

LYC Board Meeting Minutes

September 28, 2015

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

Guest: No guest were present.

Minute & Correspondence –Board minutes from 8/24/15 were read and approved. General Meeting for 9/14/15 minutes were read.

Treasurer's Report – Mary Meek gave the report - Total in Checking/Savings as of September 28, 2015 is \$44,542.06. A couple members were contacted for payment but nothing in arrears. All LYC bills are paid. Shared expense billings will be going out soon.

Rear Commodore - Pete Pettersen

1. Pete asked about having a Ladies Night at LYC. Donna said it is too far for ladies at other yacht clubs to drive. Other clubs, closer to Portland, have offered their facilities if we were interested in having one. Nothing was decided.
 2. Discussion about having a corded off area for loading and unloading zones at the top of the ramps were discussed. It worked very well during Cheeseburgers in Paradise. It was decide to have Pete pick up cones for that purpose so they can be used during events. Legally we can't have an loading area as a permanent area, but we can for events.
 3. Cheese Burgers in Paradise was such a successful event discussion was made about inviting other yacht clubs to participate. Ken McAllister suggested we could reciprocate with Cathlamet Yacht club since they invite us to their auction.
- Social – Kat Pettersen –
 - Cheese Burgers in paradise was a great success. We had 13 boats, 3 events, made 4 meals and had one incident. We spent \$1268 and net profit was \$154. Praise went to Kat and Pete for a job well done.
 - Cruise – John Flagg –The next cruise will be to Dolphin Yacht Club 10/2-10/3. St. Helens is having a BOO Cruise for Halloween 10/16-10/18, information is on the board and sign up in the Club House
 - First Lady Vicki Erickson –MCYC we had 12 ladies, Tyee we had 10 ladies and 4 of them won prizes. The last one for the year is 10/7 to CRYC and we have 12 ladies signed up to go.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – Work party was September 19th we had 15-16 people attend, grating went down, painting was done, and some of the docks were stained. Later on in the week we had other members do staining. Next work party is 10/17. Two of our fire extinguishers need to be recharged and Craig is going have it done.
- Port Captain - Dave Williams – All okay.
- RBAW & CRYA - Guy Tow –
 - CRYA's golf tournament had 24 teams and they netted \$6002.53. There will be another tournament next year. The money will go into the general fund. The one major expense will be for the Daughters of Neptune we will request \$2500-\$3000.
 - The Daughters of Neptune would like to reduce the age from 16-18 to 14-15 because of the lack on interest by that age.
 - There has been a reduction from 74 to 55 derelict boats.

- Opening Day change was discussed about having the boat parade changed the route to go on the Washington side of the Columbia River.
- LYC was the 1st to get our cruise schedule in but we will need to send them our Board once we have them established.
- Lease & Location – Mark McCrady .Praised Craig Norton for the work he has gotten done this year.

Old Business

- DNR Lease- The board went over the lease agreement section by section so that George and Mark have items to discuss with the DNR at their next meeting.
- J Row movement - We had a discussion about having members to get an extra work party for working on the moving of J row this would count for 2016. This would be a one-time only event. We need people that know what to do and help not people standing around not knowing what to do. This is not to set a precedent for the future. It was moved and seconded that we allow it.

New Business

- Biwer/Propel Insurance up-date – George has gotten in touch with Donna Zeller about the incident during the Cheeseburgers in Paradise. The report is listed as an accident and the insurance will pay for damages. LYC is refunding Biwer's moorage for the 3 months they paid due to the incident. This is a good faith courtesy.
- Gallery remodel – Jerry Norton and Ron Evans have volunteered to redo the kitchen at cost. We are going to have a committee meet and discuss what we'd like to have done.
- Scalesse request – Vinny has asked for a refund for the moorage he paid now that he is no longer a member. According to the bylaws we do not refund moorage so he will be contacted.
- Mercury vapor lights – we are considering auctioning them at the Spaghetti Feed. They are being stored in the clubs boathouse and Dennis McCrady also volunteered his boathouse of storage.
- Nominating Committee – George will be contacting members to be on the committee.

Good of the Order

Meeting Adjourned 8:18pm

Respectively Submitted,

Sue Homme

Secretary LYC