

LYC Board Meeting Minutes 9/23/2013

Meeting call to order 6:30pm by Commodore Calvin Dowd. All board members were present.
Guests: none

Minutes & Correspondence: August board meeting minutes were read and approved. September General Meeting minutes were also read. Correspondence: An email sent to the House Committee from the Myhr's regarding the lease of their boat house to the Flagg's starting October 1 and planned alterations to better accommodate the Flagg's boat. The Board raises the issue regarding permits in that any work done over the water requires a permit in Cowlitz County. Ray will ask for a detailed plan submitted per LYC operating rules OR-1.4 The Board is mindful that we are looked at with increased scrutiny due to the ongoing DNR lease renewal and other boat house owners going thru the permitting process.

Treasurer's report: Mary Meek –Total checking and savings \$43,559. New fuel billings will be sent out soon. One member is currently not in good standing due to non-payment of a fuel bill. An additional notice has been sent out including late fee.

Vice Commodore- Ken McAllister

House Committee-Ray Prynne- Open moorage - To date, two bids have been received on X-21 and one on B-7. Two Deep Diving has contacted Ray, flotation bricks to be installed soon. Ray/Kat will send a notice to members that have expressed an interest in flotation replacement. The latest Inspection House Committee Inspection of boats and boat houses resulted in issues with electrical cords in the water and expired registrations. Rescue ladders – house committee members toured our facility and suggested 4 new ladders and replacement of 2 old wooden ladders. Ray will order the ladders. And, lastly, the streetlight was replaced in front of Jerry Norton's and Ray Prynne's house by Chris Erickson. Thank you Chris!

Port Captain- Dave Williams- no issues. Belzona is on the hard, will be inspected.

RBAW and CRYA- Guy Tow- RBAW - Gov Enslee is well aware of \$3mm transferred out of the boating fund to Fisheries and would like it returned. Not sure that will actually happen. CRYA - Closing Day is Oct 5th in Camas. The 2014 Cruise Schedules are due into CRYA in November. The Halloween Cruise to Sand Island is Oct 19-20th.

Lease & Location- Mark McCrady- Nothing heard from DNR as of yet regarding the lease. We received an information request from DNR and Mark will respond.

Rear Commodore-George Dennis – finally back from a summer up north!

Social - Rob and Becky Hamilton– finally here as well. Nothing new at this time. Spaghetti Feed coming up soon!

Cruise - Jim Cadd-absent. Halloween Cruise up next.

Commodores Ball- Debbie Lee – absent. Nothing new yet.

First lady- Marjory- Eight LYC ladies attended MCYC Ladies Night. Lots of raffles won. Final Ladies Night for the year is Oct 2.

Old Business-

- Mark McCrady - Moving I&J Row – look how far we have come: 14 months ago we started discussing. Recently, membership approved capital expenditure for \$15k. Permit cost rough estimates from Gibbs & Olson: Best case \$7-10k, which includes \$4k for biological evaluation. Worse case \$10-15k, with no credit for previous evaluation. Mark will continue to work on getting the estimates narrowed up with credit for previous evaluations. Thank you Mark!
- Board discussed Larry Ashlund's request to reduce required work parties from 4 to 3 as the total number of scheduled work parties has been reduced. Reviewing the amount of work that needs to be done, and the availability of arranging a non-scheduled work party, the board declined.

New Business- Mike Woods – dates: Cruise Schedule – due to CRYA very soon.

Nominating Committee – Mike Woods, Donna Williams and Steve Hixson comprise our Nominating Committee for the 2014 Board. Nominations will be submitted to the board by Nov 1, with Notice mailed to the members by Nov 28th for the membership vote at the December 9 General Meeting.

Good of the Order: nothing

Meeting adjourned 7:45pm

Respectively submitted,

Kat Pettersen
Secretary