

KEOKUK YACHT CLUB
MONTHLY MEETING MINUTES
DATE: November 19, 2024

DIRECTORS ATTENDING: Dick Meyers, Jeff Zinnert, Rusty Guymon, Johnathan Hendrickson, Brian Carroll, Dave Grogan

DIRECTORS ABSENT: Gary Platz and Trent Fink

FIRST MATES PRESIDENT: Gail Meyers and Leslie Malinski

The meeting was called to order by Commodore Dick Meyers. Jeff Zinnert moved to approve the October 15, 2024; minutes as presented. Johnathan Hendrickson seconded the motion. Motion approved.

GUEST:

TRAP:

Per Johnathan practices will be December 22 and 29, with league starting January 5, 2025. It was requested to waive membership fees for high school team members who are under the age of 18. Some trap members enjoy joining in the Euchre games on Sundays after league is over.

FIRST MATES: Gail Meyers reported to the Board the following:

- Balance in checking today is \$11,682.93. There is a pending check for \$1,629.20 for October's payout to be deposited.
- The gaming table has been purchased. Still needing a battery pack.
- The Turkey Shoot is Saturday, November 23 at 6 pm, chili and hot dogs will be served.
- The kids Christmas party will be Sunday, December 15, the day after the adult Christmas party. There is a jar for donations for the kids' gifts as Lorraine/Trish Merydith purchased all the children's gifts last year.
- There are three tiles that need replaced, along with the speakers in the corners.
- Leslie Malinski, Rebecca O'Shea, Christy Lucido and Stacy Hymes are all on the Social Committee now. Leslie is the leader.

SOCIAL: Leslie Malinski and Gail Meyers discussed the following with the Board:

- Leslie is now keeping track of the calendar of events, booking banks, etc.
- Christy Lucido is taking care of the social media side; her ads are very effective.
- Trish Merydith is still helping through March 2025
- There are many new ideas being discussed with the social committee including:
 - Having a membership spotlight/recognition, i.e. professional groups on Friday nights including school workers and healthcare workers
 - Noting pros and cons of being a KYC member / creating a Mission Statement
 - Community Events such as having Little Feathers perform, talk with Sports Boosters

- Continuing food trucks on Patio Nights including Sunday Funday activities during the summer months (June – August).
- Have discussed Stumptown's new \$1,000 increase and their requests/requirements – they have not been confirmed yet – Leslie still in contact with them.
- Other bands including Nathan alone or with Jared; Clover advertises their calendar, some other bands do not.
- Karaoke nights with Mark Meek, Michelle Flockhart and potentially Connie Long later in 2025.
- Rock Steady on NYE – they are getting back together.
- Gail requested the Board set up for the NYE party, instead of First Mates
- Johnathan noted we received \$301 off LP gas as a 'donation' to our Club

BAR SALES: Dick reported the following in bar sales:

- Beer is up \$50 - \$60 / month from last year.
- Liquor is down \$2,000 / month from last year.
- Wine is also down some from last year.
- Over all the bar is down quite a bit ~ \$3,000 from last year at this time.
- Pop sales are \$100 higher
- Slip rental is up \$2,000 even after the high-water spring
- Payroll was up in October \$1,500 – not sure why
- Supplies were also up (this was a bookkeeping error, fixed in November)

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

- Line rebuild in the parking lot – one or two wooden poles will be done away with, we will lose the lights in the lot, there will be steel poles on each end of our lot.
- The lights are now working on Lovell's Landing, thank you Rusty.
- The outside water lines were drained and blown out on November 17.
- Jeff Spears, Gary Pezley, Gary Henson and Jeff Z. put two scuppers up last Friday, 11/15. The third one they were planning on installing hit a stud, so that idea was abandoned. There are three more scuppers on hand if needed in the future.
- Jeff replaced one of the harbor security side cameras with one taken from the middle boathouse. A camera upgrade is still needed.
- Jeff put new caster wheels on the front gate. Gate rolls much better, but the far side is still warped, causing an issue with opening and closing the gate. Jeff may modify the latch.

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

- The outside docks were moved last Sunday. Thank you to Kirk Savage for the use of your lift and also thank you to Terry Twitchell. Thanks to all members that helped with this project!
- Jeff Spears, Gary Pezley, Jack Donahue and Jeff Z. all helped move boats to winter storage. Thank you!
- Tony Weber's boat is stored in the sea doo shed.

