

## 7-28-14 LYC Board Meeting

---

The regular scheduled board meeting of the Longview Yacht Club was called to order by Commodore Ken McAllister at 6:35pm.

Minutes & Correspondence: No Board minutes were read. The July membership minutes were read for information only.

Treasure Report: Treasure Mary Meek reported all the bills were paid. Total in checking is \$62,879.79. She will be sending out fuel bills tomorrow. Vicki Erickson will be filling in as treasurer for Mary while she will be in New Mexico for a month and a half.

House Committee: No report

Port Captain: Dave Williams reported having several small water leaks. He has been replacing them with metal fittings.

RBAW & CRYA: Guy Tow reported there is no RBAW or CRYA meetings until September. LYC cruise schedule needs to be turned in to CRYA before September 1<sup>st</sup>. Ken McAllister volunteered to get this ready for Guy

Lease and Location: Ken McAllister reported a draft of the lease should be finished by August 7<sup>th</sup>. Mark McCrady will go over the draft at a meeting.

Social: Jammie Scott has secured Music and More for the September 13<sup>th</sup> social from 7:30 – 10:30. Vice Commodore George Dennis contacted Ken McAllister requesting the social be rescheduled for the following week so he could attend. Calvin Dowd will check to see if Music and More could reschedule for the following week September 20<sup>th</sup>. He will contact Donna Williams ASAP if they can reschedule. Jammie Scott will be notified if any changes can be made.

Cruise: Jerry Norton reported 13 boats attended Bald Eagle Day July 18<sup>th</sup> thru the 20<sup>th</sup>. Jerry Norton thanked Ken and Liz McAllister and Ron Evans for organizing the poker run. Chris and Vicki Erickson's granddaughter won 1<sup>st</sup> place. Jerry also thanked Tim Kirkpatrick for cooking great hamburgers. Vicki Erickson made moorage arrangements for next year for Bald Eagle days on F-dock. The next cruise will be Labor Day Cruise to the Wooden Boat Show in Cathlamet August 30<sup>th</sup>, 31<sup>st</sup> and September 1<sup>st</sup>. Members with wooden boats wanting to enter the show will need to register. Contact Jerry Norton for more information. Last cruise of the year will be the Christmas Boats in December.

Commodores Ball: No Report. We do not have a chairman at this time.

First Lady: Liz McAllister is planning a Ladies night in at the club Wednesday July 30<sup>th</sup>. Kathy Pettersen is planning a nautical craft for the ladies. We will also unveil the ladies jean jackets that evening. Bring a snack and your favorite beverage. Next Ladies Night out will be September 18<sup>th</sup> at MCYC. September 25<sup>th</sup> will be at the Tyee Yacht Club.

Old Business: The board recommended Hans Kruck for membership to the Longview Yacht Club.

## 7-28-14 LYC Board Meeting

---

New Business: Ken McAllister postponed discussing the verbiage in the non-adjustable moorage until the August board meeting when George Dennis returns. A motion was made and seconded (Calvin Dowd/Vicki Erickson) to return all fees paid by Dick Meyers to his widow. Motion passed.

Joe Aasen requested to be allowed a variance to the standing rule on staying on his boat 30 days out of any 90 days out of any 12 month period. He has a home at Long Beach and will be retiring in 4 months. Although he is not living on his boat a member has made complaints. A motion was made and seconded (Mary Meek/Vicki Erickson) to allow Joe to stay on his boat until he retires. Motion passed. The board will re-visit Standing Rule# 12 at a later time.

Meeting Adjourned: 7:15 pm

Respectively submitted by

Donna Williams for Mary McCarthy