

LYC Board Meeting Minutes
February 17, 2015

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

Guest: No guest were present.

Minute & Correspondence – We dispensed with the reading of the January Board Meeting minutes because of the agenda and much to be discuss. .

Treasurer's Report – Mary Meek - Total in Checking/Savings as of 2-17-2015 is \$98,673.36. All bills have been paid except for the property tax bill which was received today.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – March 21st is the next scheduled work party. We hope to have some grating by March 13th for the work party. Dennis and Dave will be picking up 50 panels.
- Port Captain - Dave Williams – There is a lot of “stuff” in the river, so be careful if you are out in the river. The water is on and the ice machine will be charged ready for the Crab Feed
- RBAW & CRYA - Guy Tow – No report.
- Lease & Location – Mark McCrady –Reported we haven't heard anything yet.

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen reported the Crab Feed is Saturday, February 21st. we have about 40 reservations so far. Gary Hoime and Susan will be cooking Oysters on the Barbie. We have some really great raffle items this year, it will be a great time for all.
- Cruise – John Flagg reported the next cruise is to MCYC for St Pat's. March 13th to 15th. If you are planning on attending, there is a sign-up sheet at the cruise desk or please contact me so I can let MCYC know, also members can go by land if they want just let me know. Then there is the Astoria Seafood Festival April 24th to 26th, sign- up sheet is on the cruise desk or just let John know you are going.+
- First Lady – No report
- Commodore's Ball – No report .

Old Business

- **DNR Aquatic Lease** Up-date - Mark McCrady reported he hadn't heard anything on the signing of the Lease. There was a lot of discussion as to just what the Lease will mean to boathouse owners and the club members and the time line in which they/we have to comply with the new regulations. As Mark stated if we make a good faith effort in the next 12 years to make improvements that will meet the new regulations at this point that is all we can do and that it will be far more cost effective to plan now and pay as we go instead of incurring huge debt down

the road in the years to come. Then the discussion lead into How do we fund these projects

- Budget Committee Report (Projects and Funding) Cal Dowd reported with actual cost of projects (at today's prices), and the listing of projects. There was a lot of discussion as to the projects and how will we chooses a priority list. Nothing is defined yet.
- Proposed Social Fee - Kat Pettersen presented a short synopsis out lining a Social Fee that could be used to generate more funds. Many Yacht Clubs have this as part of the dues. It was noted that it could generate an estimated \$4,200.00 yearly. No motion was made, it may need more thought and discussion.

New Business

- 2015 proposed budget - Commodore George Dennis lead the discussion on the purposed budget for 2015. Funding is and will be the biggest issue for the club and it's members. Insurance and the Lease may need to be 2 separate line items as we move forward in our financing endeavors. After all the discussion with the Board and the member who attended, it was decided to bring this to the membership for more input and discussion.
- March work party goals - This is tied to the cost and funding of projects required by the new Lease more discussion is needed,
- Longview Yacht Club name change - A comment was made about changing the name of the Longview Yacht Club but there no motion made.

Good of the Order

- Nothing was brought up.

Meeting Adjourned 8:12 pm

Respectively Submitted,
Mary McCarthy
Secretary LYC