

# LYC Board Meeting Minutes

February 25, 2013

Meeting called to order by Commodore Calvin Dowd at 6:30pm

**Minutes & Correspondence** – The minutes of the January and December Board minutes were read and approved.

**Treasurer's Report** – Mary Meek absent – Vicki Erickson reported total checking and savings of \$61,834. Crab Feed – 107 dinners sold, Income \$2,587, Expenses \$1,442 Income \$1,145. Mike and Andrea Fudge donated the bountiful wine basket for the raffle. 2 members still owe from December billings. Mary will contact them. Gibson Olson survey for DNR lease paid, \$2,850. Property taxes \$4,141 due 4/30.

**Vice Commodore** – Ken McAllister

- House – Ray Prynne – Quiet. March 16 - 1<sup>st</sup> work party.
- RBAW & CRYA – Guy Tow – absent, no report.
- Lease & Location – Mark McCrady – absent, no report. Gibbs & Olsen has finished the survey. Mike Woods has received 12 copies.
- Port Captain – Dave Williams – pretty quiet. Knobs for 2 gates received. Tug – the 2 bilge pumps may not be working. Dave will check into them.

**Rear Commodore** – George Dennis

- Cruise – Jim Cadd – absent. MCYC St Paddy's Party coming up in March.
- First Lady – Marjorie Dowd – Ladies Night - PYC April 4, RCYC May 16, Tye April 11, CRYC Oct 2. Ladies Night In - March 20, Wednesday. Spa Night – April.
- Social – Becky & Rob Hamilton – Crab Feed very successful! Crab count was very close! About 30% did not RSVP. How about a Kentucky Derby party?
- Commodore's Ball – no report.

**Old Business** –

- Jersey Barriers, 7 plus 2 ends – we have received bids from 2 members with the most senior member offering the higher price. The Board accepted the bid from Dave Williams, \$400, with removal to be done in 90 days.
- DNR Lease is progressing as the survey is complete – DNR produced map of boundary of lease area, piling, improvements, and boat houses; validated boathouse measurements, and measured water vs. non-water areas.
- Risk Management Committee review and recommendations – Motion made to accept the coverage as provided with these changes: Clubhouse \$300k, Port Captain's Residence \$200k, and remove the Liquor Liability portion. The committee authorized to accept one of the 3 proposals. Jim Little, Propel, Doug Parks are the three vendors currently making proposals.
- Liquor Policy Review Committee will be formed immediately consisting of Steve Hixson, George Dennis, Mike Woods and Rob Hamilton.

**New Business** –

- Voting on prospective members – board recommends approval by the board. Terry Cook & Mark Grendahl.
- It is suggested that the LYC dues be reviewed for 2014 to cover the cost increase of insurance.

# LYC Board Meeting Minutes

February 25, 2013

- Concern is raised regarding boat and boathouse general and electrical inspections, insurance coverage. Board is urged to review and enforce the LYC Inspection Policy.
- Proposed Budget reviewed and approved by the Board with the increase to Insurance \$12k.

**Good of the Order** – nothing at this time.

Meeting adjourned 8:07pm.

Respectively Submitted,  
Kat Pettersen, Secretary