

1. Meeting called to order: 7:09
2. Treasury Report
 - a. General Balance \$19,126.58
 - b. BNAC Balance \$6,133.56
 - c. Racing Balance \$1,416.85
3. Secretaries Report read by Ed
4. House Report
 - a. Ready for winter
 - b. Painting is done for the year
 - c. Upstairs door in process
 - d. Damaged Gutter will be fixed by winter
 - e. Will winterize the spigot before first hard freeze
5. Good Winds
 - a. Thank you card from Harry Benn
 - b. Ed Block passed on
 - c. Dawn LaPoint thrown from a horse and a card was sent
 - d. John Burhani has Non Hodgkin's lymphoma
6. Dock Report
 - a. Magic is still in the water
 - b. Matt Berg Finished dock work today
7. Old Business
 - a. A 5% per month fee will be charged to people who owe for winter storage so far
 - b. KYC 5 year plan
 - i. Wally spoke and handed out a 5 year plan questionnaire.
 - ii. Cross organization in Kenosha
 - iii. Harbor dredging is a problem City released the harbor from being a working port so the Corps of engineers will not dredge it.
 - iv.
 - c. Discussion about restaurant and how to make it a little more sustainable.
 - d. Floating dock rollers submitted by the commodore
8. New Business
 - a. Saturday Membership Meetings moved to Saturdays at noon instead of 11am to facilitate
 - b. Calendar of events should be filled in well in advance.
 - c. Christmas Party
 - i. We are going to do the Toys and Tots and food drive for the Shalom Center. On Dec 3rd
 - d. Strictly Sail
 - i. Almost all setup
 - ii. Wally will bring a TV
 - iii. Gary and Wally to discuss details
 - e. Officers Installation Dinner on Saturday
 - f. Board Meetings
 - i. Minutes are being posted to the site
 - ii. Members welcome at Board Meetings

9. Meeting Adjourned 7:59