

## September 19, 2023- Fircrest Yacht Club Meeting Minutes

<b>Welcome and Call to Order</b>	Lori Fleek called to order 6:33 pm
<b>Any Guest Speakers/Guests</b>	Prospective Members: Jeff Michell and Norma Lozano – sponsors Di and Eddie Graves
<b>Commodore's Report</b>	<p><b>Lori Fleek</b></p> <ul style="list-style-type: none"> <li>• <b>The Christmas party Auction</b> is our only fund raiser for the year. Bring new or lightly used items to auction. Funds go to the club.</li> <li>• <b>Wavemaker Discussion:</b> Is anyone interested in being the Wavemaker editor? Do we go without one the rest of the year and let the new board choose a new one?</li> <li>• Toni Fairbanks: We would like a version of the wavemaker; a monthly reminder, or info given to Brittany for a FB post. Is there a way to inform members when the website updated? Can Kristi email group saying updates posted on website.</li> <li>• Brittany Latimer: We struggled in the past with the Wavemaker coming out weeks after changes were made. Maybe a hard date of when reports are updated and after Kristi posts them on the website, she can alert members when it is done.</li> </ul>
<b>Vice Commodore's Report</b>	<p><b>Paige Shortt</b></p> <ul style="list-style-type: none"> <li>• <b>Nominations for 2024 Board-</b> All current board members have chosen not to return. We are looking for 2024 board members. Paige handed out nominations and collected them. She will tally them and present them at the next meeting. Nominated members will have an opportunity to decline.</li> <li>• <b>Board Members -What do we do?</b> Commodore: communication, order, morale, social butterfly, Vice Commodore: set up cruises for following year. Treasurer: track all members, keep track of payments, keeping budget, need cooperation. Secretary: meeting minutes, track meeting and cruise attendance</li> <li>• <b>2023 Cruise Schedule Updates</b> – signups for remaining cruises are being circulated. Halloween, first 10 people get Friday moorage covered.</li> <li>• <b>Halloween hosts needed</b> – Paige volunteered to host Halloween. Thoughts on changing location -maybe GH or Dock Street. Thoughts on Des Moines for June?</li> <li>• <b>2024 Cruise Schedule</b> - Drew Haas: Kingston Dock master begging us to come back, Paige, thinking of going to Kingston for July 4<sup>th</sup>.</li> </ul>
<b>Treasurer's Report</b>	<p>Shannon Olsen</p> <ul style="list-style-type: none"> <li>• <b>Account balance</b> – current \$6805.73, 32 paid members, 3 <u>lifetime</u></li> <li>• <b>Donations:</b> Who do we want to donate to? We will vote in November where want our dollars to go. Kathy suggested - Sea Scouts or Boat Builders.</li> <li>• <b>Bob/Paige</b> –are we supposed to donate to RBAW every year?</li> </ul>
<b>Secretary's Report</b>	<p><b>Diana Graves</b></p> <ul style="list-style-type: none"> <li>• Approval of May minutes as posted on the website:</li> </ul>

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	<p>Kerri Swift motioned to approve Kevin Loyd seconded the motion.</p>
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>Sunshine</b> –Marlo Goetz – Marlo will be passing the Sunshine Committee on to someone else. Nominations need to be made.</li> <li>• <b>Handbook</b> – Lee/Sonya Jeffcoat – not present It was asked if anyone has received updates for the handbook this past year. Answer was “No”.</li> <li>• <b>Website</b> – Kristi Haas/Eddie Graves - no updates</li> <li>• <b>Communications/Facebook</b> – Britney Latimer – <b>no updates</b></li> <li>• <b>Name Tags</b> – Dustin Latimer – no updates</li> <li>• <b>Apparel</b> – Eddie Graves – a few new items – pint glasses, looking at cold weather gear</li> <li>• <b>Meeting Basket</b> - Kim Weaver – 2 giant pots of mums.</li> <li>• <b>RBAW – Kevin Loyd</b> – the FYC rep said the RBAW meetings have been very interesting. He said they are doing more than he thought for boaters. Current fee is \$20 per boat, but in order to be recognized as a club, <i>all</i> members need to join in 2023. Shannon will get the numbers of who joined in 2023 and we can decide how to proceed in 2024.</li> </ul>
<b>Last Cruise Report</b>	<p><b>Kerri and Tom Swift– Brownsville:</b> 10 boats, fun, weather beautiful, Drew Haas won cookies contest.  <b>Brittney Latimer - Eagle Harbor:</b> 8 boats, geo-cache treasure hunt  <b>Mike Lawrence – Port Orchard:</b> 4<sup>th</sup> July cruise– Bunco party  <b>Kevin Goetz - Shilshole:</b> fun cruise  <b>Toni Fairbanks - Swantown – no host:</b> 8 boats, drone show was really neat.</p>
<b>Upcoming Cruise Reports</b>	<p><b>Sept 29-Oct 1@ Longbranch -Robyn &amp; Tim Enders hosting</b> – flyer, on website and sign-up sheet sent out.</p>
<b>Old Business</b>	<p><b>Xmas party – Lori Fleek:</b> members encouraged to bring guests this year.</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 comments? Britney Latimer</b> said Salty Tribe was the winner of the Duck Award this year. (Did not hear details).</li> <li>• <b>Dave Goughnour:</b> – life on land, boat sold.</li> <li>• <b>Good of the Order drawing...</b> Luna Latimer drew: First: Bill Sheehy – not here , Second: Steve Lawrence – Donated to club</li> <li>• <b>Raffle Basket drawing...</b>Oslyn Latimer drew: Winner Flower basket 1: Toni Fairbanks Winner Flower basket 2: Kerri Swift</li> </ul>
<b>Next Meeting &amp; Adjournment</b>	<p><b>Next Meeting: Tuesday, October 17th @ The Poodle Dog*</b> Meeting Adjourned at 7:40 pm.</p>