

MINUTES

FISHING & BOATING CLUB MEETING

Friday, February 6, 2026

The February meeting of the KCB Fishing & Boating Club was called to order by Commodore Tim Husel at 6:02pm at Marble Hall. Tim asked all to stand for the Pledge of Allegiance and stated the purpose of the club, reminding all that we are a not-for-profit social club providing boating, fishing and good fellowship among members. We do not restrict any member, regardless of positions they may hold in their other lives, from submitting their desire to be considered for a position on our executive board. He feels there is no conflict of interest when a board member volunteers their time to support our great club. In regards to voting, it was brought up that some do not agree to a show of hands but would rather see a vote by ballot. While a show of hands will stand, we will ask those running for executive positions in March to remove themselves from the hall until such time as voting has been completed. Veterans and First Responders were recognized and asked to stand along with past Commodores and the remaining charter member, Chet Dunn. Joe Schmidt presented Chet with a shirt embroidered with the club logo and a cake with his picture on it, for all to enjoy for dessert. Pictures were taken with the board members.

Motion was made by Sue Redding and seconded by Jim Lutz to approve the January 2nd meeting minutes.

Commodore Husel reminded the group that anyone who wishes to address the membership or its executive committee, please raise your hand and once recognized by the Commodore, approach the podium, state your name and pose your address keeping such to one minute and one subject.

He also noted that the current Executive Board's two year term is coming to a close. Members are encouraged to support your club by stepping up and submitting your interest in joining the Executive Team in any of the positions posted in our by-laws. Joe Schmidt, Director at Large, is the chair of the nominating committee and members Chet Dunn and Ted Fischer have volunteered to assist. Duties are to recommend to the executive committee a list of candidates interested in the various executive positions. To date, only one person has stepped up and put their name forward for one of the executive positions. Members want change. . . .How? Join the board and make a difference. At present, we have one vacancy identified as having to be filled, which is the Tournament Director, and both fundraising positions are non-committal at this time. If no one runs against a current executive member, that executive will automatically be successful in continuing in that position currently held. He corrected last month's statement that the members had voted for the people in their current positions. However, as there were no applicants challenging their positions, they were awarded the positions to which they volunteered. Questions have been raised about changing the by-laws and we have recently come to realize that these are in need of updating. If any member has items they would like to see added, modified or removed please email Commodore Husel and he and the board will collect recommendations for review and determination of next steps.

Treasurer Tricia Evangelista presented the Treasurers Report incorporated by reference. Chet Dunn motioned to accept and was seconded by Sue Redding.

Membership Secretary Pat Fischer reported 165 people at the meeting. She noted that we still need volunteers for the clambake and that tickets for the event are selling rapidly. T-shirts for the clambake were shown to the club.

Recording secretary, Ellen Ashooh was present but had nothing to report.

Director-at-Large, Joe Schmidt, after presenting Chet Dunn with a cake and a club shirt for his Charter member service, reminded all of Chet's past service. He reminded us to wear red on Friday to signify "remember everyone deployed".

Director of Fundraising, John Fruhmorgen, asked Charlie and Val Linderborn to stand up to be recognized for the 55 pounds of fish they donated for the clambake out of 70 pounds. He discussed the bicycle project for the LaNina families next year. He also recognized Gerry DuBios, the manager of the Moose Club of Marathon, for his contributions to the club. He announced that March 29th, 2026, will be the end of season dinner at the Moose Club with Rick and Dayna performing. Buffet dinner/ band/ dinner dance. \$30 per person with tables of 8 or 10 that can be reserved in advance.

Past Commodore Suzan Redding discussed the movie night set up for December 26, 2026 for LaNina kids to go to the movies in Marathon to see "the Grinch" with popcorn and a soda. 80 kids and 20 adults. She also complimented John Fruhmorgen on all the gifts for the kids this year. Sue introduced Bob Merna as the co-chair for the golf tournament this year on March 14th. The tournament entry fee for any seasonal golf members will be donated to the club because seasonal members are entitled to play the course at no charge. This money will be used for future enhancements at the golf course.

Tournament Director, Dean Williamson brought up all past anglers of the year for recognition. He also thanked all who attended the seminar prior to the meeting. Chris Still, in addition to doing a great job with the seminar, donated a reel from Tackle Box. Greg Chorebanian described the rod that he handmade and donated to the raffle. He reminded all that Pat Fischer will do a shout out when the shootout happens. Meet up at Shelter Bay and \$100/boat to enter. Richard Pflueger, Charlie Linderborn and Larry Eliassen were recognized as being in the running for Angler of the Year. This month's tournament winners and mystery fish drawing winners will be posted on our website, keycolonyfishing.org. John Fruhmorgen explained the Mystery Fish tournament. Commodore Husel reminded the club that you must weigh your fish to win.

