



The meeting was called to order at 7:50 p.m. by Commodore Mike Grant.

A quorum was present.

P/C Jim Green gave the Invocation.

R/C Fred Chew led the Pledge of Allegiance.

### **Secretary's Report**

The Secretary's report was short, since he was new on the job.

### **Treasurer's Report**

Treasurer Bob Deppe presented the Treasurer's Report. He reported that as of this date, 230 members had not yet paid the \$200 assessment, so the amount collected so far was about \$100,800.

There is \$338,000 in the bank. He reported that he was working on getting monthly budgets prepared by the Budget Committee Chairman into the Jonas system. There were still problems with the installation which he hoped to resolve when the training crew returned next week.

P/C Dick Sheffield thanked Treasurer Deppe for his hard work on installing the Jonas system and sorting out the accounting for the Club.

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

Vice Commodore Anderson reported that the kitchen was "not losing money."

House Chairman Ford announced that the overhead lights in the pavilion had been replaced and wiring redone. He also reported that he planned to replace all the ceiling tiles in the lounge and dining room after the busy season had passed.

All exterior soffits, fascia, siding and gutters are being replaced on the clubhouse and the bath house.

Grounds Committee Chairman Mitten reports that a new grounds contractor has been engaged. He solicits, appreciates, and will accept any offers of assistance with beautification of the grounds. He asks that those with pets please walk them in the designated dog walk area (you can walk cats there too) on the west side of the entrance driveway. If you do so and your dog leaves a deposit, please clean up after your pet (pick up the "deposit" and throw it in a dumpster).

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

Rear Commodore Chew reported that the receipts in the bar were running well ahead of the previous year.

There have been improvements in the pool area: a shower has been added so bathers can shower before and after swimming. A telephone has been added so that emergency calls may always be made. There are four lifeguards (or more accurately, attendants) for the pool. These attendants *should* be close to the gate so they can monitor the presence of members and guests. They also have duties elsewhere in the pool enclosure, such as getting the bugs out of the baby pool (really!), so they can't always be right by the gate.

Membership Chair Shawn reported that there were, as of this date, 753, regular members, 62 golden members, 44 social members, 26 honorary members, 2 young adults, and 6 trial members, for a total of 893 members. Membership dues for new members are now being prorated for the rest of the year based upon the number of months they will be able to enjoy the club.

Entertainment Chair Lobera reported on upcoming events.



# Kent Island Yacht Club

Draft Minutes Membership Meeting, July 10, 2007

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## **Fleet Captain's Report**

"I'm not here," he said.

## **Bylaws Committee Report**

Chairman David Ross gave a summary presentation of the work of the Bylaws Committee, outlining for the members the major proposed revisions to the Constitution and Bylaws of the Club. He solicited comments and pointed out that the Committee had reported in the newsletter, posted revisions on the website, and made printed copies available in the office. There were many comments and some offers of assistance.

The meeting was adjourned at 9:56 pm.

Respectfully submitted,  
David P. Ross  
Secretary