



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
October 7, 2024, Meeting

Meeting Time: 7:00P- 8:28P / 1900H – 2028H
Meeting Nature: Face-to-Face

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: 520 Update – Tom Johnson, Mark Weiss
ByLaws – Bill Brunkhorst
Insurance – Tom Johnson, Dean Lentgis
Membership – Delly Behen
Planning & Finance – Mark Weiss
Treasurer – David Ulfers

Membership-at-Large: Gordy Foote, Holly Ulfers, Margi Wadden

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

Opening Chair Remarks
Debbie Foote

- Debbie welcomed new Board members Greg Wharton, Andy Gerde, and Steven Behen.
- Andy Gerde to work as Auditor, Steven Behen to be Secretary.

Administrative Activity
Board

- **MOTION:** The minutes of the September 2024 Board meeting were approved as submitted by Secretary Joyce Carlson.

ByLaws Update
Bill Brunkhorst

- Presented draft of wording and additions needed for improved clarifying language and meeting state legal requirements.
- Creation of sub-committee to further edit prior to presentation to board for approval. Committee - Bill Brunkhorst, Andy Gerde, Steven Behen, RC Joyce Carlson, PC Michael Day. Michael Day to invite member Scott Macrae to participate with sub-committee.
- Goal to have a revised document to review for discussion at 11/12/24 Board Meeting.

Membership Report
Delly Behen

- Six applicants: five to be inducted in October - Sasha Alessi, Lance Bon, Stuart McTaggart, Hamid Tahsildoost, and Nancy Williams. November induction - Rob DaPron
MOTION: It was moved, seconded and passed by the Board unanimously to accept applicants.

- Ruth Collins, John Strong, Trish Anderson request a move to Social Membership
MOTION: It was moved, seconded and passed by the Board unanimously for these members move to Social Memberships
- As of Sept 30th2024 memberships consists of 373 Active, 11 Social, 30 Intermediate, 63 Life and 74 Sr Life – Total 551

Treasurer's Report

David Ulfers

- David explained the draft 2023-2024 fiscal year-end report sent out still to be fully reconciled. Three accounts adjustments need to be made.
- \$200K in bills this month – Dues are coming in so timing of payments appropriately.
- Still making adjustments in reporting.
- Unclaimed property making progress, finding recipients. Still more to locate
- Budget to be amortized to reflect quarterly income and expenses. Will continue to show total percentages and YTD if needed.
- Brief summary for 2023-2024 - Income \$1.3M, Operating expenses just under \$1M, Net Operating income \$434K, Capital Expenses \$541K. After accounting for operating and capital expenditure, cash and reserve assets went down by \$107K for the year.

COMMITTEE REPORTS

520 Update

Mark Weiss

- No update. Prior to board meeting, informational meeting held with affected members.

Planning & Finance (P&F)

Mark Weiss

- Mark requested formal vote to approve Barry Rutten as member the P&F committee.
- Mark requested formal vote to approve Mark Weiss as Chair for the P&F committee.
 - **MOTION:** It was moved, seconded and passed by the Board unanimously to approve Barry Rutten as the newest member to the P&F committee commencing FY24-25.
 - **MOTION:** It was moved, seconded and passed by the Board unanimously to approve Mark Weiss as the P&F committee chair for FY24-25

Insurance

Tom Johnson

- Dean Lentgis reported QCYC has seven policies. Four came due September 30th - 3.5% increase, credits to QCYC expected.
- Full update forthcoming, Tom Johnson to present.

House

Gordon Foote

- Third floor cooling system in disrepair - \$4,500 to repair. House will look into the process to procure a bid for an updated to system

BRIDGE REPORTS

Commodore's Report

Doug Genord

- Club not participating in the 2025 boat show, however dues will be paid to NW Marine Trade Association in the amount of \$585 Looking into whether the club actually receives a return on that investment.

Vice Commodore's Report

Doug Wadden

- Creating a group of 20-24 members to look at our branding, marketing, materials and how to present ourselves to future members. Two sessions are planned for November and January

Rear Commodore's Report

Joyce Carlson

- Detailed security report to be made by Scott Grimm at the next membership meeting.

Old Business

- None

New Business

- A Finance 101 class for Board and Bridge is scheduled for 10/21 at 6pm on the 3rd floor

Good & Welfare

- None

There being no further business to discuss the meeting adjourned at 8:28 p.m.

The next Board meeting is scheduled for Tuesday, November 12, 2024.

Submitted,
Steven Behen, Secretary BOT 24-25