Ron Teke approached the podium and stated that 165 were here to eat and enjoy the brisket he provided for tonight's meal. He is considering having another rod building class. He asked for a show of hands and there was quite a bit of interest. Ron would need to find a suitable location with sufficient light and space. The raft-up this month is March 3rd and we are having Rick and Dayna on Tim Husel's boat. If anyone can provide non-boaters a space, please advise. We will have a host sign-up for this event.

Vice Commodore, Carman Slusher recognized the clambake captains, and stated that we have lost a few. Lynn Goodwin and Jimmy Padgett who have captained the steamed shrimp team for the past 20 years are retiring. Carman stressed the importance of members volunteering to be captains as they are critical to the success of the overall event. A form is being distributed to the Captains to record volunteer member/non-member names, tee shirt sizes and hours worked.

Captains should also note suggestions for improvements/requirements for next year's clam bake on the back of the form. He thanked all involved.

Commodore Husel talked about parking at the clambake. Parking will be at a premium and should be angle-parking along the street unless you want to be boxed in for the duration of the event.

Kandi Keldermen, chair of the Silent Auction made a plea for items for the auction. Drop off available on February 13 at the 8th Street garage by the pickleball courts from 12-2. Letters to businesses requesting donations are available if anyone would like to distribute.

Commodore Husel has dolphin tags so if you catch one and plan on releasing it, please consider tagging it.

Florence Schmidt talked about fish being restricted and she has a survey about this issue. If interested, please contact her. She will be setting up a group to increase awareness of fish restrictions.

Frank Tremblay approached the podium to encourage all to come and play Bocce. They play Mondays and Thursdays at the Bocce courts off 7th Street from 4-6. Feb 27th they are having a tournament with food and beverages for \$20. Cash prizes will be awarded to the winners.

Commodore Husel discussed KCB Day March 1, 2026. Barracuda races are run by the F&B club and all proceeds go directly to club. Last year \$1700 was collected. He mentioned that at the December meeting, lift reflectors were discussed. Tim has lift reflectors available which were donated by Doug Hughes.

Ted Fischer approached the podium and discussed the synergy of this group and KCB Association. 7 Meter run is Tuesday, February 10th and Chuck Gijanto who is organizing this event will have t-shirts for sale at sunset park this weekend. Also, he introduced Michelle and Larry Smoot who are organizing the after party for this event, a Food Truck Jamboree near the bocce courts from 3:30-7, with Rick and Dayna from 4-6. Bring chairs and BYOB, as this event is free of charge with food trucks for purchasing food. Jennifer Garner running all the volunteers for these events.

Our club relies heavily on sponsorship so please identify and support them as much as possible. You can find them on our website @ "keycolonyfishing.com" where all our information is readily available.

There are a few Capt Hooks gift cards available for \$25 for a \$30 certificate.

Chet Dunn discussed a possible trip that would be an 80 mile excursion, more to follow.

Commodore Husel reminded all to clean up please. Members are responsible for ensuring the chairs are stacked and the floor is clean for whomever is using the facility next.

Thank you to the volunteers for this evening: greeters Robyn and Jonathon Lefcourt, clambake ticket sales by Deb Kahoun and Bob Thompson, bar service by Kurt and Irene Diehl and Mike and Emily Guarino, the wonderful meal prepared by Ron Teke, servers Sue Redding, Michele Montgomery, Michelle Smoot, Janie Byland and Liz Montgomery, cleanup by Tim and Julie Koritz and Mimi and Dennis Peters, and 50/50 ticket sales by Kitty Sutton and Jan Pflueger. The city set up our room tonight and Larry Eliason and assorted volunteers for breakdown.

Kandi Keldermen motioned to adjourn the meeting and it was seconded by John Misa.

Minutes recorded by Ellen Ashooh, Recording Secretary.

KCB Fishing and Boating Club Treasurer's Report
02/06/2026 Meeting

The following reports are available:

- o Income statement for the month ended 01/31/2026 and season to date 05/01/2025-01/31/2026
- o Comparative income statement season to date 05/01/2025-01/31/2026
- o Balance sheet at 01/31/2026

At 01/31/2026, the following amounts were accrued and carried forward to the 2025-2026 season:

- \$2,001 remaining in unspent La Nina donations
- \$2,358 in unspent golf tournament net proceeds
- \$1,651 boat parade carryforward

At 01/31/2026 the cash balance is \$18,853. January results were a net loss of \$3,490. Season to date income is \$3,725. January income includes clambake ticket sales of \$5,532, tournament fees of \$210 and clambake shirt sponsor income of \$300.

A \$400 deposit was paid to the Marathon Cinema representing a 50% deposit for a movie showing for La Nina kids next December. Other significance January disbursements include clambake tee shirts \$3,805, insurance \$1,198, club dinner expense of \$1,312 (January and part of February meal), tournament payouts of \$1,500, \$1,000 towards the Sunday police hot dog event and ongoing monthly expenses such as FL sales tax, supplies and bar replenishment.

Please call or email with any questions you might have.

Tricia Evangelista
02/06/26