



Queen City Yacht Club  
**MINUTES OF THE BOARD OF TRUSTEES**  
November 12, 2024, Meeting Date

Meeting Time: 7:00P- 9:26P / 1900H – 2126H  
Meeting Nature: Face-to-Face

In Attendance:  
Trustees: Chair Debbie Foote, Michael Day PC, Steven Behen, Brian Elert,  
Andy Gerde, Barry Stolzman

Bridge Officers: Commodore Doug Genord  
Vice Commodore Doug Wadden  
Rear Commodore Joyce Carlson

Also Present: 520 Update – Mark Weiss  
ByLaws – Bill Brunkhorst  
Membership – Delly Behen  
Planning & Finance – Mark Weiss  
Treasurer – David Ulfers  
Website – Gerald Fey

Membership-at-Large: Gordy Foote, Marji Wadden

Debbie Foote called the meeting to order at 7:00 p.m.

### Opening Chair Remarks

#### Debbie Foote

- Email vote was conducted to confirm Mark Weiss as chair of the Planning and Finance Committee
- Email vote was conducted to confirm Mark Weiss, Jeff Green and Sandra Benson to continue as Disciplinary Committee members.

### Administrative Activity

#### Board

- **MOTION:** The minutes of the September 2024 Board meeting were approved as submitted by Secretary Steven Behen

### ByLaws Update

#### Bill Brunkhorst

- Presented updated changes and wording from bylaws sub-committee.
- Creation of online poll for the Board and Bridge to test and review prior to the release to the membership.
- Present poll to membership, results to be reviewed at the next Board meeting.

### Membership Report

#### Delly Behen

- As of Oct 31<sup>st</sup> : 370 Active, 14 Social 30 Intermediate, 63 Life, Sr Life 74 – Total 551 members
- Richard & Teri McGrew, John & Marylouise Alving have crossed the 25-year milestone with the club.
- Three Active members and one Intermediate member are to be inducted during the next regular meeting.

### **Treasurer's Report**

#### **David Ulfers**

- David confirmed that the QCYC bank account no longer has access or linked to QCYC Junior Yacht Club.
- The budget is now amortized by quarterly income and monthly major expenses. The year-to-date budget should now be easier to track.
- Wrapping up year-end adjustments for the prior fiscal year.
- Net operating income is up 14.12% compared to last year

## **COMMITTEE REPORTS**

### **Planning & Finance (P&F)**

#### **Mark Weiss**

- No November Meeting, Initiate Capital Review in December and plan projects for 25/26.

### **Insurance**

#### **Mark Weiss**

- No report
- Update sent by Tom Johnson by email prior to meeting.

### **520**

#### **Mark Weiss**

- Piling driving has begun
- Request to state for more flexibility – meeting with state tomorrow (11/13/24)

### **Website**

#### **Gerald Fey**

- The current vendor does not meet expectations. High cost and lack of reliability
- Reviewing other websites, looking for different providers to maintain and improve QCYC website stability
- Research further and report back to the Board.

### **House**

- No report

## **BRIDGE REPORTS**

### **Commodore's Report**

#### **Doug Genord**

- Waiting for city of Seattle engineer to return from out of country to reengage regarding flood damage.

### **Vice Commodore's Report**

#### **Doug Wadden**

- Outstation clubhouse door in disrepair. Repair under warranty, parts on order.

### **Rear Commodore's Report**

#### **Joyce Carlson**

- The New Member Mixer was well attended with 35 new members attending followed by a Q&A session with the Bridge.

**Old Business****Mark Weiss – QCYC Jr Boating**

- Action - Verify their Bylaws have removed the QCYC Bridge members from their Board. The Board chair to contact the QYCC Junior Yacht club to get a copy of their latest bylaws for board to review and verify action is complete.
- Action - Joyce to confirm she is removed as an authorized signature on the Junior Boating account.
- Upon all actions being completed, Board to direct Insurance Committee Chair to remove QCYC Junior Yacht Club as an additional insured from our insurance policy.

**New Business**

- No new business

**Good & Welfare**

- No Good and Welfare

There being no further business to discuss the meeting adjourned at 9:26 p.m.

The next Board meeting is scheduled for Monday, December 9, 2024.

Respectfully submitted,  
Steven Behen, Secretary BOT 24-25