



Queen City Yacht Club  
**MINUTES OF THE BOARD OF TRUSTEES**  
December 9, 2024, Meeting Date

Meeting Time: 7:00P- 9:08P / 1900H – 2108H

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

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

Also Present: 520 Update – Mark Weiss  
ByLaws – Bill Brunkhorst  
Membership – Delly Behen  
Planning & Finance – Mark Weiss  
Treasurer – David Ulfers

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

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

**Opening Chair Remarks**  
**Debbie Foote**

- No opening remarks

**Administrative Activity**  
**Board**

- **MOTION:** The minutes of the November 2024 Board meeting were approved as submitted by Secretary Steven Behen

**ByLaws Update**  
**Bill Brunkhorst**

- Presented proposed byLaw poll results. 128 respondents.
- Approval percentage from the poll high enough to present the byLaw changes to membership for a vote.
- Board to review poll comments and discuss possible changes at January Board meeting.
- It is the plan that changes to be made by the February Board meeting, and would be followed by membership vote in March.

**Membership Report**  
**Delly Behen**

- As of November 30th: 370 Active, 14 Social 30 Intermediate, 63 Life, 74 Sr Life – Total 551 members
- Board approved Jeremy Hardy and Tiah Holt for membership and will be inducted at the Wednesday (12/11) meeting.

## **Treasurer's Report**

### **David Ulfers**

- Clearing up past due accounts and will provide a report to the Board and Bridge.
- Office in need of a credit card. Looking into options
- Fintech now covers most needs for pre-signed checks. Eliminating the need for pre-signed checks is the goal.
- Look at elimination of cash payments to simplify deposits.
- Moved \$300k from checking to T-Bills (4.5% interest)

## **COMMITTEE REPORTS**

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

#### **Mark Weiss**

- Recommend elimination of cash payments for moorage, dues and the bar. Stores have not been accepting cash payments for some time.
- Reserve study – Risk items within next five years are HVAC and Elevator.

### **Insurance**

#### **Mark Weiss**

- No report

### **520**

#### **Mark Weiss**

- No early start for Dock 3.
- Work starts January 2<sup>nd</sup>, finish February 15<sup>th</sup>.

### **House**

- Post storm roof inspection looks good. Gutters are to be cleaned next week.

## **BRIDGE REPORTS**

### **Commodore's Report**

#### **Doug Genord**

- Nothing new on water main break.
- Opening Day 2025, meeting with SYC to work out solutions for lack of dock space.
- 520 Work barges to be moved for Opening day.
- Share 520 information with membership.
- Addressing storage boat problem on Dock One.

### **Vice Commodore's Report**

#### **Doug Wadden**

- From Eric Lindbeck: Please disconnect hoses for cold weather. Counted 13 on Dock 1 that were still connected.
- From Eric Wood: Tree from roof removed, some gutter damage. Door to be repaired, not a warranty item. Cost of \$930
- Dock 3: 17 new pedestals to be installed with new ground faults.
- Electrical inspections are currently backlogged.
- Phones down, Craig Ranta looking into the problem.

### **Rear Commodore's Report**

#### **Joyce Carlson**

- No report.

**Old Business****Mark Weiss – QCYC Jr Boating**

- Former QCYC Jr Sailing Club needs to remove QCYC address from their byLaws.
- Formal letter is to be sent to QCYC Jr Sailing Club covering removal of the QCYC address within their bylaws.

**New Business**

- No new business

**Good & Welfare**

- No Good and Welfare

There being no further business to discuss the meeting adjourned at 9:08 p.m.

The next Board meeting is scheduled for Monday, January 6, 2025.

Respectfully submitted,  
Steven Behen, Secretary BOT 24-25