- All of the marker buoys are out of the river, only one is usable. Jeff pressure washed the blocks, they are stored by the sea doo shed. We need to purchase three replacement no wake buoys for next spring. West Marine sells for \$354 each. Walsh Marine sells 3 for \$922 with shipping. There is one danger buoy by Lovell's Landing.
- Need to order a limit switch for the back boat lift at \$122. Also need to install one in the front lift.
- Rector and Schroeder are moved out of their slips. Sperber's is also empty. 22-foot boats will fit, but having trouble fitting the 24 footers in. Need to change the boat storage rules to note this.
- Steve Swan got a hold of Donnie Oliver. Tom Boyd obtained a duplicate registration for his boat. The boat and dollie are ours. We will ask \$2,500 for the boat as he is still in arrears \$1,000. There is a potential buyer at this time. It was last winterized in 2021 so needs to be winterized. Tom Boyd will check on the trailer. Could use the extra \$1,000 to buy the three needed buoys. Jeff Z. and Johnathan Hendrickson agreed the buoys need to be pulled out of the river if flood stages approach.
- Quimby's will be updated – Sara will work with representative.
- Dredging permit from DNR is good until 12/31/2026. Letter instructs us to call the local Flood Plain Manage, Pam Broomhall prior to starting the work.
- There is one float damaged on the dock walkways that needs replaced. Jeff will get a quote.
- Our new Harbor Health fund holds \$9,000.

KITCHEN/COOKS:

- Jeff cleaned the ice machine on 11/7/24. It is on a 4-month cycle but should be shortened to three months.
- Jeff ordered a new filter for the ice machine – it was \$70 on amazon. This is in the tool room and will be installed.
- Need silver silicone for grease in the kitchen.

GAS PUMP: Rusty Guymon reported the following:

- Rusty will winterize the gas pump. It is currently $\frac{3}{4}$ full.
- The gas hose is getting frayed and worn and needs replaced.

FINANCIALS:

Financial Summary	
October, 2024	
Metric	
Total Income	25,563
Dues Income	70
Boating Activities	5,858
Total Cost of Goods Sold	9,666
Gross Profit	15,897
Total Expense	18,163
Net Ordinary Income	-2,266
Total Checking/Savings (Balance) at end of Month (October 31, 2024)	\$55,707
Payroll Expense	6,860
Bands and Entertainment	1,825
Insurance	0
Property Tax	0
Licenses & Permits	0
Miscellaneous Expense	107
Supplies	1,983
Repairs and Maintenance	656
Utilities	2,981
TOTAL YEAR	
Total Income	393,852
Dues Income	50,916
Boating Activities	60,172
Cost of Goods Sold	95,046
Gross Profit	298,806
Total Expense	240,644
Bank & Credit Card Fees	6,439
Utilities	29,190
Insurance	20,581
Payroll Expense	61,579
Contract Labor	820
Net Ordinary Income	58,161
Checking Balance PRIOR to Monthly Meeting (as of 11/15/2024)	54,958.29
Harbor Health Fund	9,000.00
Loan Balance PRIOR to Monthly Meeting	34,502.49
Paid This Month to Connection Bank – principle – paid 11/04	1,025.98
Additional principle paid 11/13/24	1,500.00
First Mates Total Cash Register Receipts	2,054.20
- Band Expense	425.00
+ Other Income	0
- Other Expenses	0
First Mates Payout	1,629.20

CLUB JANITORIAL: Dick Meyers reported the following:

- Steve is keeping things clean.

INSURANCE: Dick reported the following:

- Dick reported that West Bend cancelled our policy as of January 1, 2025. Kerry assured him that it happens and there are other companies out there that will insure us. He will work on it.

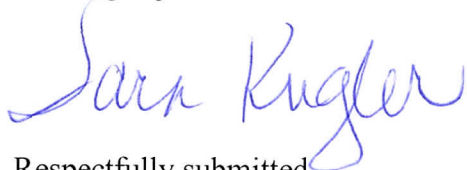
OLD BUSINESS:

NEW BUSINESS:

Board went in to Closed Session. Jeff Zinnert motioned to return to open session, Johnathan Hendrickson second the motion.

ADJOURN: Rusty Guymon made the motion to adjourn the meeting. Dave Grogan seconded the motion. Motion carried.

Meeting adjourned.



Respectfully submitted,
Sara Kugler
Secretary
KYC, Inc.