

LYC Board Meeting Minutes

January 21, 2013

The meeting was called to order at 6:30 pm by Commodore Mike Woods. Guest Wendy Bryant from Propel Insurance reviewed the Insurance Proposal that was emailed by Mike to all the Board members.

Minutes and Correspondence

Kat Pettersen is absent this evening. Minutes of the December Board meeting were read and approved. Minutes of the December General Meeting were also read. We received note from Sandy Thurman requesting to terminate membership. Also received email from Pam Myhr resigning from managing the Ship's Store.

Treasurer

Mary Meek reported total checking and savings is \$64,889. Six late fee notices have been mailed. Six members have requested to drop membership: Leo Lin, Arnold Hendrickson, Sandy Thurman, Brian Berkenmeier, Kim Courser and John & Liz Norgaard. These will be voted on at the February General meeting. 67 members have paid RBAW dues. We passed the State Employment Security audit with flying colors.

Vice Commodore – Cal Dowd

- **House Committee – Ray Prynne** – We have received 1 bid for the X-dock spot. That will be posted in the newsletter.
- **Port Captain - Dave Williams** – All quiet. Docks are extremely slippery. If using the clubhouse, please leave the water running a bit in the bar area to avoid freezing.
- **RBAW/CRYA - Guy Tow** – Guy didn't make the January meeting so no update.
- **Lease and Location - Mark McCrady** -

Rear Commodore – Ken McAllister

- **Social - Rob & Becky Hamilton will be our 2013 Social Committee** – thank you very much for taking this on! Crab Feed February 23.
- **Cruise - Tom Norton** – absent, Ken reported that the folks that maintain the reciprocity website have asked for a maintenance donation. The board approved a donation of \$100. Our officers have been updated on the website "YachingDestinations.org"
- **Commodore's Ball – Debbie Lee** – ready to go.
- **First Lady – Marjory Dowd** – taking notes for Kat this evening, no other report

Old Business

- **Insurance Review** – Wendy Bryant reviewed her proposal going over what she would recommend we be covered for, with more than current coverage, and all under one company specializing in yacht clubs. Cal will form a committee of Ken McAllister, George Dennis and Mike Woods and review before the March board meeting.
- **Concrete Barriers** – Mike Woods will research to get market value and then offer to the membership for purchase.

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- There has been discussion on Surviving Members and the return of the share deposit. The bylaws are not clear and we seem to be a bit inconsistent. Donna will prepare a bylaw change to be mailed to the members in time for a vote in February.

New Business

- The Board recommends approving membership for Walter and Marta Crichlow.
- Mike Fajardo's electrical cord keeps getting unplugged. Dave Williams went through and figured out who is plugged in. Meter reading is separate, so there is no confusion on the electrical bill. We have 22 power spots, with X4 being vacant. The meter heads will be numbered and Donna will provide a layout of the electrical arrangements to be published with the newsletter.

Good of the Order – nothing at this time.

Meeting Adjourned 7:72pm.

Respectively Submitted,

Kat Pettersen, (with thanks to Marjory for taking the notes!)

Secretary