

1. Meeting called to order: 7:10
2. Committee Reports
  - a. Secretaries report from Chad Niemi
  - b. Treasury report from Ed Montano
    - i. Bank Balance
      1. \$24,042.84
        - a. General fund \$16,492.43
        - b. Sail Race Group \$1,416.85
        - c. BNAC \$6,133.56
      - ii. Line of Credit
        1. \$(0) in to \$70,000
      - iii. Known upcoming major expenditures
        1. Maybe big heating bills
        2. Installation dinner on Saturday, November 5th
      - iv. Known upcoming major deposits
        1. Possibly 5500 more from boat storage
      - v. Notes:
        1. Restaurant is current
    - c. House report from Bob Rinehart
      - i. Still looking for crash bar for the upstairs door (3-400 new)
      - ii. Finalize on heating and air conditioning guy (demand service)
      - iii. Gutter hasn't been fixed because we don't have a ladder (locked in Derrick house). Bob will borrow a ladder to repair.
      - iv. Flagpole needs a new halyard & flag
    - d. Good Winds from Rita LaPoint
      - i. John Burhani is getting chemo, he will be out until January
    - e. Dock & Derrick from Doug Vaccarello
      - i. 39 boats on the dock (11 or 12 cradles left)
      - ii. Small davits
        1. Paul to work on covers
        2. Pulley in Bob's van
      - iii. New A dock
        1. Paul working on rollers for I beams
      - iv. Finger piers for main front
        1. Wally working on getting pricing back on a copyrighted new design
      - v.
    - f. Membership and entertainment committee (John Colwell)
      - i. No updates
  3. Old Business
    - a. 5 year plan - City still wants a 5 year plan and then they will negotiate an ext. from 2026 to 2050
      - i. 5 year plan committee reviewing the Racine 5 year plan
      - ii. When does the board want the 5 year plan by?
        1. A plan of milestones by December meeting

2. 1<sup>st</sup> milestone – Something (maybe member poll, a list of problems we'd like to address)
  3. The end deliverable of a 5 year plan to be determined after milestone report
  4. Survey to be distributed to members at next meeting
- b. \*NO DISCUSSION ON THIS
- US Sailing accreditation for KCSC and/or KYC
- In talking about getting the accreditation, it was suggested that we get US Sailing Insurance. Burgee Program through Gowrie Group.
- i. KCSC has changed insurance to the Gowrie group. Cos is similar but we have better insurance including regatta insurance
  - ii. KYC still waiting for price quote
4. New Business
- a. Publish board meeting minutes
    - i. A slight amount of time to review board
  - b. Wally said fish boil next month (Oct. 22<sup>nd</sup>) will be a fund raiser for the new building
    - i. Postponed
  - c. Strictly sail coming up Jan 26<sup>th</sup> to 29<sup>th</sup> – Navy Pier Chicago
    - i. \*NO DISCUSSION ON THIS
  - d. Digestive Health Regatta
    - i. \*NO DISCUSSION ON THIS. Jim needs a date for this
  - e. Yachtsmen of the year
    - i. TO BE AWARDED AT THE INSTALLATION DINNER
  - f. Updated to newest office program
    - i. Ed is on the newest office program
  - g. Wally suggested that we need to come up with other sources of income
    - i. Yacht club needs to do things to raise money
    - ii. Board to come with 3 to 4 ideas for making money (community wide events)
5. Minutes review for posting
6. Motions
- a. Ed Montano – Motion that we post a summary of board meeting minutes to the website
    - i. Second by: Gary Powell
    - ii. Passed
  - b. Gary Powell – Allow Ed to purchase the Microsoft Office upgrade for up to \$175
    - i. Second by: Bob Reinhart
    - ii. Passed
7. Meeting adjourned: 8:21