



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
March 10, 2025, Meeting Date

Meeting Time: 7:00P- 8:38P / 1900H – 2038H

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

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

Also Present: 520 Update – Mark Weiss
ByLaws – Bill Brunkhorst
Planning & Finance – Mark Weiss
Treasurer – David Ulfers

Membership-at-Large: Gordy Foote, Margi Wadden, Eric Lindbeck, Kaye Brunson,
Jay Giese

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

Opening Chair Remarks
Debbie Foote

- No opening remarks

Administrative Activity
Board

- **MOTION:** The minutes of the February 2025 Board meeting were approved as submitted by Secretary Steven Behen

ByLaws Update
Bill Brunkhorst

- Revised version of Vessel Compliance Enforcement Rule introduced
- **MOTION:** Motion made and approved to implement Vessel Compliance Enforcement Rule, to begin April 1, 2025
- Introduced revised moorage qualification language, refinements to be made and addressed at the next BOT meeting

Membership Report
Joyce Carlson for Delly Behen

- As of February 28, 2025: There are 368 Active members, 14 Social members, 29 Intermediate members, 62 Life members, and 73 Senior Life members, totaling 546 members.

Treasurer's Report
Dave Ulfers

- Request to open a new checking account with Umpqua Bank
- **MOTION:** Motion made and approved to open new checking account with Umpqua Bank
- Credit card now established for office use

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- Reserve study in the works
- First draft of the new budget sent to Vice Commodore

Insurance

Mark Weiss

- No report

520

Mark Weiss

- Construction has begun on dock three, projected completion date April 17, 2025

House

- No report

BRIDGE REPORTS

Commodore's Report

Doug Genord

- Some progress with legal made regarding parking lot dispute with city of Seattle
- Electrical rates may need to be adjusted, research needed

Vice Commodore's Report

Doug Wadden

- Scott Grimm drawing up a plan for opening day on dock 3. 30-35 boats to be accommodated
- Officers boat will be at Daffodil Festival

Rear Commodore's Report

Joyce Carlson

- Spring work parties begin soon. Power Washa Palooza (4/5), Bainbridge Work Party (4/12) and Pride of Queen City (4/26) volunteers needed
- New Member Social went very well. All were engaged and asked thoughtful questions

Old Business

- No old business

New Business

- No new business

Good & Welfare

- No Good and Welfare

There being no further business to discuss the meeting adjourned at 8:38 p.m.
The next Board meeting is scheduled to take place on Monday, April 7, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25