

LYC Board meeting minutes 7/22/2013

Meeting call to order 6:30pm by Commodore Calvin Dowd. Board members present: Mike Woods, Calvin Woods, Kat Pettersen, Steve Hixson. Absent: Ken McAllister, Mary Meeks, and George Dennis.

Guests: none

Minutes & Correspondence: July board meeting minutes were read and approved. August General Meeting minutes were also read. Correspondence: none

Treasurer's report: Mary Meek absent – Report given by Vicki Erickson. Total checking and savings \$37,832.67. Billings to be sent out will be about \$10k. Discussion regarding increase in moorage and the foreseeable increase in expenses. We will need to review the anticipated revenue during the next budget process.

Vice Commodore- Ken McAllister

House Committee-Ray Prynne- absent. Next work party is September 14.

Port Captain- Dave Williams- absent.

RBAW and CRYA-Guy Tow- CRYC meeting September 17. Nothing on RBAW.

Lease & Location-Mark McCrady- Nothing heard from DNR as of yet. County land use changes – the group said if they need our money they will let us know, otherwise we are noted as a supporter.

Rear Commodore-George Dennis-absent

Social - Rob and Becky Hamilton-absent – Vicki mentioned that when the Cheeseburgers in Paradise was after Labor Day in September, it was better attended. She requested that we schedule it in September next year.

Cruise - Jim Cadd-absent. Labor Day cruise – only one person has signed up. Seems to be cancelled.

Commodores Ball- Still need someone to take this on.

First lady- Marjory- absent.

Old Business-none.

New Business-

- The board recommends a Yes vote on prospective members Vern & Conquita Perry.
- Suggestion made to increase member boat lift fees \$.25/ft to total of \$0.50/ft and non-member increase \$1.00 to total of \$3.00/ft. Motion made and approved.
- J Row Relocation Project – Discussed motion for board to take J Row Relocation project to the membership for approval at the September general meeting due to capital expenditure greater

than \$2000. The additional capital expense would be the 50 ft. of dock, 2 piling and added permitting and is estimated at \$10 - \$15k. The rest of the expense is maintenance.

- Board needs to approve presenting the J Row move to the membership (ie Board approves project)
- Suggest to get total estimate for:
 - Option 1 – leave J row and replace piling with steel, and
 - Option 2 – move J row using steel piling instead of the current wood, add 50 foot of connecting dock, and install 2 more steel piling. If we install grating at the same time, we can use it for mitigation.
- Other anticipated question: “J row piling look ok, can’t we just leave them for a year or two?” Response: Those wood piling will be used for head logs for tying boat houses together.
- Motion made: While we are doing J Row maintenance, replacing wood piling with steel piling, at the same time, move and extend J dock 50 ft. We are recommending that the membership approve this project accompanied with an estimate and breakdown of costs. The full board present approved this motion.

Board reminds self that by-laws state that certificate refunds will be done only after a new member has joined.

Meeting adjourned 7:45pm

Respectively submitted,

Kat Pettersen
Secretary