

9-22-14 LYC General Meeting

The regular scheduled meeting of the Longview Yacht Club was called to order by Commodore Ken McAllister at 6:37pm.

Guests: No guest was present.

Minutes & Correspondence: Minutes of the last general minutes were read. A letter from the PUD was received warning people of a scam. The letter will be sent out in an e-mail to all members.

Treasure Report: Rear Commodore Vicki Erickson reported Tom and Mary Meek are on her way home from New Mexico. Total in checking is \$62,713.03. All bills are paid.

House Committee: Commodore Ken McAllister reported 12 members attended the work party Saturday. Windows were cleaned, boards on the dock were turned over, the new bench was stained, weed-eating and other numerous tasks were done. Jim and Paula Biwer did lunch.

Port Captain: Dave Williams reported all is well. We exchanged burgees with Cathlamet Yacht Club Saturday.

RBAW & CRYA: Guy Tow reported all CRYA tickets have been sold. Guy will have Septembers RBAW and CRYA minutes for the next meeting.

Lease and Location: Mark McCrady reported on delays in the correction our lease agreement. The first was an issue that pulled Denise out of the office and the second because of a member filing a complaint against the Longview Yacht Club that had to be resolved. The good news is the complaint worked out in the Longview Yacht Clubs favor. A letter will be sent to this member stating the fact that the LYC has the right to enforce the rules of the Corp of Engineers. Mark would like to have the lease document next week so they can have time to look over it before the Octobers Board meeting.

Social: Jammie Scott put on a great Cheese Burger in the New Paradise party. 48 Dinners were sold. She will have a total when all receipts are turned in.

Cruise: Next cruise will be the Halloween Cruise October 16th, 17th and 19th.

Commodores Ball: Liz reported the theme for the Commodore's Ball Jan 24th2015 will be "Hollywood nights."

First Lady: 6 ladies attended MCRYC and all came home with a prize. The next Ladies Night will be "Off to See the Wizard at Tyee Yacht Club. CRYA ladies night will be October 8th. The theme will be "Kansas City BBQ.

Old Business: Vice Commodore Vicki Erickson reported members are still leaving the gate opened. All members are encouraged to close gates when no one is around. A reminder will be in the newsletter.

New Business: Ron Evans completed staining the dock at Walker Island and thanked the club for donating the stain. He also reported a dead head going into Walker Island. Several boats have been

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damaged. He asked and received permission from the board for Dave Williams and him to take the tug and pull it out of the way.

Ken McAllister reported the cruise schedule has been turned in to CRYA.

George Dennis, Dennis McCrady and Mary Meek completed the verbiage on the adjustable and non-adjustable moorage.

A motion was made and seconded (George Dennis/Steve Hixson) to accept the verbiage to the Longview Yacht Club Operating Rules: (To be added to ARTICLE V OPEN MOORAGE AND BOATHOUSES.

A boat assigned to an adjustable moorage spot shall be charged the moorage rate provided in the club rules for the maximum length of such boat. The maximum length of a boat includes permanently attached items such as bowsprits and swim steps.

A boat assigned to a designated as non-adjustable moorage shall be charged the greater of the two for the distance between the piling, less eight feet. Motion passed.

This new ruling affects two members. Ken will alert them to give them the options of bidding on non-adjustable spots.

A per square foot charge equal to that charged by the Department of Natural Resources will be assessed for the total number of square feet of non-water dependent area for each boathouse as computed by the Department of Natural Resources.

Non-water dependent moorage including shared will be billed out the first of the year and in June of 2015. This will bring us up to date on the new DNR ruling.

The new charges will be included in the 2015 handbook.

An update of the moorage agreement with the inclusion of the new State Law and release form will be discussed at the next board meeting

For the good of the order:

Meeting Adjourned: 7:30 pm

Respectively submitted by

Donna Williams for Mary McCarthy