



The meeting was called to order at 7:35 p.m. by Commodore Mike Grant.

A quorum was present.

P/C Jim Green gave the Invocation.

F/C Vince Fares led the Pledge of Allegiance.

### **Secretary's Report**

The Secretary's report distributed copies of several Board of Governors' meetings (back to January) and apologized for not having minutes of member meetings. He said he would attempt to reconstruct the meetings and to prepare minutes for the July meeting for which he was the Secretary. Since there was nothing to approve, he ast down.

### **Treasurer's Report**

Treasurer Bob Deppe presented the Treasurer's Report. He suggested that the report could be put on the website for study by the members. It wasn't.

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

House Chairman Ford announced that all exterior soffits, fascia, siding and gutters have been replaced on the clubhouse and the bath house.

Grounds Committee Chairman Mitten reports that a new grounds contractor has been engaged and is doing well.

Entertainment Committee Chair Lobera reported that there would be planned entertainment in the bar every Friday night for the remainder of the year. And that he wasn't one of the planned entertainers.

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

Rear Commodore Chew reported that the bar was doing well. Of course, all Rear Commodores report that, since if there's anything that the members of KIYC do well, it's drink at the bar. During the winter season, the bar will have "Celebrity Bartenders" on at least one Wednesday night per month.

The pool is closed.

Membership Chair Shawn reported that there were, as of this date, there were 896 members and four members who had been inducted at the last Board meeting. Fifty-one members failed to pay the assessment, so the total of active members is 849.

### **Fleet Captain's Report**

Fleet Captain Fares thanked all of those who worked on a participated in the year's cruises for their help. It was a good season (even if he did say so himself). Sadly, he wasn't able to do all he would have liked to have done to the docks, so they're still in less than brand-new shape. He is in the process of renumbering all of the slips and electric meters so that they will at least be in numerical order.

Water to the slips will be shut off on November 1, so fill your tanks if that's important to you!

There was a round of applause for the Fleet Captain. He bowed.

### **Bylaws Committee Report**

Chairman David Ross gave a summary presentation of the proposed revisions to the Constitution and Bylaws of the Club.

A motion was made and seconded for acceptance of the revision.



# Kent Island Yacht Club

Draft Minutes Membership Meeting, September 11, 2007

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A motion was made, seconded, and passed to call the previous question.

The motion to accept the revisions to the Constitution and Bylaws of the Kent Island yacht Club was passed by more than a 2/3 majority vote.

The meeting was adjourned at 9:56 pm (which was exactly when the last meeting adjourned!)

Respectfully submitted,  
David P. Ross  
Secretary