

LYC Board Meeting Minutes

May 18, 2015

Meeting was called to order by Commodore George Dennis at 6:30pm.

Guest: No guest were present.

Minute & Correspondence –

Treasurer's Report – Mary Meek was absent, Vickie Ericksen gave the report - Total in Checking/Savings as of May 18, 2015 is \$29,495.49. June billing will be going out soon. All bills are paid

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen -- opening day was a success. We made a total of \$4.74, serving 31 adults and 2 children. We had an entire casserole leftover so next year we should only make one. It was discussed that the times change to 8:00 coffee hour, 9-10 serve breakfast. Skippers meet at 11:00 and the parade start at 12:30.
- Cruise – John Flagg – Opening Day there were 6 boats that went to Cathlamet. The next cruise is Bald Eagle days in July
- Send card to sympathy card to the family of Ray Ryan, to be done by Sue Homme.
- First Lady – Ladies Night will be in Camas on May 21st, there are 10 ladies going and this is the last one until Fall.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – There was no work party in May. June 13th is the next one and they will be putting done more grating and weed eating. A mistake was in the Newsletter, F-8 was awarded to Hans Kruck.
- Port Captain - Dave Williams –All looks good, 25 more grating sheets was picked up and is being stored until the next work party.
- RBAW & CRYA - Guy Tow –nothing to report.
- Lease & Location – Mark McCrady – Nothing is expected until after next year's legislation session. Mark suggested a note be written to DNR because we have been without a lease for 2 years and something needs to be addressed. He suggested it come from our Commodore. He will write it and have George critique it and send it.

Old Business

- George wrote a letter to Tom and Kay Tennier explaining that they are welcome to join but as a regular membership.
- Membership - George said we had 3 membership applications last meeting. One of our applicants decided the next day to withdraw. We are suggesting the other 2 be offered memberships.

New Business

- Gary Homme has a weed eater that he would like to sell the club. It was moved and seconded that we purchase it for \$150.00

- It was asked if the “Cheese Burgers in Paradise” be moved from September 19th to the 26th. Mark McCrady is going to call the Castle Rock Ensemble to make sure it is okay with them because they were to perform.
- Guy Tow asked that we consider donating \$300.00 for the CRYA Golf Tournament, the money will benefit Daughters of Neptune. We will have our Burgee on 3 holes. It was moved and seconded that we do that.

Good of the Order

Tim Kirkpatrick asked about the moving of J Dock. He is concerned that his boat will not fit if it isn't moved. Much discussion was done and it was determined that we could only move the dock on more than 20'. It was passed 2 years ago that it be moved but it hasn't been done yet. The discussion about his boat not fitting in his moorage was tabled and George will have an answer to his questions by next board meeting.

Meeting Adjourned 7:40pm

Respectively Submitted,
Sue Homme
Secretary LYC