



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
August 19, 2025, Meeting Date

Meeting Time: 6:03P- 6:38P / 1803H – 1838H

In Attendance:
Trustees: Chair Debbie Foote, Michael Day PC, Steven Behen,
Andy Gerde

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

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

Membership-at-Large: Margi Wadden, Gordy Foote, Gail Genord

Debbie Foote called the meeting to order at 6:03 p.m.

Opening Chair Remarks

Debbie Foote

- Andy Gerde requested a meeting to discuss a third-party audit of club accounts

Andy Gerde

- Requested the possible use of a third-party audit of club accounts
- During the discussion, it was decided that Andy Gerde needs to complete his audit, then discuss next actions
- After completion of the internal audit, invite fellow members with relevant audit experience to help narrow and refine the audit scope
- Once the scope is defined, look at the necessity of enlisting a firm to perform a third-party audit

Administrative Activity

Board

- None

Membership Report

Delly Behen

- No Report

Treasurer's Report

Dave Ulfers

- No Report

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- No Report

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Mark Weiss

- No Report

House

Gordy Foote

- No Report

BRIDGE REPORTS

Commodore's Report

Doug Genord

- No Report

Vice Commodore's Report

Doug Wadden

- No Report

Rear Commodore's Report

Joyce Carlson

- No Report

Old Business

Greg Wharton

- No Old Business

New Business

- No new Business

Old Business

- No old Business

There being no further business to discuss, the meeting adjourned at 6:38 p.m.
The next Board meeting is scheduled to take place on Monday, September 08, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25