



Three Tree Point Yacht Club

TTPYC is an affordable family boating club that promotes enjoyment, appreciation, and care of the waters of Puget Sound.

Three Tree Point Yacht Club Trustees' Meeting Minutes

The meeting called to order at 7:03 at the home of Pat & Sue Waters.

Attendees: Dave Klein, Pat Waters, Gene Ellison, George Thompson, Tom Schacht, Marilyn Jones, Tom Davis, Don Brame, Kristi Brame, Shelley Conti, Tom Hubbard, Caroline McShane, Ray & Debra Valpey, Steve Foss, Lisa Tewell, Tom Spohn.

Old Business

The minutes of the last meeting were accepted as e-mailed to everyone.

Commodore's report: Pat reported that he has been in contact with Boats for Beds people and the Poverty Bay Power Squadron.

Reports

A. Treasurers Report: Caroline handed out a summary financial report. Our receipts are greater than our expenses. We are on track with our budget.

B. Race Report: Tom Davis reported that the Duwamish Head breakfast ran out of food at about 130 breakfasts. All of the shirts were sold. There were 69 boats in 2008 and this year 85 boats. Tom thanks the entire club for their help. The Windjammer series is next. Three boats had good racing in the last race and there may be 6 boats for the next race. All racing permits are applied for. The "A" mark rework is in process and it will be ready soon. We should think about moving out of our garage because it is wet. All the perpetual trophies in Anthony's have been updated.

C. Cruise Report: George reports that the Memorial Day cruise is a fresh water cruise. The destination would be Fisherman's terminal in Ballard and Fremont. Tom Hubbard & George will investigate the area. Bell harbor has a limit of 7 boats which could impact our April 17 Tax Relief cruise. There will be a photo scavenger hunt and other great activities at the Tax cruise.

D. Membership: The membership committee had their first meeting. Possible ideas are trial memberships, brochures on all marina boats, Des Moines farmers' market booth, table at Boats for Beds Bunko night Feb 5th, Boat Show, Des Moines Marina allows us to leave brochures. Get yacht brokers to promote us. Need more brochures and stickers. Membership Brochure needs to be reviewed. MS&P that we buy 1000 brochures.

E. Communications: No report tonight. Please send feedback on the Google calendar email.

F. Records & Roosters: Only 2 members are currently unpaid. This is a lower number than usual. The score is 86 total members composed of 8 lifers, 4 non-resident, 71 memberships, 2 delinquent unpaid, 1 new member.

G. Ship's Store: Carol not present. The Land's End and Café Press items are very nice. Take any new items or ideas to Carol.

H. Social: Feb. meeting will have committee reports. Pizza & Beer provided. Bring your flash drive if you are making a presentation. There will be a charge for this event. Social may use the Mandarin Kitchen for future meetings. Matt Pina, a new Des Moines Councilman will present at the March social meeting.

Action Items:

- a. Tom Spohn will look into requiring reciprocal moorage users to submit their receipts in a timely manner. Also he will look into how we handle people with multiple yacht club memberships.
- b. Don & Kristi Brames will review brochure before purchase. Approved to buy 1000 brochures.
- c. Gene Ellison is contacting the 2 unpaid members.

Committee Reports

- a. Bylaws report from Debra. The committee will present an update and summary at the Feb meeting.
 - b. Youth Sailing: No meeting since last trustee meeting. The next meeting will be 1 day before Feb meeting and a full report will be presented then.
 - c. Facility: Dave Klein reports, met last Thursday and brainstormed following ideas.
 1. Having our own facility is expensive. Wealthy members or partnership might buy such a facility. A large dues increase, like \$1000 each. Not a viable idea.
 2. Joint venture with another yacht club, like the Des Moines Yacht Club. They have a \$500 initiation and \$38.64/month. Perhaps a joint operating agreement with DMYC, Poverty Bay Power Squadron could be another merger candidate.
 3. Marina master plan. A party dock is coming. Marina construction will be shut down for summer fish run. Vague plans for another structure that we may be able to use. We need to influence the city council to if we have ideas for the Marina.
 - D. Mid sound report from Dave G. to be posted on email.
 - E. Boats for Beds: Jeanne Walker not present.
 - F. Streamline the Roster Process Committee: Tom Hubbard. Hasn't had a meeting. Need to get together a committee. Volunteers required.
- Fish Bowl:
FGOO:
Meeting adjourned at 9:15