

1. Meeting Called to order 07:09
2. Committee Reports
 - a. Secretary's report from Chad Niemi
 - b. Treasury Report from Ed Montano (Larry LaPoint standing in)
 - i. Bank Balance \$7433.14 (about 3K available)
 1. Some to be spent for regatta
 2. Some in racing fund
 3. Last months check can be cashed today for 3500
 - c. House Report from Bob Reinhart
 - i. Sailing center (labor) and KYC (materials - paint) painted the dock
 - ii. What is going on with the lock on the door (upstairs exterior door)
 - iii. Damaged gutter section down by the dock to be inspected
 - iv. Missing a few shingles
 - d. Dock and Derrick from Doug V
 - i. Crane guy came down to inspect the distance the crane could swing out (short)
 - ii. Haul-out schedule to be posted in September
 1. Contracts for this will be available for next member meeting
 2. Insurance policy, payment ahead of time
 - iii. Working on the cleaning up the derrick house
 1. Kid working for us from the boys and girls club - Demarcus (sp?)
 2. Aaron
 3. Sebastian
 - e. Good Winds from Rita LaPoint
 - i. David Goodwin had both knees operated on. Flowers were sent.
 - ii. Harry Bann's father passed away last month. Letter read in appreciation to KYC for flowers.
3. OLD business
 - a. Thunder run went well. Rumors of return next year
 - b. Bucc regatta went well
 - i. Boats from CA, AZ, NY, SC, AL, FL
 - c. Membership and event committee (John Colwell)
 - i. Lot of great events. Season is winding down.
 - ii. Some activities being slated for later in the season. PROVIDE YOUR FEEDBACK OR WILLINGNESS TO VOLUNTEER TO KYCMEMBERSHIP@GMAIL.COM or John Colwell
 1. Ice Cream Social
 2. Fish Boil
 3. Jimmy Buffet Buffet
 4. Build your own taco
 5. Wine/Microbrew party
 6. Bitter end party
 - d. Lease with city (KYC)
 - i. Lease extended!!!! to 2026!

- ii. City still wants a 5 year plan (plan for island is amphitheater and extending road)
 - iii. Committee formed to work on this
 - 1. Ideas
 - a. 3200/mo to heat cinder block building
 - b. 500K in renovations
 - c. 1.2MM to rebuild
 - 2. Might be money available from
 - iv. Longer term lease will come with improvements (maybe 2050)
 - v. Racine website has 5 year plan
 - e. Membership drive
 - i. No updates
- 4. NEW Business
 - a. Floating dock progress!!! Now in small boat basin (where Magic is stored)
 - i. NEED VOLUNTEERS TO HELP COMPLETE THIS PROJECT!!! See Bob Kearns or email the club to help.
 - ii. Possibly put a sign on there to stop very large boats from ting up.
 - b. Boats need to be moved back to the dock that were moved uphill
 - i. NEED VOLUNTEERS TO HELP COMPLETE THIS PROJECT!!! We'll try to get this done right after the meeting.
 - c. Nominating committee for next commodore
 - i. Delegating head leadership to Doug Vaccarello
 - ii. People to serve
 - 1. Larry (past commodore)
 - 2. Doug (past commodore)
 - 3. Carol (past commodore)
 - 4. Larry
 - 5. Ron
 - d. New membership
 - i. Ron Butath (SP?) voted in as a participating member
 - ii. Dariusz Olszewski (recommended by Jim Strof) voted in
 - 1. Sailboat named Vertigo
 - iii. Jerry D. Guest (recommended by Alan Kreuser) voted in
 - 1. Powerboat named Guest House II
- 5. Upcoming events
 - a. [Digestive Health Alliance Regatta](#), at KYC – Aug 20
 - i. NEED MORE BOATS SIGNED UP TO TAKE people for sail on Saturday after the regatta
 - ii. 10 boats signed up already. GREAT opportunity to talk about our club!
 - b. Nina and Pinta will be tied to KYC dock from August 30th to September 11th
- 6. Member Comments
 - a. None
- 7. Meeting adjourned 7:53