

## LYC Board meeting minutes 7/22/2013

Meeting call to order 6:33pm by Commodore Calvin Dowd

Guests: Vicki Erickson's daughter, 2 granddaughters and friend.

**June 24<sup>th</sup> board meeting min.** read by Marjory and approved. One correction. Board approved giving Coalition of the Willing \$500.00. Needs to be put in meeting min.

Correspondence: Ken Rodgers to drop membership.

Scott Baldwin: Hand draws custom cards. Flier and sample will be put up on bulletin board.

**Treasurer's report:** Total checking and savings \$45,605.91

Steve Messick- nothing yet, no keys or certificate.

Majeane Roehne: waiting on certificate replacement form ,

Ken Rodgers: Still needs to give key back and pay shared utilities to get deposit back.

Dale Olson: waiting to get certificate refund.

Board and members present decided to give certificate refund back to Dale Olson.

**Vice Commodore**-Ken McAllister

House Committee-Ray Prynne- July 16<sup>th</sup> special work party – worked on B & C dock and the clubhouse in anticipation of hosting PYC. F11 and B7 moorage spots are up for bid. B7 is not compatible for sail boats.

Next work party is August 3, 2013. Mary and Dennis McCarthy to provide lunch.

Haven't heard from 2 Deep Diving. When Ray hears from them, he will let us know.

Port Captain- Dave Williams-Pump out station is out of order. Diver retrieved part in water. Need other parts and will get repaired soon as possible.

Theft problems still there. Lock gates. Ask people who do not look familiar if they are a member or have business at the club. Call sheriff if need be.

RBAW and CRYA-Guy Tow-absent

Lease & Location-Mark McCrady- Board has agreed to join the "Coalition of Willing". We are waiting for them to ask before sending our \$500.00 contribution. However, it is important that we have voiced our support.

**Rear Commodore**-George Dennis-absent

Social-Rob and Becky Hamilton-absent - Donna Williams putting on Steak Feed for PYC. We will be serving prime rib cooked by Gary Homme! August 8. RSVP only!! She will be emailing LYC members an invitation and sending one to her contact(s) at PYC. They will have approx. 10 boats here. Reminding members about Cheese Burger in Paradise August 17.

Cruise - Jim Cadd-absent

Bald Eagle Days had 17 boats attend. Wonderful time. Didn't have to tow anyone.

Commodores Ball- Still need someone to set up and take this on.

First lady-Marjory- Looking at September to do an event.

**Old Business**-none

**New Business**- Budget- reviewed LYC Budget Meeting 7/10/13.

- Decided to recommend a moorage increase of 25 cents a foot. Will bring up to the membership at next meeting.
- Suggestion made to increase boat lift fees.

Meeting adjourned 7:15pm