



## **MINUTES OF THE BOARD OF TRUSTEES** **October 6, 2025, Meeting Date**

Meeting Time: 7:00P- 8:06P / 1900H – 2006H  
Meeting Nature: Face-to-Face

In Attendance:  
Trustees: Chair Steven Behen, Brian Elert, Andy Gerde, Greg Wharton, Doug Genord PC, Kaye Brunson, Dave Hancock

Bridge Officers: Commodore Doug Wadden  
Vice Commodore Joyce Carlson  
Rear Commodore Adam Rosellini

Also Present: Insurance – Dean Lentgis  
Membership Chair – Delly Behen  
Moorage Chair – Ken Knoke  
Planning and Finance Chair / 520 Update – Mark Weiss  
Security & History – Scott Grimm, PC  
Treasurer – Dave Ulfers

Membership-at-Large: Lisa Bucheit, Gail Genord, Lynn Hancock, Kathleen Lentgis, Eric Lindbeck, Mark Reed PC, Mark Vanderwall, Margi Wadden

Chair Steven Behen called the meeting to order at 7:00 p.m.

### **Administrative Activity**

#### **Board**

- Steven Behan was elected Chair of the Board. Kaye Brunson was appointed Secretary and Dave Hancock will conduct the annual review of club accounts for the upcoming fiscal year.

### **Annual Review of Club Accounts FY24-25**

#### **Andy Gerde**

- Andy completed a review of the club finances with Elise Ochs. Dave and Lynn Hancock were also present. Andy will send a report of the review. Andy reported that he had completed the annual review of club financials that included Dave Ulfers and Lynn Hancock.
  - Overall, there were no exceptions. Elise would like to automate some reports to see if more members would sign up for the ACH payment method.
  - The Past Commodore's group is a separate fiscal entity. The PCs manage these funds separately.

An outside audit has been previously discussed.

### **Membership Report**

#### **Delly Behen**

- Active 374, Social 13, Intermediate 29, Life 62, Sr. Life 73, Net Total of 551
- Two applicants are planned to be inducted at the October 8, 2025 General Meeting. Three guests are also planned to attend.

## Treasurer's Report

### David Ulfers

- Quarterly billing statements went out at the beginning of the month. Member charges are now dated at the end of the quarter in which the expenses were incurred rather than the first day of the statement. This records the income in the same quarter as the expense. Other charges, such as dues and moorage, will continue to be dated on the first of the quarter since those charges are for the upcoming quarter.
- The statements included a billing error, which went out to all members, of \$2 for administration and service fee related to moorage utilities. It will be credited to the affected accounts. The \$2 monthly administrative charge will be applied to mooring member's next quarter.
- Generally, fiscal year 24/25, income is over budget by 103% and expenses are under budget. Adjustments are still happening as expenses and income are being accounted for.
- **MOTION:** It was moved, seconded and passed by the Board that Dave Ulfers, Treasurer; Doug Wadden, Commodore; Joyce Carlson, Vice Commodore; Adam Rosellini, Rear Commodore, and Steven Behen, Board Chair will be signatories on bank accounts. Doug Genord PC and Debbie Foote will be removed from all bank accounts.
- A Fidelity Investment account has been established:  
**MOTION:** It was moved, seconded, and passed by the Board to close the 1st Security Bank and Mechanics Bank (formerly Homestreet Bank) accounts and move those funds to the Fidelity account.
- Dave noted that as the T-Bills mature they will move to the Fidelity account as well.

## COMMITTEE REPORTS

### Bylaws

#### Bill Brunkhorst

- Bill Brunkhorst was absent the meeting covering the status of the bylaws and moorage rules proposals. Two subcommittees were created by the Board to support Bill in his efforts:
- **MOTION:** It was moved, seconded, and passed by the Board to create two subcommittees:
  - Bylaw proposals: Doug Genord, Steven Behan, and Brian Elert
  - Rule proposals: Andy Gerde, Joyce Carlson, and Greg Wharton

### Planning & Finance (P&F):

#### Mark Weiss

- **MOTION:** It was moved, seconded, and passed by the Board to add Brian Presser to the Planning and Finance Committee.
- **MOTION:** It was moved, seconded, and passed by the Board to appoint Mark Weiss as Chair of Planning and Finance Committee.
- There are three bids to complete the work on Dock 3. The bids are being reviewed.
- P&F will restart the reserve study. A report is planned for January 2026.

### 520 Update

#### Mark Weiss

- All work has been completed except for the freeze valves.

### Moorage

#### Ken Knoke

- Ken has reported that slips 232 and 234 have been reconfigured:
  - Slips 232 to a 30' x 11.5.
  - Slip 234 to 26' Open slip.
  - 26' Open is a new category. The club has about four boats that will fit.

## History

### Scott Grimm

- Scott asked that when rules and bylaws changes are made, that they get incorporated electronically. A record of what was discussed, changed, and implemented will help the club in the future.

## BRIDGE REPORTS

### Commodore's Report

#### Doug Wadden

- General Membership meeting on October 22nd, will feature a presentation on the new website.
- Ed DiLuck, Docks Chair for 25-26, has three bids covering the work on the docks.
- Doug extended his thanks the Commodores Ball committee for the wonderful event in Doug and Margi's honor.

### Vice Commodore's Report

#### Joyce Carlson

- An assessment of the roof found water coming in around the intake for the A/C system on the roof. Cost to repair is approximately \$10k.
- The Bainbridge ice machine has been leaking for some time. A replacement is estimated to be \$8.6K. Andy believes costs could be lower. Joyce and Andy will work with Eric.
- **Action:** Joyce to ask Rick Ashleman or the fire department if lithium battery information should be on the boat emergency contact cards

### Rear Commodore's Report

#### Adam Rosellini

- No Report

## OLD BUSINESS

- Scott Grimm reported that new magnetic gate locks are being tried at the outstation. If we like them, they may also be installed at the Mainstation.
- A new contractor has been obtained to manage the milfoil. Diquat was applied on October 3<sup>rd</sup>.

## NEW BUSINESS

**MOTION:** It was moved, seconded, and passed by the Board to reaffirm current Disciplinary Committee **members** Mark Weiss, Sandy Benson, and Jeff Green

**MOTION:** It was moved, seconded, and passed by the Board to reaffirm the Architectural Advisory Chair, Doug Henrikson

There being no further business to discuss the meeting adjourned at 8:08 p.m.

The next Board meeting is scheduled for Monday, November 10, 2025, at 7:00 p.m.

Respectfully submitted,  
Kaye Brunson , Secretary BOT 25-26