

**DES MOINES YACHT CLUB**  
22737 Marine View Dr  
Des Moines, WA 98198  
**Tuesday, March 31, 2015 5 p.m.**  
**SPECIAL MEETING MINUTES**

**Call to Order/Roll Call**

Time called to President Overmyer. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioner Kasnick, Kuehnoel, District Manager Rodger Bennett and District Clerk, Camille Moore, Also present Jonathan Boon EC Computers.

**ADOPTION OF AGENDA**

Commissioner Kasnick moved, moved to adopt the agenda; Commissioner Kuehnoel, second. Passed unanimously.

**EC COMPUTERS TRAINING**

Jonathan Boon, from EC Computers, extensively covered:

- Password Policy/ Procedures
- Wireless basics
- Change Passwords
- Create Doc SP

**INFORMATION ITEMS/COMMISSIONER REPORTS**

President Overmyer:

Joe Dusenbury expressed interest into coming into open commission position, to be discussed next meeting.

Recognition for Gene May Meeting, Cake Plaque, Invite to May Meeting

AMG Evaluation rescheduled from original

Presented planning outline for consideration with the Master Plan.

Commissioner requested Kuehnoel updating on 2015 Goals, most importantly being the Master Plan. Discussion will be continued next meeting.

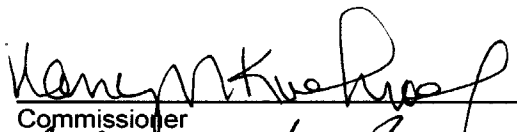
**NEXT MEETING**

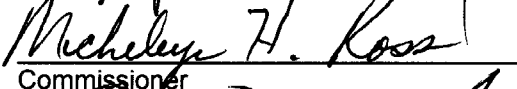
Tuesday, April 7, 2015

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,  
Camille Moore, District Clerk

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

Commissioner