

LYC Board Meeting
January 27, 2014

Meeting called to order by Commodore Ken McAllister at 6:30pm, Attending; Ken McAllister, Vicki Erickson, Mary Meek, Calvin Dowd, Ray Prynne, Mark McCrady, Mike Wood, Liz McAllister, Kat Pettersen, Mary McCarthy

Minute & Correspondence – No minutes were read. Correspondence received from Claude Buley, asking to become a limited member. Correspondence received from Roger Grambo, William Boylan, Bob Gault and Mike Little asking to be dropped as members in good standing. This will be voted on at the next General Meeting.

Treasurer's Report - Total in Checking/Savings as of January 27, 2014 is \$80,605.49. 95% of the memberships have been paid, the other 5% have been contacted, and payments are in process.

Vice Commodore's Report – George Dennis - Absent

- House – Ray Prynne –There is 2 boathouse spots up for bid as well. All bids will close at the end of the month. 2 Deep Diving may come back in February/April floatation, if you are interested in getting or having floatation installed please contact me to get on the list.
- RBAW & CRYA - Guy Tow – No report
- Lease & Location – Mark McCrady – Attorney Allen Engstrom is representing LYC in the DNR Lease matter. There are so many stipulations in the new Lease Draft. Items in the Lease may set a precedence, even price us out of the water. We will continue to work towards a plan that will be in the best interest of the club.
- Port Captain - Dave Williams – No report

Rear Commodore - Vicki Erickson

- Social – Jammie Scott – (Absent) Vicki reported She is preparing for the Crab Feed, February 22nd. She will be getting the committee together and getting flyers out.
- Cruise – Jerry Norton – No report
- First Lady – Liz McAllister – Will be getting the information for Ladies Nights Out, She will be helping our Daughter of Neptune, and there will be Ladies Night In. More information will be coming.
- Commodore's Ball – Vicki Erickson Acknowledged Cal Dowd for the great speech given at the Commodore's Ball, thanking his wife Marjory for being the First Lady. A great time was had by all attending. Thank you Debbie for all your hard work. The deposit was made for the Commodore's Ball for 2015 on January 24, 2015 at the Kelso Elks.

Old Business

- Aquatic Lease – Mark McCready reported this Lease project is now 2.5 years long. There are many things/issues to consider, the committee is working on these.
- Events/Social Calendar – Had been established.
- Dock Re-alignment – Several issues are involved with the Dock Re-Alignment/Expansion Project. 1st is the permitting cost inclusive of bring the docks up to the new fire codes with fire hoses every 50ft estimated cost 50K or more. It was recommended to table this project for the time being and focus on the new DNR Lease Project. It was moved, seconded, and voted by the Board to table the Dock Re-alignment/Expansion Project for now and focus on the Lease Project.

New Business

- Clubhouse Rewire – Chris Erickson explained the fix is very simple but will take some work. The existing panel is overloaded we need to divide the load with another panel. It was asked if more outlets could be installed both in and outside of the Club house. Chris stated no problem, just need to decide on a plan (i.e. running wires or running conduit)
- Membership late fees – Are being assessed and being paid.
- Super Bowl Party – Flyer is going out with the newsletter.

Good of the Order

Meeting Adjourned 7:46 pm

Respectively Submitted,
Mary McCarthy, Secretary