



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
 June 10, 2024, Meeting Date

Meeting Time: 7:00P- 8:46P / 1900H – 2046H
 Meeting Nature: Face-to-Face

In Attendance:
 Trustees: Chair Barry Stolzman, Michele Bedner PC, Joyce Carlson, Debbie Foote, Miguel Suarez, Gary Turner

Bridge Officers: Commodore Michael Day
 Vice Commodore Doug Genord
 Rear Commodore Doug Wadden

Also Present: 520 Update – Tom Johnson, Mark Weiss
 ByLaws – Bill Brunkhorst
 Insurance – Tom Johnson (successor to Dean Lentgjs)
 Moorage – Dan Heffernan
 Planning & Finance – Mark Weiss
 Website – Gerald Fey

Membership-at-Large: Bill Gray, Charlie Vos

Excused: Trustee Brian Elert

Chair Barry Stolzman called the meeting to order at 7:00 p.m.

Opening Chair Remarks **Barry Stolzman**
 None

Administrative Activity **Board**
MOTION: The minutes of the May 2024 Board meeting were approved as submitted by Secretary Joyce Carlson.

Membership Report **Barry Stolzman for Peggy Evans**
 • Membership numbers as of the month ending May 2024:

	Active	Active Social	Intermediates	Life	Senior Life	Net Total	Pending
10/2023 Start	376	11	31	66	76	560	1
03/2024	361	12	30	64	74	541	2
04/2024	364	12	30	64	73	543	1
05/2024	365	12	30	63	73	543	1

- New Memberships approved by the Board – all Active class – details provided from online applications:

Primary Applicant	Significant Partner	Marital Status
Eddy Louis DiLuck	Carol Lynn DiLuck	Married
Michael A Goodman	Robin Haley	Single with significant partner
Vanessa Humphries	Dean Humphries	Married
Mark Larson	Kirsten Larson	Married
Michael R Moosmann	None	Single
Eric J Piltz	Meranda Chang	Single with significant partner
Katherine Ann Pompeo	Aaron Paul Pompeo	Married
Lee Snyder	Carol Snyder	Married
Brian Torgerson	NA	Single
Paul Tsai	NA	Single

Treasurer's Report

David Ulfers

- No report (excused absence).

COMMITTEE REPORTS

- **Planning & Finance (P&F)**

Mark Weiss

The last meetings have been spent hammering out the 24-25 budget. Work is still underway on gathering further data, but it is not expected the dollar values will change greatly. Board members are asked to review and provide comments as September is the time to approve the final budget. Questions should be directed to Doug G and Mark.

- **Insurance**

Tom Johnson

Tom Johnson is now the successor to Dean Lentgis as the Insurance Chair.

- **520 Update**

Tom Johnson / Mark Weiss

Tom and Mark explained the status covering the 520 construction and how club facilities are expected to be affected. Members will be kept informed about what information is known/possible at the time, understanding that responses to questions may not always be available and would be addressed as learned. It was recommended that information be communicated through regular meetings and written postings.

- **Website**

Gerald Fey

Gerald reported that general maintenance continues with the website.

- **Bylaws**

Bill Brunkhorst

Bill is looking for guidance from the Board to clean up the bylaws language. It being thought this would be a task of the new Bridge and Board. A survey could be sent to the membership, a new committee with fresh eyes working together followed by the Bridge and Board. The bylaws being clearly defined.

BRIDGE REPORTS

- **Commodore's Report**

Michael Day

Doug & Michael have been working on the water damage incurred to the parking lot and have presently reached impasse with the City of Seattle (City) covering repair costs. Michael and Doug responded to the City's request after a number of conversations (Club estimated costs around \$220K); however, the City only acknowledged the costs for the lockers at around \$14K - \$17K. The City not recognizing surface/undersurface ground water damage. The City is no longer responding to the Club. It is felt more erosion occurs with the rain. Michael and Doug of recommended an attorney be obtained, one they have located and is known for construction and litigation as this topic.

MOTION: It was moved, seconded and passed by the Board unanimously to approve to spend up to \$10,000 to hire counsel covering the water damage.

- **Vice Commodore's Report** **Doug Genord**
The marina painting has been moved from July to September. Contractor will be paid using FY23-24, FY24-25 funds - \$15K from Michael's year, \$30K from Doug G's year.
- **Rear Commodore's Report** **Doug Wadden**
Doug continues to work on the membership and application process.
- **Old Business**
Tom Johnson – 520 construction status - the team intends to talk to members directly who may be affected as well as make a presentation to the overall membership at a meeting.
- **New Business**
 - Bill Gray provided an overview of the operations and current initiatives of the RBAW organization.
 - Charlie Vos – late last week it was learned there is a grant opening which could provide funding for solar panels and Charlie asked if it would be acceptable to make an application. Solar panels being thought could reduce utilities costs. However, basic engineering concepts, governmental requirements, budgetary needs and similar were unknown. There being little time to complete an application appropriately. A motion was made to pursue the application but did not pass the Board. It was noted that this form of grant may be offered again and perhaps then it could be pursued.
- **Good & Welfare**
None

The next Board meeting is scheduled for Monday, September 9, 2024, at 8:46 p.m.

Respectfully submitted,
Joyce Carlson, Secretary BOT 23-24