



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
February 11, 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, Barry Stolzman

Bridge Officers: Commodore Doug Genord, 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, Denise Lindholme, Dick McGrew PC,
Teri McGrew, Ron Stevenson

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 January 2025 Board meeting were approved as submitted by Secretary Steven Behen

ByLaws Update
Bill Brunkhorst

- Presented final version of ByLaws revisions
- **MOTION:** Motion made and approved to move ahead with ByLaws vote. Scheduled for Wednesday March 26, 2025
- Vessel Compliance Enforcement Rule introduced
- **MOTION:** Motion made and approved to implement Vessel Compliance Enforcement Rule, to begin April 1, 2025

Membership Report
Delly Behen

- As of January 31, 2024: There are 367 Active members, 14 Social members, 29 Intermediate members, 62 Life members, and 73 Senior Life members, totaling 545 members.
- One Induction happening during 2/12 general meeting

Treasurer's Report

Dave Ulfers

- Financials are now available on the website for members
- Power Point presentation of year end finances at 2/12 general meeting
- Financial gifts to the club in the amounts of \$1k and \$3.2k will be acknowledged to the membership
- Difficulty in communication and unable to collect dues from member Seth and Rachel Cirrotti-Caruso
- **MOTION:** Motion made and passed to terminate Seth and Rachel Cirrotti-Caruso membership

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- Capitol project estimates in the works
- Budget - Creating forecast for expense numbers, to be passed to the Vice Commadore who will meet with committee chairs to receive input and add updates
- Initiating an update to the reserve study
- Giving language in the process of being refined for future publication.

Insurance

Mark Weiss

- No report

520

Mark Weiss

- Contract signed. Monday February 17th start date
- An agreement made for construction permit, QCYC no longer to pay \$32K
- Additional payment vouchers sent out to affected members

House

- Outdoor stairway lighting leading to the parking lot now operational

BRIDGE REPORTS

Commodore's Report

Doug Genord

- Continuation of work with city attorneys addressing watermain break

Vice Commodore's Report

Doug Wadden

- No report

Rear Commodore's Report

Joyce Carlson

- Spring work parties begin soon. Power Washa Palooza (4/5), Bainbridge Work Party (4/12) and Pride of Queen City (4/26) volunteers needed

Old Business

- No old business

New Business**Denise Lindholme**

- Variance in moorage qualification standards has inconsistencies.
- Willing to chair a committee or assist in any capacity to help provide more equity and clarity.

Good & Welfare

- No Good and Welfare

There being no further business to discuss the meeting adjourned at 8:35 p.m.
The next Board meeting is scheduled to take place on Monday, March 10, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25