedule it, she said it was an impromptu cruise.</li> <li>● Toni said Longbranch used to be our Thanksgiving cruise. Arabella used to be Halloween.</li> <li>● Paige said Longbranch not booked for October next year. Like the idea for Longbranch at Thanksgiving for a long weekend.</li> <li>● Kim Weaver suggested Longbranch for Halloween.</li> <li>● Paige thanked everyone for the suggestions. She'll look into them.</li> </ul>
<p><b>Treasurer's Report</b></p>	<p><b>Shannon Olsen</b></p> <ul style="list-style-type: none"> <li>● <b>Account balance</b> – \$5857.15</li> <li>● <b>Membership numbers</b> - 32 paid / 3 lifetime</li> <li>● <b>Christmas Party Auction and Ticket Sales</b> – we really need attendance; we need at least 45 people. Had 53 last year. If we have 45 paid and confirmed tickets price is \$65 each.</li> <li>● Christmas party signup sheet circulated by Shannon.</li> <li>● Brittney asked if we can we do an email requesting immediate RSVP.</li> <li>● Paige suggested other Christmas Party options like boat into Dock Street and use rental space at end of Dock Street. Look into a new space for holiday party in 2024.</li> <li>● Liz McNeil – any thoughts of other entertainment to encourage outside guests?</li> </ul>



	<ul style="list-style-type: none"> <li>● Marty Hobbs – maybe we should meet twice a month – a social activity in addition to cruises – to get people to interact more, maybe attract more people. What’s the best way to plan this? FYC Facebook? Cruise list?</li> </ul>
<b>Secretary’s Report</b>	<p><b>Diana Graves</b>  <b>Approval of September minutes –</b></p> <ul style="list-style-type: none"> <li>● Motion: Keri Swift</li> <li>● Second: Eddie Graves</li> </ul>
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>● <b>Sunshine</b> –Marlo Goetz unable to attend, sent Sunshine updates to Diana Graves. Birthday cards sent for October birthdays and card to Dave Goughnour wishing him well in his new place.</li> <li>● Toni – volunteered to be the Sunshine Committee 2024!!!</li> <li>● <b>Handbook</b> – Lee/Sonya Jeffcoat – not present</li> <li>● <b>Website</b> – Kristi Haas/Eddie Graves – Kristi not present but keeping it updated- password for Member’s Only site is “daffodil” (but you won’t be able to read these minutes if you don’t know...so share with your fellow members).</li> <li>● <b>Communications/Facebook</b> – Britney Latimer – no updates</li> <li>● <b>Name Tags</b> – Dustin Latimer – no updates</li> <li>● <b>Apparel</b> – Eddie Graves – request for a hot pink sweatshirt for Paige.</li> <li>● <b>Meeting Basket</b> - Kim Weaver – autumn basket, serving platter, wine glasses and a pumpkin!</li> <li>● <b>RBAW – Kevin Loyd</b> - they are lobbying against float planes in lake Washington and Tacoma.</li> <li>● One issue they are focusing on is that the San Juan Island Management came up with a plan to tax tourists; purchase stickers to go to the marinas in San Juan, for your car and for your bicycle. Next RBAW board meeting Nov 2<sup>nd</sup> and annual meeting Nov 8<sup>th</sup>.</li> </ul>
<b>Last Cruise Report</b>	<p><b>Sept 29-Oct 1@ Longbranch-Robyn &amp; Tim Enders</b> – 3 boats</p>
<b>Upcoming Cruise Reports</b>	<p><b>October 27-29 Halloween Cruise @ Dock Street - Paige and Bob Shortt</b> – 10 boats so far, going to be fun! Leanne and Marty Hobbs volunteered to cohost. Getting rid of pumpkin carving and having a poker run instead. Details to come. Kim Weaver making welcome bags. Louisiana soul food Saturday night.</p> <p><b>November Left Over Cruise in Gig Harbor</b> – Toni hosting. She will be doing a SOCK Drive – bring warm socks!!!</p>
<b>Old Business</b>	<p><b>Norma &amp; Jeff new members</b> - swear in delayed until Spring 2024</p>
<b>New Business</b>	<p><b>Nothing from the Board</b> – open for member comments</p>
<b>Good of the Order</b>	<ul style="list-style-type: none"> <li>● <b>Good of the Order:</b></li> <li>● Lori and Kevin Fleek are having grandbaby #8 .</li> <li>● Toni’s grandbaby is crawling.</li> </ul>

# OCTOBER 17, 2023 MEETING MINUTES



	<ul style="list-style-type: none"><li>● <b>Good of the Order drawing...</b>thank you for coming and paying \$1/member. Half the \$ pot goes to the first pick (if not present, \$5 goes to next drawn and present member)</li><li>● <b>Oslyn drew:</b> Kristine Johnson (not present), Drew Haas (not present), Jane Bouge (not present), Gary Weaver wins! and donates the \$5 to the club.</li><li>● <b>Raffle basket (fundraiser) drawing, Luna drew:</b> – the McNeil’s won!!!</li></ul>
<b>Next Meeting &amp; Adjournment</b>	<b>Next Meeting: Tuesday, November 21st @ The Poodle Dog*</b> Meeting closed at 7:23 pm, Kevin Loyd motioned, Keri Swift seconded.