

Meeting Called to order at 12:02

1. Secretary's report – Chad Niemi
2. Treasurer's Report – John Colwell
 - a. General Fund: 13,458.41 (last month: \$16,618.93)
 - i. Bank Balance: \$21,008.82 (last month: \$24,168)
 - 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. Leak in bathroom fixed
 - b. Urinal plug fixed. One had to be professionally done
 - c. Floors refinished
4. Good Winds – Rita LaPoint
 - a. Dick smith had major surgery, quadruple bypass
 - b. Something else
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. Harbor associates meeting second Thursday of every month (next meeting on the 9th at 7:00 pm)
 - ii. Still looking for board members
 - iii. Newsletter in KYC entry way
 - iv. Jim Matzger from boat house said fishing fleet are dragging bottom on way out. They need 4 foot of draft.
 - v. Talk to your alderman if you live in Kenosha
 - vi. Mayoral debate happening on the 16th at 7:00 upstairs
 - b. Harbor Market
 - i. They were sued. But it was thrown out of court and put into remediation
 - ii. Sign up sheet on table if you're willing to work the harbor market for the KCSC (Sailing Center)
 - c. Fish boil
 - i. DNR had to approve caught fish, not being used for personal
 - ii. Charter captains donating fish
7. New Business
 - a. Strictly sail
 - i. Drawing a name for a \$50 gift certificate meal at the yacht club
 1. Winner Paulette Rohde (sp?)
 - ii. A 1yr free joint membership to the KYC
 1. Dorothy Cutrane
 - iii. Non winners from the raffle; will follow up with them
 - b. Wall removal
 - i. 1 vote for keeping
 - ii. Weddings would benefit from removal

- c. Security Camera installation
 - i. Insurance could come down
 - ii. Prevention of theft from restaurant
 - iii. Prevention of vandalism to boats
 - d. Member comment: Thought that this is 2 issues that has come up for the what appears to be the benefit of the restaurant.
- 8. Membership involvement
 - a. Club History / Photo / Handbook
 - b. Cruising / Joint Power-sail
 - c. April Fools regatta
 - d. Mainsheet: Letters to the Editor
 - e. Land Cruise by Doug Vaccarello
 - f. New Membership
 - i. Greg and Laura Belsky
 - ii. Arthur Anderson
 - iii. Jeff and Tracy Sandkam (St. Charles, IL)
 - iv. Joe Davis
- 9. Upcoming Events
 - a. Land Regatta (Doug Vaccarello) date TBD
 - b. Digestive Health Regatta date TBD
 - c. 7/13 – 7/15 Thunder Run
- 10. Motions:
 - a. None
- 11. Adjourned at 12:37