



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
September 08, 2025, Meeting Date

Meeting Time: 7:40P- 8:18P / 1940H – 2018H

In Attendance

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

Bridge Officers: Commodore Genord,
Vice Commodore Doug Wadden
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, Gail Genord, Gordy Foote, Holly Ulfers, Kaye Brunson, Dave Hancock, Lynn Hancock, Mark Reid, Scott Grimm, Lisa Buchheit

Chair Debbie Foote called the meeting to order at 7:40 p.m.

Opening Remarks
Chair Debbie Foote

- Welcomed everyone back from the summer of cruising.

Administrative Activity
Board

- **MOTION:** The minutes of the June 2025 and August 2025 Board meetings were approved as submitted by Secretary Steven Behen

Planning & Finance (P&F)
Mark Weiss

- Mark Weiss presented the 2025-2026 Budget.
- **MOTION:** Motion made and passed approving the 2025-2026 Budget.

Membership Report
Delly Behen

- There are 373 Active members, 14 Social members, 31 Intermediate members, 62 Life members, 73 Senior Life members, totaling 554 members.
- One induction is scheduled for the September 10th General Meeting.

Treasurer's Report

Dave Ulfers

- Dave Ulfers requested to open an investment account with Fidelity on behalf of Queen City Yacht Club.
- **MOTION:** Motion made and passed to open an investment account with Fidelity.
- Authorized users of the Fidelity Investment account to establish, maintain, and act on this account shall be David Ulfers, Treasurer, and Steven Behen, Board of Trustees Member.
- **MOTION:** Motion made and passed for Authorized users of the Fidelity Investment account to establish, maintain, and act on this account, shall be David Ulfers, Treasurer, and Steven Behen, Board of Trustees Member.
- Reimbursement requests for club expenses are due at the end of September.

COMMITTEE REPORTS

520

Mark Weiss

- Freeze valve, the last remaining repair for Dock Three.

House

Gordy Foote

- No Report.

Historic

Scott Grimm

- Committee formed to help identify and sort 5,000 + historic images/photographs of QCYC and its members.

BRIDGE REPORTS

Commodore's Report

Doug Genord

- CenturyLink is no longer our phone provider. With the help of Craig Ranta, the landline service has moved to Voice Over IP.
- Parking lot lawsuit with City of Seattle pushed to November 2025.
- Five-year elevator test completed, passed, and results to be passed to the city.
- The water bill is much higher than in previous years; further investigation is needed to determine the cause.

Vice Commodore's Report

Doug Wadden

- Opportunity to have a Sneak peek at the new website. Looks interesting with nice visual upgrades.
- Updated marketing materials in the works.

Rear Commodore's Report

Joyce Carlson

- No report

Old Business

Bill Brunkhorst

- Rules revision list to be addressed in October.

New Business

- No new business.

There being no further business to discuss, the meeting adjourned at 8:18 p.m.
The next Board meeting is scheduled for Monday, October 6, 2025.

Respectfully submitted,

Steven Behen, Secretary BOT 24-25