

Meeting Called to order at 12:07

1. Secretary's report – Chad Niemi
2. Treasurer's Report – John Colwell
  - a. General Fund: \$18,362.30 (previous month: \$19,126.58)
    - i. Bank Balance: \$25,912.71 (last month: )
    - ii. Minus Bucc: \$6,133.56 (last month: \$6,133.56)
    - iii. Minus Sail Race Fleet: \$1,416.85 (last month: \$1,416.85)
3. House Report – Bob Rinehart
  - a. Problem with hot water system's pressure relief valve
  - b. Roof leak repaired (from recent event table storage on roof)
  - c. Crash bar still being looked for (maybe at Chrysler auction)
4. Good Winds – Rita LaPoint
  - a. Past Commodore Richard Kishline has passed. Will be honored at Blessing of the Fleet.
  - b. Thank you from John, Kathy, Jerry, & Kim Ruffalo
  - c. Thank you from Dawn LaPoint
  - d. John Burhani has been up and out a bit lately
5. Dock Report – Doug Vaccarello
  - a. Jacks might need some improvement
  - b. Half gallon of motor oil left on dock. Please continue to keep the dock clean.
6. Old Business
  - a. 5 Year Plan
    - i. Classes are over on 15<sup>th</sup> of December, so more movement to come on this
    - ii. Survey was sent out & handed out at meeting (some have come back, this is also on the website)
    - iii. We are out of extensions on our lease unless we come up with a plan
  - b. Restaurant
    - i. Current
    - ii. Stove payment made
  - c. Mainsheet published
  - d. Doube Bubble Fridays still going strong during Happy Hour
7. New Business
  - a. Announcements
    - i. Hartley's hosting Cribbage starting Jan 5
    - ii. Chili cook-off scheduled for next members meeting on 1/7
    - iii. Land Rally in February
8. Upcoming Events
  - a. 12/20 Christmas party
    - i. Details of flier divulged
  - b. 1/26 - 1/29/2012 Strictly Sail
    - i. Volunteer sign-up sheet will be posted on the KYC office door
    - ii. ONLY 2 people per shift
    - iii. Can only get the pass when your shift starts

- iv. We may not be allowed back if strict rules are not followed
- v. Admission is \$12 Thurs/Friday & \$15 Sat/Sun (Cheaper online)
- vi. Train to Ogleby then a bus

9. Member comments

- a. Concealed carry?
  - i. If we establish a “no guns” policy, and we put a sign on the door, we have liability
- b. Chris at Rec Plex racing Opti's in the pool
  - i. Would like to offer sailing lessons to his guys just before prairie guys
  - ii. Conversations with Sailing Center and Sea Scouts to happen

10. Motions:

- a. Doug Vaccarello motioned that a sign should be posted for concealed carry
  - i. Seconded by Brett Gruchow
    - 1. Aye - 5
    - 2. Nay – 7
  - ii. Not approved

11. Adjourned at 12:36