

1. Meeting called to order: 7:06
2. Committee Reports
  - a. Secretaries report from Chad Niemi
  - b. Treasury report from John Colwell
    - i. Bank Balance
      1. \$27,428.87 (increase)
        - a. General fund \$19,878.46 (increase)
        - b. Sail Race Group \$1,416.85 (no change)
        - c. BNAC \$6,133.56 (no change)
    - ii. Line of Credit
      1. \$(0) in to \$70,000
    - iii. Known upcoming major expenditures
      1. Maybe big heating bills
      2. \$1,150 for grill
      3. \$717.75 for painting
      4. Installation dinner has been paid for
    - iv. Known upcoming major deposits
      1. 3 outstanding boat storage fees
    - v. Notes:
      1. Restaurant is current
  - c. House report from Bob Rinehart
    - i. Nothing to report
    - ii. Bill from painting came through 717.75 (wages for kids in KCSC) which is under the \$850 passed motion from 9/21 board meeting so we can
  - d. Good Winds from Rita LaPoint
    - i. Jerry Ruffalo lost his mother, cards and plants were sent to funeral home
  - e. Dock & Derrick from Doug Vaccarello
    - i. \*NO DISCUSSION ON THIS - Small davits
      1. Paul to work on covers
      2. Pulley in Bob's van
    - ii. New A dock
      1. Paul working on rollers for I beams (doing drawings)
    - iii. \*NO DISCUSSION ON THIS - Finger piers for main front
      1. Wally working on getting pricing back on a copyrighted new design
  - f. Membership and entertainment committee (John Colwell)
    - i. No updates
3. Old Business
  - a. 5 year plan Committee (Wally Kreuser) - City still wants a 5 year plan and then they will negotiate an ext. from 2026 to 2050
    - i. New updates
      1. Survey went out and we are hoping to have results back by next meeting

2. The overall harbor plan needs to be understood so we can determine how we fit in
    - a. City's plans
      - i. Mall
      - ii. Condominiums
      - iii. Planning something like what we were originally thinking with the fish cleaning and extra out-building
    - b. Need to be sure that we are working closely with the city so that what we do, can align with their goals
  3. 5 Minute presentation would be beneficial to the membership. Wally would like to do this in January.
  4. There is no harbor master. Also would like to determine what the TRUTH is to the rumors that the harbor is no longer supported by Army Corps of Engineers.
  - ii. \*NO DISCUSSION ON THIS - 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. Cost is similar but we have better insurance including regatta insurance
    - ii. KYC still waiting for price quote
  - c. Restaurant
    - i. Paid for our portion of the new stove (1/2)
    - ii. Restaurant paid their rent
  - d. Membership Committee
    - i. Mike Paulin would really like to do this
    - ii. We will have Mike Paulin
4. New Business
- a. Note: When bringing receipts, write on receipts what receipt was for
  - b. Next members meeting will be changed on the calendar to start at noon
  - c. Christmas Party
    - i. Will be on the 10<sup>th</sup> and planned by Suzanne Niemi (see to dos)
  - d. Main Sheet
    - i. Gary's first main sheet should be out within a few days from now
  - e. Wally said fish boil next month (Oct. 22<sup>nd</sup>) will be a fund raiser for the new building

- i. Postponed to Spring
- f. Strictly sail coming up Jan 26<sup>th</sup> to 29<sup>th</sup> – Navy Pier Chicago
  - i. \*NO DISCUSSION ON THIS
- g. Digestive Health Regatta
  - i. \*NO DISCUSSION ON THIS
- h. Yachtsmen of the year
  - i. Need to get Jacket embroidered (see to dos)
- i. Bylaws provide a provision to extend privileges to public figures (mayor and such)
  - i. Paul mentioned that we should utilize this more
  - ii. Maybe we should present a plaque
  - iii. Ed mentioned something like Chicago Yacht club's sanctuary privilege for their mayor (no press)
  - iv. Potential people
    - 1. Mayor
    - 2. Head of parks department
    - 3. County Exec.
    - 4. Alderman (maybe)
    - 5. Coast Guard
    - 6. Harbor master (will likely need to be re-created)
    - 7. Congressman
  - v. Should be non-political
  - vi. We should come up with a number to cap this at
  - vii. We should solicit the membership for their ideas on how to handle this
  - viii. Good for term of commodore
  - ix. The board downstairs should present these honorary positions
- j. Ideas for new Stuff
  - i. Budget/Ways and Means committee
  - ii. Partnerships with other Yacht clubs
  - iii. Chili Cook-off in January
  - iv. Traveling trophy (like a chili or maybe some you don't want)
  - v. Something akin to frozen fish award for biggest blunder that year
  - vi. Trying to beat world records like the worlds largest ice cream dessert during the Digestive Health Regatta
  - vii. Paul would like at least 1 event other than our meetings every month
    - 1. Gary's plan: 4 nights for an hour or so (inexpensive)
      - a. An evening with Buddy Melgas (first one would be racing theme)
      - b. Salesman tips for selling / buying boat
      - c. Cruising specialist
      - d. Fishing or motor boat thing
    - 2. Winter Road Rally

- a. Some Saturday, given a test, answers correct A left, B Right, C Straight gets you some place with the right mileage and in best time
    3. Flugtag type event: Chad's take was to make it into a soapbox derby down the ramp and propel yourself out into the water as far as you can
    - viii. Parade thing: Wally was thinking of using junk to make boats (to start a tradition) like a bathtub float for 4<sup>th</sup> of July
    - k. Jim Buck has asked if we could move board meetings to Saturday's
      - i. Puts stress on people to have SEPARATE Saturdays.
      - ii. Leave it as is in December
      - iii. Discuss again in January
5. Minutes review for posting
6. Motions
  - a. Raised by: – Motion to
    - i. Second by:
    - ii. Passed / Not Passed
7. TO Dos
  - a. Chad needs to send out communication about change in time for 12/3 from 11-12
  - b. Chad to communicate boards recommended time for Christmas party to Suzanne 1:00
  - c. Chad to determine who's wife is also involved (Suzanne said it was Ron Otto's wife)
  - d. Chad to put first Sunday in June blessing of fleet 10:00 (start at 10:30)
  - e. Ed Montano to get Yachtsmen jacket embroidered
  - f. Gary Powell to get date for the Digestive Health Regatta
  - g. Gary Powell to talk to the DHA Regatta people to see how “on board” they are for the “record breaking” event
  - h. Ed Montano to make the “Contact” someone for fishing or racing or cruising more prominent on the website
8. Meeting adjourned: 8:32