



Queen City Yacht Club
MINUTES OF THE BOARD OF TRUSTEES
May 12, 2025, Meeting Date

Meeting Time: 7:00P- 8:21P / 1900H – 2021H

In Attendance:
Trustees: Chair Debbie Foote, Michael Day PC, Steven Behen, Brian Elert,
Andy Gerde, Barry Stolzman, Greg Wharton

Bridge Officers: Vice Commodore Doug Wadden,
Rear Commodore Joyce Carlson

Also Present: Bylaws / Rules – Bill Brunkhorst
Membership – Delly Behen
Planning & Finance – Mark Weiss
Treasurer – David Ulfers
Moorage – Nick Castrow

Membership-at-Large: Gordy Foote, Margi Wadden, Holly Ulfers, Howard Klock

Debbie Foote called the meeting to order at 7:00 p.m.

Opening Chair Remarks

Debbie Foote

- Thanked Moorage chair for attending the meeting and invited them to be included in the current moorage discussions.

Administrative Activity

Board

- **MOTION:** The minutes of the April 2025 Board meeting were approved as submitted by Secretary Steven Behen

ByLaws / Rules Update

Bill Brunkhorst

- Presented deferred Bylaw revision proposals to be addressed in the fall of 2025

Membership Report

Joyce Carlson for Delly Behen

- As of April 30, 2025: There are 368 Active members, 14 Social members, 30 Intermediate members, 62 Life members, 73 Senior Life members, totaling 547 members.
- Four applicants to be read at the May 14th 2025 general meeting.

Treasurer's Report

Dave Ulfers

- Discussion regarding late fee adjustments and waivers affecting various members.
- **MOTION:** Motion made and approved to waive late fee for M&J Hess.
- **MOTION:** Motion made and approved to keep late fee on file and to be paid later for S&C Taylor.
- Request for move to cashless dues payment starting October 2025. Treasurer to write up a policy draft and present at next meeting.

COMMITTEE REPORTS

Planning & Finance (P&F)

Mark Weiss

- Draft of 2025/2026 budget sent to bridge and board.
- Outer section of dock 1 to upgrade to composite and dock 3 shed roof repairs added to reserve study.
- Recommend creating options for the treasurer to make investments that allows club money to work better for us. Create an investment policy statement to present at next Board meeting.
- Moorage lease agreements need updating. Research needed.

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Mark Weiss

- Power pedestals to be repaired and safety chains to be added to work slips.

House

Gordy Foote

- No report

Scott Grimm

- Application for milfoil maintenance submitted. Discussion in June/July with treatment in the fall.

BRIDGE REPORTS

Commodore's Report

Doug Genord

- No report.

Vice Commodore's Report

Doug Wadden

- Slip 175 finger pier unstable. Third party assessment and repair quote to be made.

Rear Commodore's Report

Joyce Carlson

- No report

Old Business

- Moorage committee to set meeting date to discuss moorage rule changes with Board subcommittee.

New Business

- Howard Klock brought to attention that Cliff Long passed June 20th, 2020, and still being printed in the annual. Rear Commodore to remedy the situation.

Good & Welfare

- No report

Brian Elert to be Board Chair Pro-Tem for June 09, 2025, meeting

There being no further business to discuss the meeting adjourned at 8:21 p.m.
The next Board meeting is scheduled to take place on Monday, June 09, 2025.

Respectfully submitted,
Steven Behen, Secretary BOT 24-25