



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
January 6, 2025, Meeting Date

Meeting Time: 7:00P- 8:24P / 1900H – 2024H

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

Bridge Officers: Vice Commodore Doug Wadden
Rear Commodore Joyce Carlson

Also Present: 520 Update – Mark Weiss
ByLaws – Bill Brunkhorst
Planning & Finance – Mark Weiss

Membership-at-Large: Gordy Foote, Margi Wadden, Emily Memales, Steve Bryan

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

Opening Chair Remarks
Debbie Foote

- Warm welcome and wishing everyone in attendance a happy new year.

Administrative Activity
Board

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

ByLaws Update
Bill Brunkhorst

- Presented ballot example and proposed idea of having poster sizes examples of changes.
- Remove electronic voting from list of initiatives and with further refinement of the wording bring back for a vote during 2025-2026 Board year.
- Most recent version of bylaw changes to be placed on website for visibility and comment from membership.

Membership Report
Joyce Carlson reporting for Delly Behen

- As of December 31, 2024: There are 371 Active members, 14 Social members, 30 Intermediate members, 62 Life members, and 74 Senior Life members, totaling 551 members.
- One initiation to happen in February with three high potential members in progress. [No applications at this time.](#)

Treasurer's Report
Debbie Foote reporting for Dave Ulfers

- Clearing up past due accounts with good results.

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- Late fees: Recommend following the process and enforcing the rules that are currently in place.
- Budget: To present five-year plan. February 2025 work begins with Vice Commodore and Treasurer to create the next budget
- Recommend defer parking lot work until pile driving from 520 is completed.

Insurance

Mark Weiss

- QCYC Jr Boating letter sent, QCYC removed from their bylaws and can proceed with removal of insurance.
- Joyce Carlson still listed as signee. Joyce will communicate directly with the bank to expedite removal.

520

Mark Weiss

- Work starts on January 13th, finishing in 28 days.

House

- No report

BRIDGE REPORTS

Commodore's Report

Doug Genord

- No report

Vice Commodore's Report

Doug Wadden

- Dock three work begins Monday January 13th.
- Substantial number of boats are in fail state, confirming paperwork and then making contact to members. At time of contact, we will explain how to check their status to minimize confusion for the future.
- Due to 520 construction, the current reciprocal dock will not be available. Looking at viable solutions.
- Electrical inspections are ongoing, but there are not enough members signing up.

Rear Commodore's Report

Joyce Carlson

- Sponsors of new members have been credited with finder fees that were due to them.
- Discussing finder fees at general membership meetings to cease. With guests and potential members in attendance it does not present the best of us.
- Discussing finder fees at general membership meetings to cease. With guests and potential members in attendance it does not present the best of us to them.

Old Business

- No old business

New Business**Bill Brunkhorst**

- Washington State to tax membership dues.
- More research needed for the true ramifications to membership dues and moorage.

Greg Wharton

- Requested Board meeting to start earlier if possible.

Good & Welfare

- No Good and Welfare

There being no further business to discuss the meeting adjourned at 8:24 p.m.

The next Board meeting is scheduled to take place on Tuesday, February 11, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25