

LYC Board Meeting Minutes
December 15, 2014

Meeting called to order by Commodore Ken McAllister at 6:30pm, no guest were present.

Guest: No Guest were present.

Minute & Correspondence – Minutes of the 12-8-2014 General Meeting were read for information only. Minutes of the 11-24-2014 Board Meeting were read and approved.

Treasurer's Report – Mary Meek - Total in Checking/Savings as of 12-15-2014 is \$79,602.02. As of Dec 15th all bills have been paid. Charlie Jensen is a member in good standing but Dean Wood has a balance.

Vice Commodore's Report – George Dennis

- House – Ray Prynne – The open spot on X-18 went to Walter & Marta Crichlow. We will contact them to let them know when to move to that spot.
- Port Captain - Dave Williams – All things look great.
- RBAW & CRYA - Guy Tow – Nothing to report for now, there were 11 boats signed up for seeing the Christmas Ships.
- Lease & Location – No report.

Rear Commodore - Vicki Erickson

- Social – Finished for the year.
- Cruise – No report. Kat Petersen reported on participating in the Christmas Ships parade. The Christmas Ship have been going for 60 years. This year there were about 30 boats that participated. All the folk who decorate their boats and are in the parade are a great bunch of people. There is about 15 days/nights of good times and fun cruising
- First Lady – Liz McAllister – No report
- Commodore's Ball – Is moving ahead. Save the date, it is January 24th, RSVP by 1-10-2015 and the cost is \$36.00 per person.

Old Business

- Dean Wood has a balance that will need to be cleared before he can be dropped in good standing.
- The DNR Lease is not ready to sign as previously thought, they have one more step with the state before it can be signed.

New Business

- We have a sample of the grating but will need to get a firm price.
- We have a card for Sandy Kirkpatrick for all to sign who are at this meeting. We wish her a speedy recovery.

Good of the Order

- This club needs to be aware of the financial pickle we could possible get into if we do not abide by the tax laws (i.e. purchasing materials in OR and not paying sales tax) Also need good financial planning so we don't end up like the Kelso Elks.
- Cal Dowd will set a budget meeting in January with the finance committee, adding to the committee will be Pete Petersen, Ken McAllister and Vicki Erickson. The committee will also be discussing a budget for Capital Improvements.

Meeting Adjourned 7:05 pm

Respectively Submitted,
Mary McCarthy
Secretary LYC