

Minutes Board Meeting January 26, 2015

The January board meeting of Longview Yacht Club was called to order at 6:30pm by Commodore George Dennis. All board members were in attendance with the exception of Secretary Mary McCarthy and Treasurer Mary Meek. Kat Pettersen took minutes in Mary's absence.

There were no guests.

Minutes and Correspondence: The December 2014 General and Board meeting minutes were not available for reading. The Commodore's Ball was our January General meeting and therefore had no minutes. Letters was received from Robert Tineneko and Paul Seamons requesting to be dropped in good standing. Once full payment has been received for both members, the membership will vote on these requests at the next general meeting.

Treasurer's report: given by Vicki Erickson as requested by Mary Meek: Total checking and savings is \$102,901.26. The Commodore's Ball is approximately -\$500. Final numbers will be available at the February general meeting. Fuel bills were sent out January 2 and most members have paid. There are three members in arrears on their December billing and they have been sent late notices. RBAW Dues have been sent off for 59 members.

Vice Commodore – Vicki Erickson

House Committee – Craig Norton - No report as of yet.

Port Captain – Dave Williams - docks are very slimy and slippery. Take extra caution when on them.

CRYA – Guy Tow – the proposed propane terminal at Swan Island draft is requiring a 500 meter safety zone when a ship is at the dock. That zone would effectively close the river. The draft is under review. Cruise schedules will be available soon. The CRYA is no longer selling raffle tickets. Instead, there will be a Scramble Golf Tournament on Sept 12, 2015. Yacht clubs may sponsor a hole for \$100. The cost for a 4 person team will be \$320. A yacht club may also sponsor a team. More information to follow. Daughters of Neptune – The Power Squadron has received a grant for 300 life jackets.

RBAW – Guy Tow - the proposed ban on all gray water dumping is on hold.

Lease & Location – Mark McCready – DNR is holding up our lease signing to do further review. Mark has gathered estimates for the total cost impact of the proposed lease agreement and it is \$405,000 (in 2015 dollars, ie no inflation). If we have the length of the lease, currently 24 years, to implement all the requirements, that works out to \$17,000/year additional cost to the club over and above current maintenance costs. Some of these items include replacing 50% of all docks with grating, removing all the creosote logs at the hoist, and replacing all the old piling on I and J rows with steel piling. Mark suggests waiting until the lease is fully signed before proceeding. Under discussion, a member asked if it was worth the \$236,000 to rebuild the hoist/retaining wall or should it be torn down. Response: The bulkhead needs to be replaced either way. The hoist will be discussed at the budget meetings and options presented to the board.

Rear Commodore – Pete Pettersen

Cruise Committee – John Flagg – Our first cruise will be the Astoria Seafood and Wine Festival April 24-26. Reservations have already been made with the Marina and a sign-up sheet will be up soon.

Social Committee – Kat Pettersen – We have three ladies on our committee at this time, looking for one or two more. The Crab Feed is Feb 21. Calls are being made on pricing and ordering of the crab and oysters. The flyer will be sent out this week.

First Lady – Vicki Erickson – nothing at this time.

Old Business – DNR lease covered in Lease and Location report. Belzona – Dennis McCrady has not had anyone look at the boat for a bid to replace the bottom. Question is still should we fix this one or get another work boat. Captain Dave said the boat is sitting in Scott Owen's shop and anyone who wants to work on it can take it. There is currently no resolution to the Belzona issue. When Dave was asked if he thought we needed another boat for the work to be done on J dock, he said "probably not." Budget Committee – needs to meet soon as budget is to be presented to the board at the February board meeting.

New Business – Daughter of Neptune – we would like to extend an invitation in the newsletter to any young lady, as a relative of a club member, i.e. child, grandchild, niece, to consider being our Daughter of Neptune for next year, 2016. Sea Scouts request for moorage - We have received a request from Mike Mealy, representing the Sea Scouts, requesting moorage at the club for their 22' whaler. As we are a private club, rather than a marina, with controlled access limited to members and their guests, and with no open moorage at this time, we will decline the request. Social Fee - Due to the huge amount of work the social committee puts in for our many social events, and the light participation of the active club members, Ken McAllister and Pete Pettersen presented the idea of an annual social fee similar to other yacht clubs. This would be a \$50 annual fee, charged at the beginning of the year and would be returned/offset when the member attends at least one function. Discussion would be needed on the impact to members in regards to the costs of the new lease and all the other mechanics of how this would work. Ken and Pete were asked to write up the proposal and present it at the February board meeting.

Meeting adjourned 7:45pm.

Respectively submitted

Kat Pettersen, standing in as secretary