



Kent Island Yacht Club

Draft Minutes Membership Meeting, November 10, 2006

The meeting was called to order at 8:37 p.m. by Commodore Dick Sheffield.

A quorum was present.

P/C Jim Green gave the Invocation.

F/C Ed Bird led the Pledge of Allegiance to the Flag

Minutes

The minutes of the previous membership meeting were accepted as read.

Special Report

Commodore Sheffield explained that managing the Club with 1,100 members and over \$1M in revenue is beyond the capabilities of the software that has been used for years to keep track of things, people, and money. We have three separate pieces of software (accounting, member database, and POS) that do not "talk" to one another. The Board recommends that an integrated software package be purchased which will handle all member transactions and will be able to report to management, the Board, and the Members a timely and accurate picture of the status of the Club

BOG Member Bob Deppe reported on his findings for club software. He investigated several packages and recommended the purchase of the Jonas System, which, contrary to previous reports, is not the most expensive on the block, but it does offer a marina management package and can make use of all of our existing hardware. With that marina management add-on, the cost will be less than \$35,000.

Old Business

The slate of candidates for 2007 officers and members of the Board of Governors presented at the September 12, 2006 Membership Meeting was read by the Secretary:

Commodore:	Mike Grant
Vice Commodore:	Rob Anderson
Rear Commodore:	Fred Chew
Fleet Captain:	Vince Fares
Treasurer:	Dave Ross
Secretary:	Joy Darrigo
BOG:	Rudy Ford
BOG:	Bill Mitten

The Constitution of the Club requires that officers and the Board be elected by written ballot. Secretary Dave Ross cast a ballot for the slate. There were no other votes, so the slate was elected.

Commodore Sheffield swore in the New Commodore, Mike Grant, who then swore in the other officers and the Board of Governors for 2007.

New Business

The membership moved to accept the recommendation of the Board to purchase the Jonas club management software for a cost not to exceed \$35,000.

2007 KIYC Princess

The Princess selection committee selected Miss Christina Carlucci as the Kent Island Yacht Club Princess for 2007. She is 17 years old and a Junior at Stevensville High School. Commodore Mike Grant introduced Ms. Carlucci and officially crowned her with her princess tiara.



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Closing Remarks

Commodore Mike Grant thanked the membership for their confidence and modestly said that Dick Sheffield's act was going to be hard to follow. He allowed that he would try, however, to make 2007 an even better year for the Kent Island Yacht Club.

P/C Dick Sheffield thanked the membership, the Board, his fellow officers, the many volunteers who helped make his year easier, and particularly Mike Grant. To express his appreciation to Commodore Grant and his high expectations him in the coming year, he presented him with a hand-crafted symbol of leadership, the "Touch of Class." You have to see it.

The meeting adjourned to the bar at 9:14 p. m.

Respectfully submitted,
David P. Ross
Secretary Emeritus