

1. Meeting called to order: 7:03
2. Committee Reports
 - a. Secretaries report from Chad Niemi
 - b. Treasury report from John Colwell
 - i. Bank Balance
 1. \$27,168.54 (?)
 - a. General fund \$16,608.46 (?)
 - 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. Property Taxes to City of Kenosha
 - iv. Known upcoming major deposits
 1. -
 - v. Notes:
 1. All boats on the hard have been paid in full
 - c. House report from Bob Rinehart
 - i. Working on the door. Looking to be about ~300 under budget
 - ii. 2 urinals plugged up, will likely need a professional
 - iii. Repair bill from Wisconsin Fuel came through at 338.66
 - iv. Repair to pressure washer for boat cleaning was \$99.17
 - d. Good Winds from Rita LaPoint
 - i. Rita was not feeling well, but seemed to be improving as of this morning
 - 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. *NO DISCUSSION ON THIS - 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. NONE
 - 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. Possibility to connect to the restaurants internet & camera system
 - d. Buddy Melges
 - i. Offer an honorary membership
 - ii. Offer a nice shirt
 - iii. Maybe a mic and popcorn or something
 - iv. Hopefully someone who takes pictures will be on site
- 4. New Business
 - a. Tagline to be a solicitation to membership
 - b. Security Cameras
 - i. Restaurant feels that there is a lot of theft going on. Wants to split cost 50/50.
 - ii. Camera plan divulged
 - iii. Wireless might have some issues with transmission and acceptance in court/insurance claims
 - iv. Have companies give estimates for work
 - v. Might help us with our insurance
 - c. Redoing the floors
 - i. Bob Kearns would charge \$500-600 to re-urethane the floors. 22Nd – 25th
 - ii. Would like to also send a note to have them help moving tables
 - d. Wally's Fishing Conservation group
 - i. Dredging
 - 1. Public works sent an email to the Mayor as a CYA
 - 2. If the sand is contaminated, it can't be moved unless the DNR gives a waiver for emergency dredging. DNR Water management person is Kathleen Cramowitz. 2 Options:
 - a. Push it to the side
 - b. Pump it from one spot to the other
 - 3. May highlight the impact to the ecosystem (fish etc.)
 - 4. Paul will give contact to Wally for Racine Yacht Club for their dredging effort
 - ii. Fishing Derby (To be named) at KYC June 16th
 - 1. Weekend between 2 other big tournaments
 - 2. Get on restaurant calendar
 - 3. Find parking
 - 4. Sponsors being looked for
 - iii. 2/25 Fishing/Marine swap meet at Moose Club
 - iv. "Fish Kenosha" Magazine ad
 - 1. This is a must do for the KYC, probably not the right spot for the KCSC
 - 2. Deadline: 02/21/2012
 - 3. Cost: \$300 for a half page

- e. Sign for side of Derrick house
- f. Herb Kohls communications
- 5. Upcoming Events
 - a. Jan 17th – A night with Buddy Melges
 - b. Jan 26th to 29th Strictly Sail – Navy Pier Chicago
 - c. Date TBD - Harbor Market
 - i. We get in free
 - d. Date TBD - Fish boil fund raiser for the new building (Wally)
 - i. Postponed to spring
 - e. Date TBD - Digestive Health Regatta
- 6. Minutes review for posting
- 7. Motions
 - a. Raised by: Ed Montano – Motion to refinish the floor for no more than \$800
 - i. Second by: Wally
 - ii. Passed
 - b. Raised by: Ed Montano – Motion to allocate \$300 to do an ad in the “Fish Kenosha” publication highlighting the KYC
 - i. Second by: Wally
 - ii. Passed
 - c. Raised by: John Colwell – Motion to authorize about \$50 for sandwiches after the Feb membership meeting
 - i. Second by: Ed
 - ii. Passed
 - d. Raised by: – Motion to
 - i. Second by:
 - ii. Passed / Not Passed
- 8. TO Dos
 - a. Outstanding from 11/2011
 - i. Ed Montano to get Yachtsmen jacket embroidered
 - ii. Ed Montano to to get the date for the DHA regatta
 - iii. Gary Powell to talk to the folks about the Digestive Health Regatta and to see how “on board” they are for the “record breaking” event
 - iv. Ed Montano to make the “Contact” someone for fishing or racing or cruising more prominent on the website
 - b. *****
 - c. New
 - i. Ed to send out email to membership asking for new tagline. Once responses collected, a survey monkey will limit the field to 1.
 - ii. Chad / Ed to bundle the moving of tables email with the tagline email.
 - iii. Wally to put together a security assessment and proposal
 - iv. Jim to contact Bob Kearns to let him know of the timing
 - v. Paul will give contact to Wally for Racine Yacht Club for their dredging effort
 - vi. Ed to add new events to calendar

1. Fishing Derby (To be named) at KYC June 16th
 - vii. Wally to send a blurb about 2/25 Fishing/Marine swap meet at Moose Club to Gary to put in the newsletter
 - viii. Wally to fill out form for “Fish Kenosha” ad
 - ix. Ed to contact Gary to get some artwork for the “Fish Kenosha” ad to Wally
9. Meeting adjourned: 8:32