

LYC Board Meeting Minutes June 24 2013

Meeting called to order 6:30pm by Commodore Calvin Dowd , there were no guests.

Minutes of the June General Meeting were read and approved. There were no May Board Meeting minutes available due to the Secretary computer crashing before they could be printed.

Treasurer's Report: Mary Meeks - Total Checking & Savings \$37298. Marilyn Roehne requested to be dropped in good standing. Steve Messick still needs to send in his certificate prior to being dropped in good standing.

Vice Commodore – Ken McAllister

- House Committee - Ray Prynne– Dennis ran the work party this weekend. X-13 still open for bid. Ray has a call into 2 Deep Diving – July estimated for new floatation. Next work party Aug 3rd. Possible work party credits outside of scheduled work parties. Next newsletter – request list of volunteers to self-organize for smaller work parties, ie middle of the week for pressure washing and staining docks.
- Port Captain - Dave Williams– few water leaks, all quiet. PYC Aug 8th, Grand Banks Club Aug 10.
- RBAW and CRYA – Guy Tow - tickets still available. CRYA – June last meeting for the season. St Helens power, not complete yet, grant needs to be approved yet, hopefully Aug-Sept for power at city dock. For Heritage Days they need a dock master. Sept 4 Closing Day.
- Lease & Location – Mark McCrady – DNR - representative hinted that the financial security deposit may go up. Mark reminded them that it's been over a year, we need a resolution. County Land-Use and shoreline permit process. Decision may be detrimental to LYC. Mark is asking for board approval to join Coalition of the Willing (local other water front industries). Would LYC be willing to sign on as a non-contributing member? Board approved, Mark to write letter to join coalition.

Rear Commodore – George Dennis - absent

- Social – Rob & Becky Hamilton – Bald Eagle Days – no volunteer yet, may not need. Cheeseburgers in Paradise – Steve Hamm has volunteered. PYC BBQ will be headed by Donna Williams and Liz McAllister.
- Cruise – Jim Cadd – absent, Bald Eagle Days coming up 10 signed up so far. Need boat sizes etc. Commodore's Ball – 6 months to go..... need volunteer.
- First Lady – Marjorie absent.

Old Business – Mary Meeks – power discrepancy – cause – error reading the meter. William Heagy and Roy Goodrich, switched plugs as well. New bills have been printed and sent. Don Simms' meter has been replaced. It was suggested to read meters every 3 months rather than every 6 months. Motion made and seconded to bill members for electricity and all shared utilities every 3 months. Motion approved.

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Good of the Order – SR15 11a – A member who is assigned a moorage space for a boat who does not possess a boat or who does not moor a boat in such location may continue to remain as the moorage tenant of such space for a period of not to exceed 2 years (continued). Cal will contact Paul Seamons regarding his plans and his moorage space.

The Myhr's are putting their boat house up for sale, discussion regarding possible seniority bumping. A new owner/member could be bumped and their boathouse would still end up with a spot at the club. Pam also raised question regarding work party credits for lighter work. Contact Ray and discuss.

Meeting adjourned 7:40pm

Respectively submitted,

Kat Pettersen, Secretary