

LYC Board Meeting Minutes

Dec 16, 2013

Commodore Calvin Dowd called the meeting to order at 6:55 p.m. Board members present: Cal Dowd, Ken McAllister, George Dennis, Ray Prynne, Guy Tow, Debbie Lee, Jim Cadd, Mike Woods, Mary McCarthy, Mary Meek. Absent: Vicki Erickson

Minutes and correspondence:

No minutes were read.

Treasurer's Report:

Mary reported that all bills were paid.

House Committee:

Ray Prynne said that X-13 is still open for bid, 2 bids so far. John Wabel D-4- sold to D Erickson, and Dave's 24x 38 sold to Bruce Blackstone, those will be up for bid in January .

Port Captain:

Pump out problems, Dave is working on them. Need heat tape.

RBAW/CRYA:

Guy Tow said there was nothing to report on either RBAW or CRYA.

Lease and Location: Mark absent

Mike W reported for Mark McCrady. Draft received from DNR. 2 problems – Addendums seems to be: 1) boat houses owners are to install translucent roofing within 12 years. 2) 50% of area of dock to be replaced with grating. Our estimated cost \$28k. We are requested a face to face meeting to discuss these 2 items. Ken and George have requested to be in attendance as well.

In addition, in the body of the permit: 3) Treated wood allowed above the waterline. Within 12 years all treated wood to be replaced. 4) Cannot moor boats in less than 7ft of water at low tide, and we have 3 such areas. 5) Minimize the night time lighting on the water. 6) Prohibition against installing any more sheet piling. Think this is part of the boilerplate.

Social Committee: Becky.

Open house was successful. Approx. 40 folks participated. Suggest a Ladies work party to clean the clubhouse and replace worn items, like knives. Jammie Scott has volunteered to be our Social Committee chairperson for 2014.

Cruise:

Coon Island Survivor Cruise 12/31/13

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Commodore's Ball:

Debbie Lee - party attire, invitations sent out. Ready to go!

Old Business:

Belzona is out of Donna's shop, so must be being worked on!

New Business:

No new business.

Meeting adjourned at 7:25 p.m.

Respectfully submitted

Kat Pettersen