

## LYC Board Meeting Minutes

Nov 25, 2013

Commodore Calvin Dowd called the meeting to order at 6:30 p.m. Vice Commodore Ken McAlister, Secretary Kat Pettersen, and Treasurer Mary Meek were absent. There were no guests.

### **Minutes and correspondence:**

Becky Hamilton read the November 11th, general meeting minutes. They were approved as read.

### **Treasurer's Report:**

Vicki Erickson reported for Mary that the final profit from the Spaghetti Feed Auction was \$3482.83 and that total checking and savings is, \$46,425.98

### **House Committee:**

Ray Prynne said that X-6 is still open for bid. He explained the formula for arriving at the new moorage rates for boathouses. Open moorage for people on the waiting list was also discussed. The new rates will go out on the next billing.

### **Port Captain:**

Dave Williams reported that the water has been shut off and we are hunkered down for the winter. Fuel prices for members have not changed yet. Gas is 3.70 and diesel is 3.78. Tanks have about 320 gallons of gas and 350 gallons of diesel.

### **RBAW/CRYA:**

Guy Tow said there was nothing to report on RBAW and as far as CRYA goes a few things to report.

The electrical project for the St. Helens city docks hopes to get under way in the spring and be done by the end of summer. They plan to install 3/50 amp pedestals on the outside dock and 8/30 amp pedestals on the inside docks. They hope to keep the docks open during the project.

A clean up project is scheduled for Coon Island and a project to move and improve the restrooms at Sand Island is on hold. They have to do a complete study and go through the whole permitting process. Oregon has a survey going for adding fuel tax to their fuel pumps, which would affect us in St. Helens. If you need to know the Christmas Ship schedule, you will find it at [Christmasships.org](http://Christmasships.org). Guy said that by-law language needs tweaked for the Daughters of Neptune and he most likely will be sitting in on that.

### **Lease and Location:**

Mark McCrady reported that the draft received from the DNR has so many stipulations in it that we may not be able to do all of them. They want us to have an irrevocable letter of credit in the amount of \$75,000.00, which the board is looking into at this time. A committee of Calvin Down, Mark McCrady, and Mike Woods was appointed to go over the whole draft to be able to better understand what the DNR is requiring for the new lease. As far as the permitting project, Mark is going to make another attempt at getting everyone on the same page.

### **Social Committee:**

Rob & Becky reminded everyone that our open house is on Sunday, December 8th, from 2 to 6 p.m. Since social has profited so well, they will do away with the potluck this year and reward everyone for their generosity by having the social fund provide the food for this event and it will be a BYOB function. The Board members will decorate the clubhouse on December 7th, at 1 p.m. Rob said the social book has been updated with all info from this year plus some helpful hints for next years social director.

### **Cruise:**

Sand Island Christmas Ships 12/7/13

Coon Island Survivor Cruise 12/31/13

### **Commodore's Ball:**

Debbie Lee reported that it was decided to leave the dinners the same as last year (\$35.00) per person. The theme is: Putting on the Ritz. PJ Peterson has lined up the group Tapestry Northwest for entertainment and our DJ will be there to play our favorite dance tunes. Right before our eyes, Debbie Nabbed Dave Williams and Larry Ashland to present the Atta Boy awards.

### **Old Business:**

Calvin Dowd reported that we were late getting our cruise schedule into CRYA, so he took on the responsibility and got one figured out and emailed to CRYA on November 20th.

Belzona is going into the shop after Thanksgiving. A full assessment will be made. Owen Scott, his mechanics, and Larry Ashland will do the work on her.

### **New Business:**

Prospective new member, Bruce Blackstone, was interviewed by the board after the last general meeting. The board recommends a yes vote.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by Vicki Erickson for Kat Pettersen