

## LYC Board Meeting Minutes 10/28/2013

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

**Minutes & Correspondence:** September board meeting minutes were read and approved. October General Meeting minutes were also read. Correspondence: Letter from Mike Little requesting to be dropped in good standing, however he did not pay the late fee on the shared utility billing. We also received a letter from John Wabel announcing the sale of his boathouse to Dave Erickson and his request to be dropped in good standing.

**Treasurer's report:** Mary Meek –Total checking and savings \$43,692.

**Vice Commodore-** Ken McAllister

House Committee-Ray Prynne- Last work party completed, Oct 19. 25 member turnout. Club in good shape. 3 bids received on X-21 so far. Lez Groz spot is still open, however the house committee would like to review some revamping of that side of X-dock prior to putting Lez's spot out for bid.

Port Captain- Dave Williams- all quiet. Water to be turned off soon. New ladders received today. Those will be installed at some future time.

RBAW and CRYA- Guy Tow- CRYA – Cruise schedule has not yet been received from LYC. We have electrolysis problems here at the club. RBAW – currently Dolphin in Camas, separate on billing statement. We don't seem to see much from our membership. Other side of the argument is that it is better to have an organization that represents boaters in Olympia than not. The members still have the option to join or not join on our dues billing statement.

Lease & Location- Mark McCrady- no news is good news. Permits for moving J Row 1<sup>st</sup> meeting will be scoping meeting. Nothing arranged yet.

**Rear Commodore**-George Dennis

Social - Rob and Becky Hamilton– 41 RSVP as of tonight. Spaghetti Feed coming up soon! Rob and Becky are getting nervous. December 7<sup>th</sup> – Board decorates the Clubhouse.

Cruise - Jim Cadd-absent. This weekend – St Helens City Dock –

Commodores Ball- Debbie Lee – absent. Progressing....

First lady- Marjory- no more Ladies Nights this year.

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

**New Business**- Belzona – one member has offered to replace the bottom as long as the club pays for all materials. Motion made to accept Owen Scott offer to replace the bottom. Seconded and passed. If Scott need any additional help, they may be calling other members.

- Board recommends approval of prospective member Steve Trotter.
- John Wabel cannot drop as a member until Dave Erickson sells his old boat house. So John's moorage spot does not go up for bid at this time. Kat will send John a letter explaining the rules.

- Mike Little – Mary sent a letter that he owes work party charges.

**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 28<sup>th</sup> for the membership vote at the December 9 General Meeting. Committee recommendations: Commodore: Ken McAllister, V Commodore: George Dennis, R Commodore – Vicki Erickson, Treasurer – Mary Meek, Secretary – Mary McCarthy, Member at large – Steve Hixson, Past Commodore – Calvin Dowd.

**Good of the Order:** Work parties are done. The House Committee will submit the summation of work party credits to the Treasurer.

Meeting adjourned 7:27pm

Respectively submitted,

Kat Pettersen  
Secretary