

KEOKUK YACHT CLUB
MONTHLY MEETING MINUTES
DATE: January 21, 2025

DIRECTORS ATTENDING: Gary Platz, Jeff Zinnert, Rusty Guymon, Trent Fink, Johnathan Hendrickson, Brian Carroll

DIRECTORS ABSENT: Dick Meyers and Dave Grogan

FIRST MATES PRESIDENT: Gail Meyers - absent

SOCIAL CHAIR: Leslie Malinski

The meeting was called to order by Vice Commodore Gary Platz. Jeff Zinnert moved to approve the December 17, 2024; minutes as presented. Rusty Guymon seconded the motion. Motion approved.

GUEST:

TRAP: Jonathan Hendrickson reported:

- Twelve teams this year.
- The league started January 5, 2025.
- Bill for targets – we have two pallets of targets
- All costs on teams the same as last year. Sponsor fees are \$60. Weekly cost per team member is \$6.
- The trap worker is paid \$45 per day.
- Shot shell prices are \$13 per box. Terry has some.
- One new team of shooters called Crusher #2, plus seven new youth shooters this year.
- The last shoot will be March 30. The trap party will be April 6 and will have approximately 40 trap people at the party and estimate 10 spouses/parents.
- Income as of 1/19/25 is \$1,350 (comprised of sponsor fees and team shooting fees).
- Expenses: Targets - \$1,950 less \$188.40 (12 cases returned last year) = \$1,761.60
- Total Profit (after all fees are paid) -\$411

FIRST MATES: Leslie Malinski reported to the Board the following:

- Last karaoke night bar was \$1,000. Thank you Michelle Flockhart!

SOCIAL: Leslie Malinski discussed the following with the Board:

- Leslie has booked several new bands who will perform after March 2025. Trish has managed bookings through March.
- March 1 will be a shrimp boil to celebrate Mardi Gras. Lee Henry Road will entertain.
- April 12 will be our Annual Meeting with a steak fry to follow and JAB.
- Thursday, July 3 will be the poker run
- NYE – ELEVEN is booked

- Tuesday November 11 is Veteran's Day in 2025
- December 13 will be our annual members Christmas party – Sprucecell's are booked
- She is working on food trucks for this summer
- Band prices have increased for 2025 and many have 'holiday' rates
- Discussed Stumptown and the \$1,000 increase this year (from \$1,800 to \$2,800) plus drinks and shots. Due to the increase, we have decided not to book them at this time.
- Jive Radio is requiring \$2,000 to book and this rate is for 3 hours only.
- Nathan and Jared increased from \$600 to \$800, plus shots

BAR SALES: Trent and Gary reported the following in bar sales:

- Discussed February and/or March drink specials on karaoke nights, including March madness specials
- We are looking for Michael's replacement. Need to have him write his duties out. Johnathan knows someone that would possibly be interested in the position.
- Trent will come into the club in February to learn more about the bartending position/duties/cash register, etc.
- Need to take inventory sheets to Keokuk Spirits so they can add current pricing on liquor, wines and concessions. Sara will do this.
- It was mentioned that all televisions need to be on, for a variety of programs for our members.
- Sara will send Kristal and daughter a sympathy card from the Board.
- We seem to have lost a lot of core bar business. We always have to count on big events. Discussed a membership drive and specials noted above, plus discounts on Tuesdays and Wednesdays also.

BUILDING & GROUNDS: Jeff/Rusty/Johnathan reported on the following:

- Alliant will start on 69KV line rebuild in January. We will lose a pole on the parking lot. Last week they used a helicopter and bucket truck to string conductors between the powerhouse and the bluff side poles.
- Had an insurance inspection last week. She took lots of pictures and requested follow-up information.
- Purchased a new salt spreader from ACE.
- Also purchased new American and Iowa flags. Jeff will install them after the mourning period for President Jimmy Carter is over at the end of the month.
- Need to put the ladder up and clean the gutters and seal the inspection holes we drilled installing the scuppers. To be done on a warmer day.
- Dock walkway float is shot – price is \$608 plus shipping and tax from Princeton Beach Marine in Princeton, Iowa. Will install and the end of March. Jeff will order.
- Also Jeff will order the three new no wake buoys (total of \$922) not including taxes. Walsh Marine are better than Taylor Made.
- Have been pricing aerators/adaptor kits for the harbor - ~\$2,500 for two. These will be paid out of the Harbor Health fund.

BOAT STORAGE: Jeff/Johnathan/Sara reported the following to the Board:

- There are three open slips in the boathouse including Sperber, Schroeder and Rector's.
- Jason Dunagan will be sent a second letter as he did not pay past due storage by the 1/31/25 deadline outlined in the first letter we had sent.

FINANCIALS:

Financial Summary	
December, 2024	
Metric	
Total Income	15,567
Dues Income	350
Boating Activities	813
Total Cost of Goods Sold	3,981
Gross Profit	11,586
Total Expense	16,297
Net Ordinary Income	-4,710
Total Checking/Savings (Balance) at end of Month (December 31, 2024)	\$42,490
Payroll Expense	6,021
Bands and Entertainment	3,200
Insurance	480
Property Tax	0
Licenses & Permits	0
Miscellaneous Expense	20
Supplies	201
Repairs and Maintenance	558
Utilities	2,026
TOTAL YEAR	
Total Income	429,667
Dues Income	51,266
Boating Activities	62,688
Cost of Goods Sold	110,340
Gross Profit	319,328
Total Expense	271,277
Bank & Credit Card Fees	6,439
Utilities	33,534
Insurance	21,061
Payroll Expense	73,082
Contract Labor	820
Net Ordinary Income	48,051
Checking Balance PRIOR to Monthly Meeting (as of 1/20/25)	39,034.98
Harbor Health Fund	9,001.78
Loan Balance PRIOR to Monthly Meeting	29,946.51
Paid This Month to Connection Bank – principle – paid 1/06	1,025.98
Additional principle paid 1/15/25	1,500.00
First Mates Total Cash Register Receipts	\$1,489.68
- Band Expense	1,000.00
+ Other Income	0
- Other Expenses	0
First Mates Payout	489.68

KITCHEN/COOKS:

- Ice machine to be cleaned this month. A new water filter will be installed at that time. Jeff will handle.

GAS PUMP: Rusty Guymon reported the following:

- Enzyme has been put in the tank.

CLUB JANITORIAL: Dick Meyers reported the following:

INSURANCE: Gary Platz and Rusty Guymon reported the following:

OLD BUSINESS:

- Rusty brought up an incident where a person had been kicked out of the club, but was unaware of that fact. Discussion took place and a need for better rules needs to be put in place for better communication.

NEW BUSINESS:

NEW MEMBERS: Trent Fink made the motion to approve the following applicants as new members Rusty Guymon second the motion – motion carried:

Robin Briscoe; Haven Hugg, Toby and Joanna Stay

ADJOURN: Johnathan Hendrickson made the motion to adjourn the meeting. Trent Fink seconded the motion. Motion carried.

Meeting adjourned.



Respectfully submitted,
Sara Kugler
Secretary
KYC, Inc.