

HHYC Dec 2023 Minutes

Attendees: Doug & Jane Gomez, Dane & Terry Fantz, Dave Hoffman, John Keene, Bart & Brenda Kooyman, Kent Soffel, Vic Portolese, Jil Lehman, Henry Warner, Randy & Kathy Garon, Jeff & Shawn Quinn, Dennis Kroeger

Commodore – Doug called the meeting to order. He thanked everyone for the opportunity to go through the chairs and serve as our Commodore. Steve Kaimmer gave him a plaque. The group thanked Doug and Jane for all their work this year. Jane mentioned she had a few more gifts for hosts who were not able to attend the Commodore's Ball and she will get those out to them as soon as possible.

Treasurer – Brenda told us the account to date is ~\$16,211. We still have a few outstanding items, nothing significant. All expenses from the Commodore's Ball have been paid. Brenda Kooyman has served us for 4 years as the treasurer and we thank her for all her work. Wendy Rittereiser will become our new HHYC Treasurer in 2024. Brenda has already trained Wendy to take on the role. Next steps: We need to update authorizing signatures at Key Bank, first remove the following authorizing signatures: Steve Kaimmer, Bart Kooyman, Jeff Quinn, and add the new authorizing signature Commodore Dave Hoffman, and Treasurer Wendy Rittereiser. The location of the PO Box will also need to be decided by our new Commodore and Treasurer.

Health & Welfare: No news is good news. This is currently an open position.

Membership – Paul was not able to attend, no update at this time.

Website – Jill would like to add the couple's photos from the Commodore's Ball to our website but has some issues with available data storage. Dave will talk with the board about the possibility of purchasing more storage next year. Currently our storage is maxed out and local backups are not possible. Jill always welcomes suggestions for the website.

Newsletter – This was Doug's last column.

Safety – Bart talked about the cold and be sure to check your boats, put in safe heaters and dehumidifiers, and always check your lines. Jane mentioned king tides coming and be aware. Dave talked about muskrats trying to get into boats in the freshwater marinas, along with minks. Dennis mentioned using a cut open empty Clorox bottle to give off a smell that deters the minks.

Awards – None currently

Clothing – Satch wanted to investigate working on the logo with another company, in the meantime John & Terry will work on a temporary solution.

Fleet Captain Event – Working on a Fleet Team for next year. A group has been formed and will meet virtually on January 8th. Updates will be coming soon. Vic asked about a Fleet Captain Flag which should be flown, but no one has ever seen this flag.

Event: No new event.

Next Event: This is not an event but our first “In Person” meeting will be held January 9th in Seattle; more details can be found on the calendar.

Old Business: None currently

New Business: Introducing our new Commodore Dave Hoffman, our new Vice Commodore Jeremy Holt, and Rear Commodore Satch Luddington. Dave will announce his new Board next week. He also is going to have general meetings as well as Board meetings to expedite inputs, votes and improvements to the club.

Around the room: Kent is hosting a Christmas cruise and still has room for more. John Keene will send out another notice for the cruise.

Happy Holidays!

Motion to Adjourn