

4/28/14 LYC Board Meeting

The regular scheduled board meeting of the Longview Yacht Club was called to order by Commodore Ken McAllister at 630 PM.

Guest: No Guest was present.

Secretary: The March board meeting was approved as read. The April general membership minutes were read for informational purpose only. A letter from Mike Wonser requesting to be dropped in good standing was read.

Treasurer: Total in checking is \$66,774.59. Mary will check Mike Wonser's electric meter and one work party credit to assure he is in good standing.

House Committee: Dave reported for Ray Prynne. Dick Stumph has volunteered to take charge of the painting of the club house. He has a team of 6 members. They have replaced the rotten wood around the sliding glass door. Roy Goodrich will team the roofing project. His group will replace the nails that have pulled out of the roof with screws.

Port Captain: Dave Williams reported on a warning letter he received from the Coast Guard stating he was basically responsible for the oil spill that took place at the LYC gas dock April 8th. Ken McAllister will contact the Coast Guard to clarify the yacht club is accepting responsibility and that Dave is only an employee.

RBAWCRYA: Guy Tow reported the Navy vessels will be in Portland for the Rose Festival. This will impact the traffic on the Willamette River. You have until September to purchase CRYA raffle tickets.

LEASE AND LOCATION: Mark McCrady reported he is waiting for clarification and wording for our lease agreement and expects it to be completed soon for reviewing and signing. If we have any concerns we can hire Alan Engstrom to review the documents before signing them. Vice Commodore Vicki Eriksson asked Mark if he would have them send a letter to the Red Canoe Credit Union releasing their interest in the \$2,000.00 that is tied up in the CD. Vicki will remind him in an e-mail.

Social: Jammie Scott will be sending out a flyer for Opening Day with the newsletter.

Cruise: Jerry Norton reported 9 boats were signed up for the Astoria Seafood cruise. 7 boats actually went. 9 boats are signed up for Opening Day Cruise to Cathlamet. 8 boats are signed up for Bald Eagle Days. Members wanting to organize a float for the Bald Eagle Parade contact Jerry Norton. Jerry is working on a Labor Day cruise to Cathlamet for the Wooden Boat Show in September.

Commodore Ball: No report

First Lady: Ladies Night Out at Rose City Yacht Club is May 8th. RSVP to Liz McAllister if you are planning on going. Dolphin Yacht Club in Camas will be June 19th.

Old Business: 5 boats are signed up for the best dressed boat competition. Let George Dennis know before May 10th if you would like to participate in the contest. Vicki Erickson checked on the status of the new B-B-Q for the Club.

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New Business: Dennis McCrady reported the recommendation on adjustable and non adjustable moorage. The committee of Dennis McCrady, Mary Meek and Ray Prynne recommends a by-change. It currently reads:

MOORAGE CHARGES, PAGE BL-11

(A) MOORAGE CHARGES for boats: A boat assigned to an open moorage space shall e charged the moorage rate provided in the club rules for maximum length of such boat. The maximum length of a boat includes permanent attached items such as bow spirits and swim steps.

NEW LANGUAGE:

- Open moorage spaces shall be designated as adjustable or non adjustable. Adjustable spaces can vary in length according to boats assigned to the space. (ex. Spaces on the outside of X-dock). Non adjustable spaces have a fixed beginning and end. (ex. Between pilings on inside of X dock). Members assigned to the non adjustable spaces will be charged for the maximum length of their boats, as defined, or for the amount of dock space of the non adjustable space, whichever is greater. Add language to SR-9, SR-10 BOAT MOORAGE – MEMBERS AND GUESSTS Moorage spaces along the docks of he Longview Yacht Club may be altered. A question asked is "Do we add language to the By-laws, Standing rules or have them as a guideline for the Treasurer? The board will consider the recommendations before presenting it to the membership for a possible by-law change for next year.
- A concern was brought up on the septic tank. Dave Williams will have it checked.
- Mark McCrady mentioned the North West Trade is an advocate group for Marina's. He suggested the LYC considers looking into this organization for possible membership.
- A motion was made and seconded (George Dennis/Mary Meek) to purchase the Stray Current Detector from Rob Hamilton for club member's use. Motion passed.
- A decision was made to buy a new pair of wire cutters for the club.

Good to the Order:

Adjourned: 7:45 PM

Respectively submitted by

Donna Williams for Mary McCarthy