



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
April 7, 2025, Meeting Date

Meeting Time: 7:00P- 8:32P / 1900H – 2032H

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: Bylaws / Rules – Bill Brunkhorst
Membership – Delly Behen
Planning & Finance – Gerald Fey
Treasurer – David Ulfers
Website – Gerald Fey

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

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

Opening Chair Remarks

Debbie Foote

- Large, thank you to Bill Brunkhorst for his extensive work on the newly amended and approved bylaws.

Administrative Activity

Board

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

ByLaws / Rules Update

Bill Brunkhorst

- Newly amended bylaws do not include uniform provisions, cap devices and pennants. Bill updated Club Rules accordingly.
- **MOTION:** Motion made and approved to move uniform rules from bylaws to policy statement
- Presented initial changes, clarifications and improvements to Moorage Qualification rules
- The Board requested moorage committee input on proposed changes.

Membership Report

Joyce Carlson for Delly Behen

- As of March 31, 2025: There are 369 Active members, 14 Social members, 30 Intermediate members, 62 Life members, 73 Senior Life members, totaling 548 members.

Treasurer's Report

Dave Ulfers

- Over budget items from the forecast will clear up as revenue comes in this month.
- Request to obtain credit card for bar manager to make specific purchases.
- **MOTION:** Motion made and approved to obtain credit card for bar manager purchases with Umpqua Bank

COMMITTEE REPORTS

Planning & Finance (P&F)

Gerald Fey

- 2025-2026 Budget discussion underway and will present draft at the May Board Meeting.
- Rebuilding of uncovered outermost section of dock one added to five-year capital plan
- \$12K from the 520 capital funds will not be spent and will be carried over to the 2025–2026 budget. These funds, along with savings from not attending the Seattle Boat Show this year, will be allocated toward membership development materials.

Website

- Negotiations with a new vendor, Clubspot have been completed, and a contract is ready to be signed. Implementation date to be announced after signing of contract.

House

Gordy Foote

- The Power Washer Palooza event went well; 23 members participated
- HVAC update, waiting on estimates

Reciprocal Moorage for Opening Day

Scott Grimm

- Opening Day Mooring Plan – Large work slip is to be move to the U, Work slip One will be moved to the nearest shore point on Dock 3. Plan is to allow 30-35 boats to moor during Opening Day weekend.

BRIDGE REPORTS

Commodore's Report

Doug Genord

- Continuation of the lawsuit covering the water damage with the city granted. Moved to October.

Vice Commodore's Report

Doug Wadden

- Dock three April 18th finish date. Some worry that it may go past this date and affect returning members.

Rear Commodore's Report

Joyce Carlson

- Power Washer Palooza went well, 23 power washers. Gordy Foote went the extra mile and should be commended.
- Pride of Queen City coming – Recognition of House, Grounds and Dock committees to be made in appreciation of their hard work.

Old Business

- No old business

New Business

- No new business

Good & Welfare

- Andy Gerde is happy to report that all ice machines are operational

There being no further business to discuss the meeting adjourned at 8:32 p.m.
The next Board meeting is scheduled to take place on Monday, May 12, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25