

LYC Board Meeting Minutes

August 24, 2015

Meeting was called to order by Vice Commodore Vicki Erickson at 6:28pm.

George Dennis was absent

Guest: No guest were present.

Minute & Correspondence –Board minutes from 7/24/15 were read and approved.

General Meeting for 8/10/15 minutes were waived to be read.

Treasurer's Report – Mary Meek gave the report - Total in Checking/Savings as of July 26, 2015 is \$40,697.16. All members are current. All LYC bills are paid. Shared expense billings will be going out soon.

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen –
 - Cheese Burgers in paradise is coming along well. Coast Guard has RSVP'ed so many activities are being organized. She has the amounts to the events but she could use help with helping with activities.
 - Spaghetti Feed was talked about, to have a spaghetti feed or to have a Prime Rib dinner. Discussion ended with more to come.
- Cruise – John Flagg –The next cruise will be Labor Day weekend to Sand Island. Discussion about next year's cruise schedule were done because we have to have it in the CRYA book.
- First Lady Vicki Erickson –Nothing new to report.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – Work party was August 15th they fixed the South dock with grating. He explained he needs more help but he would like to have some to just help direct people so they don't have anything to do. Discussion about upping the fees so more members participate.
 - Port Captain - Dave Williams -- we had a water leak, we are supposed to be reimbursed from the City of Longview.
 - RBAW & CRYA - Guy Tow -- Nothing to report until September
 - Lease & Location – Mark McCrady (Absent) At this point all is status quo.

Old Business

New Flags are up at the Club. Thanks Donna and Dave.

Good of the Order

Meeting Adjourned 7:11pm

Respectively Submitted,

Sue Homme

Secretary LYC