

## LYC Board Meeting 3/24/14

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The regular scheduled board meeting of the Longview Yacht Club was called to order by Vice Commodore George Dennis at 6:30pm.

**No guest were present**

**Secretary:** The February board minutes were approved as read. The general meeting minutes were not read.

**Treasurer:** Mary Meek reported the property taxes have been paid in full. The survey of the tug was valued between \$16,000.00 and \$20,000. The board will get with propel Insurance to increase our insurance on the tug.

**House Committee:** Ray Prynne reported open moorage B-4, B-7 and C-1 are up for bid. First work party will be March 22<sup>nd</sup>. Gary and Sue Homme volunteered to do lunch. Any member wanting to make lunch for two work party credits can contact Ray. Members with weed eaters are asked to bring them to the work party.

**Port Captain:** Dave Williams reported all is well

**LEASE AND LOCATION:** Mark McCrady was absent. Dennis Mcrady reported all went well with the walk about inspection last Wednesday.

**RBAW CRYA:** Guy Tow reported on CRYA and RBAW. There will be a more detailed report in the newsletter.

**Social:** The membership meeting in April will be a potluck. A flyer will be sent out prior to the meeting as a reminder.

**Cruise:** Our next cruise will be to Cathlamet for Opening Day. Jerry Norton and Jammie Scott will plan this weekend together

**Commodore Ball:** No report

**First Lady:** No report

**Old Business:** The board recommends approving Dick Myers application for membership.

**New Business:** Vice Commodore George Dennis will send Secretary Mary McCarthy a get well card. Ray Prynne recommended some long term projects.

1. The painting of the clubhouse. It was suggested a crew made up of several members take on this project having a team leader being in charge and doing this work in a timely manner.
2. Paint and maintenance of the crane. A member volunteered to take this project on. Another suggestion was to get a bid from a bonded and licensed industrial painter.

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Dennis McCrady recommended clarifying adjustable moorage and non-adjustable moorage. A committee consisting of Ray Prynne, Mary Meek and Dennis McCrady will meet to make the recommended clarifications and report back to the board.

Mike Woods brought up some of his concerns at work parties and wants to address them at a later date.

**Good to the Order:**

**Adjourned:** Meeting adjourned at 7:35 pm

Donna Williams

For Mary McCarthy