

Meeting Called to order at 12:08

1. Secretary's report – Chad Niemi
2. Treasurer's Report – John Colwell
 - a. General Fund: \$16,618.93 (last month: \$18,362.30)
 - i. Bank Balance: \$24,168 (last month: \$25,912.71)
 - ii. Minus Bucc: \$6,133.56 (No Change)
 - iii. Minus Sail Race Fleet: \$1,416.85 (No Change)
 - b. Upcoming major expenses:
 - i. City of Kenosha Property Tax \$7,412.17
3. House Report – Bob Rinehart
 - a. Hot water system's pressure relief valve fixed
 - b. Crash bar in our possession
4. Good Winds – Rita LaPoint
 - a. Gary Powell's knee replacement surgery. Is still on a drip block for his leg which was just removed yesterday.
 - b. John Burhani made an appearance to today's meeting
5. Dock Report – Doug Vaccarello
 - a. Not discussed this meeting: Jacks might need some improvement
6. Old Business
 - a. 5 Year Plan – Wally Kreuser
 - i. Army Corps of Engineers said no body knows about the state of our harbor. They serve two harbors and we're not one of them. We don't receive more than 1 ton of cargo each year.
 - ii. City of Kenosha pays for dredging. They have not funds. State of WI has no money.
 - iii. Army Corps of Engineers made a suggestion that we put a request for budget
 - iv. City's public works said they don't care if there are boats coming in and going out of this harbor or not
 - v. Our Alderman nixed any improvement other than emergency repairs
 - vi. View of the council is that the harbor doesn't make any money for the city
 - vii. Request to members:
 1. Talk to common council (councilman)
 2. Talk to county supervisors
 - viii. CDBG grant for small docks (federal 4500) applied for. 12 organizations in that category. The entire grant was denied. (Jim Bogdala). \$9000 left in the category was just given to the city.
 - ix. Suggestion to ask the two candidates about how they feel about the harbor
 - x. On average it is 300K each time for dredging
 - xi. A study for fixing the root cause may cost up to 100K
 - xii. Same thing happened down in Prarie Harbor

- xiii. More information on how to get involved in this, see Wally or email kycmembership@gmail.com
 - b. Restaurant
 - i. Current
- 7. New Business
 - a. Kenosha Harbor Market
 - i. Sign-up sheet for staffing market
 - ii. Only have a few tents that they rent
 - iii. Burhani has an easy up tent that he can lend us
 - b. Digestive Health Regatta
 - i. Ed will pick a date after figuring out racing season
 - c. Opti Racing at the Rec Plex
 - i. This is being investigated
 - d. Concealed Carry follow up
 - e. Announcements
 - i. Board meeting on Tues Jan 10 at 7pm
 - ii. Friday happy hour after work @ breakwater
 - iii. Member meeting 2/4 @ noon
- 8. Upcoming Events
 - a. 1/17 An Evening With Buddy Melges
 - b. 1/26 - 1/29/2012 Strictly Sail
 - i. Volunteer sign-up sheet here at the meeting
 - c. Land Regatta (Doug Vaccarello) date TBD
- 9. Motions:
 - a. None
- 10. Adjourned at 12:45 for CHILI!!!!