

**KEOKUK YACHT CLUB  
MONTHLY MEETING MINUTES  
DATE: June 18, 2024**

**DIRECTORS ATTENDING:** Dick Meyers, Jeff Zinnert, Trent Fink; Stacey Johnston, Johnathan Hendrickson, Brian Carroll

**DIRECTORS ABSENT:** Gary Platz, Rusty Guymon

**FIRST MATES PRESIDENT:** Gail Meyers

The meeting was called to order by Commodore Dick Meyers. Johnathan Hendrickson moved to approve the May 21, 2024; minutes as presented. Jeff Zinnert seconded the motion. Motion approved.

**GUEST:**

**TRAP:**

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

- Balance today \$3,500
- Ran ad in June – this has been paid, will run membership ad again in July for \$125
- Had 160 people for Father’s Day breakfast – Dan Logan won the basket
- Thank you to Kay Arthur and Leah Carroll for hard work on Memorial Day project
- Thank you to Chris Everingham and Val & Ashley Droe for the beautiful flowers
- Thank you to Charlie Everingham for painting Lovell’s Landing
- \$137 Menards rebate
- June 30 will be the rededication to Lovell’s Landing at 3 pm. A shrimp boil will follow with Mostly Kountry entertainment
- July 6 will be the Poker Run
- Discussed fundraiser for Gary Platz, maybe t-shirts

**SOCIAL:** Gail Meyers discussed the following with the Board:

- Jeff Zinnert wanted to thank the First Mates for hosting the deck volunteers at the June steak fry.
- Jeff also wanted to thank the flower tender volunteers for the beautiful flowers surrounding the club.
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**BAR SALES:** Dick, Trent & Brian reported the following in bar sales:

- Beer sales are up \$2,000 from last year
- Liquor sales are down \$2,000 from last year
- Wine sales are up

- Payroll is down \$2,000 from last year
- Need another bartender – need to run an ad and have Trish put on Facebook
- Michael will talk to Suzanne about hours
- Gas & diesel sales are down from last year
- Dick wants to buy another cooler – Jeff will get updated price
- Need to keep \$50,000 in account going into winter

**BUILDING & GROUNDS:** Jeff /Stacey/ Johnathan reported on the following:

- Cost is \$6,160 plus freight and taxes for the new gas console. It was installed last Thursday. Can now keep track easily of gallons and dollars of daily gas sales.
- The gutters backed up again last week due to the cicadas. The metal liner/flashing pulled away. Needs to be water tight. The overflows need to be installed soon. Gutters were hosed and swept during clean up weekend. The last time the gutters were plugged with leaves. A maintenance program needs to be set up. Jeff will meet with Precision Roofing sometime this week to repair the flashing gaps and make the west side of the gutter watertight.
- Stained gas pump and dock area. Need to install aluminum plates over the joints that have become loose.
- Overhead Door is working on the back boat house door. They replaced one of the set screws that hold the pulley to the shaft and operates the door. They also tightened one of the chains on the motor assembly. They said no routine maintenance is needed.
- Regarding the deck rebuild – Russ has the parts ordered to replace the removed outlet near the flagpole base.

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

- The no wake buoys have been placed. Thank you to the helpers. Jeff recommends hosing the block weights off when we bring them in this fall. They are very muddy and make the doat deck very slippery.
- Donnie Olivers boat is still in Tom Boyd’s name. Need to talk to Marietta about the trailer – his slip is now rented.
- A request was made for a boat lift on the west side of the harbor. This cannot be attached to the dock or dock finger. A change in boat storage rules will be necessary.
- Winter storage – there is lots of work that goes into moving the boats for storage. Discussed a handling fee for the outside slip renters.

**KITCHEN/COOKS:** Dick reported the following:

- Jeff will clean ice machine – this is needed every four months.

**GAS PUMP:** The automated reader on the pump does not vent right when he fills the tank.

**FINANCIALS:** Gary Platz reported the following:

<b>Financial Summary</b>	
<b>May, 2024</b>	
<b>Metric</b>	
Total Income	51,538
Dues Income	20,309
Boating Activities	2,175
Total Cost of Goods Sold	7,884
Gross Profit	14,698
Total Expense	44,653
Net Ordinary Income	(999)
Total Checking/Savings (Balance) at end of Month (May 31, 2024)	
Payroll Expense	5,091
Bands and Entertainment	800
Insurance	(206)
Property Tax	10,533
Licenses & Permits	0
Miscellaneous Expense	43
Supplies	541
Repairs and Maintenance	19,626
Utilities	1,501
<b>TOTAL YEAR</b>	
Total Income	115,649
Dues Income	24,853
Boating Activities	11,256
Cost of Goods Sold	26,521
Gross Profit	89,127
Total Expense	104,411
Bank & Credit Card Fees	1847
Utilities	9,664
Insurance	8,110
Payroll Expense	21,498
Contract Labor	820
<b>Net Ordinary Income</b>	<b>(15,284)</b>
Checking Balance <u>PRIOR</u> to Monthly Meeting (as of 06/17/2024)	72,429
Loan Balance <u>PRIOR</u> to Monthly Meeting	45,744.04
Paid This Month to Connection Bank – principle – paid 6/13 (\$1,025.98 + \$1,500)	2,525.98
First Mates Total Cash Register Receipts	3,388
- Band Expense	400
+ Other Income	0
- Other Expenses (June advertisement for membership)	125
First Mates Payout	2,863.00

**CLUB JANITORIAL:** Dick Meyers reported the following:

- Regarding the outdoor restrooms – the epoxy is gone, floors appear dirty – need an alternate floor treatment.

**INSURANCE:** Dick reported the following:

- Quarterly insurance payment is due 6/30 - \$4,100
- Dick will talk to Kerry about switching carriers
- Jeff Hendrickson deposited the insurance check for the sign damage - \$1,896.

**OLD BUSINESS:**

- Tom Boyd's resignation has been accepted by the board.

**NEW BUSINESS:**

- No parking signs will be placed in front of the lift station per request of the City.
- Jeff Zinnert made a motion to donate \$120 for the Keokuk Fire Department, Johnathan Hendrickson second the motion – motion carried.

**NEW MEMBERS:** Stacey Johnston made the motion to approve the following applicants as new members, Jeff Zinnert second the motion – motion carried:

Ashley Brooks, Korri Cameron, Amanda & Donald Lewis, Chris & Penny Stewart

**ADJOURN:** Johnathan Hendrickson made the motion to adjourn the meeting. Jeff Zinnert seconded the motion. Motion carried.

Meeting adjourned.

Respectfully submitted,  
Sara Kugler  
Secretary  
KYC, Inc.