



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
June 09, 2025, Meeting Date

Meeting Time: 7:00P- 8:07P / 1900H – 2007H

In Attendance:
Trustees: Chair Pro Tem Brian Elert, Michael Day PC, Steven Behen,
Barry Stolzman, Greg Wharton

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

Also Present: Bylaws / Rules – Bill Brunkhorst
Membership – Delly Behen
Planning & Finance – Mark Weiss
Treasurer – David Ulfers

Membership-at-Large: Margi Wadden, Gordy Foote, Holly Ulfers, Dave Hancock, Lynne Hancock, Nick Castrow

Brian Elert called the meeting to order at 7:00 p.m.

Opening Remarks
Pro Tem Brian Elert

- No opening remarks

Administrative Activity
Board

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

Membership Report
Delly Behen

- No changes from last month. There are 368 Active members, 14 Social members, 30 Intermediate members, 62 Life members, 73 Senior Life members, totaling 547 members.
- Five inductions scheduled for the June 11th General Meeting.
- Two inductions are scheduled for the June 25th General Meeting.

Treasurer's Report
Dave Ulfers

- \$100 vessel non-compliance fee is now being implemented
- **MOTION:** Motion made and passed to waive the late fee for Jeff Quinn
- **MOTION:** Motion made and passed to implement Cashless Policy, Effective October 2025.

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- To review tax estimates
- Capital items currently penciled are dock repairs, estimated cost \$213k
- HVAC estimates received – \$490-\$615k – More research needed
- **MOTION:** Motion made and passed to implement the Investment Policy Statement for Treasurer Guidelines, Restrictions, and Permissible Holdings for Club Funds

520

Mark Weiss

- Power pedestals to be repaired and safety chains to be added to work slips.

House

Gordy Foote

- Air conditioning in disrepair on the 3rd floor, to be repaired within the next day or two

BRIDGE REPORTS

Commodore's Report

Doug Genord

- Parking lot lawsuit – City lawyers lost some of our data in a cyber event, researching to see if any data was exposed to the public. The delay is now a couple of months

Vice Commodore's Report

Doug Wadden

- Finger piers 175-177 are now stable. Bids for additional work on other docks are underway
- New ice maker needed for the Outstation, cost of \$2,555 for replacement
- Safe in the office in need of replacement

Rear Commodore's Report

Joyce Carlson

- No report

Old Business

Greg Wharton

- Moorage rules updates to be picked up in September – Combined with Moorage Committee input, present a simplified statement in September

Bill Brunkhorst

- Moorage contracts on the website to be cleaned up to align with Bylaws.

New Business

- Tarettes would like to access the email list to solicit members for a survey. Breaks with policy.
- Tarettes may use an "Opt-In" option that does not violate the QCYC privacy policy
- Relationship with QCYC needs clarification

There being no further business to discuss, the meeting adjourned at 8:07 p.m.

The next Board meeting is scheduled to take place on Monday, September 08, 2025.

Respectfully submitted,

Steven Behen, Secretary BOT 24-25