

## LYC Board Meeting Minutes

October 26, 2015

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

**Guest:** No guests were present.

**Minute & Correspondence** –Board minutes from 9/28/15 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 \$45,647.99.

**Rear Commodore** - Pete Pettersen

- Social – Kat Pettersen – Spaghetti Feed will be November 7<sup>th</sup> and invitations have been sent to other yacht clubs and 2 have responded. Craig Norton is going to make the sauce.
- Cruise – John Flagg – For St. Helens BOO Cruise we had 12 boats attend to sand island and everyone had a good time. On December 12<sup>th</sup> there is a cruise to St Helens for the Parade of Christmas decorated boats.
- First Lady Vicki Erickson –Nothing new to report

**Vice Commodore's Report** – Vicki Erickson

- House – Craig Norton – Work party went well even though Craig couldn't be there. Work party went well even though Craig couldn't be there. Craig has purchased a new door for the gas dock and will install it soon.
- Port Captain - Dave Williams – All okay, we just got a new supply of gas cards and gate keys. The prices have gone up in price. George asked Steve Hixon to bring back to the next board meeting a recommendation for fees for gas cards and keys along with a justification for the fees.
- RBAW & CRYA - Guy Tow – Absent but there was nothing to report.
- Lease & Location – Mark McCrady –Our DNR lease is ready to go. We are still waiting to move J Row; The Corps of Engineers hasn't approved it yet.

### **Old Business**

- DNR Lease- The board voted to approve the new DNR lease. George is going to hand deliver it to them this week, with a check after he has his signature notarized. Nominating Committee report - Ken McAllister, Vicki Erickson and Dick Stumph are on the committee. They all agreed to ask Ray Prynne to be nominated for Rear Commodore and he has accepted. All other officers are staying.
- Cruise schedule 2016 – CRYA has approved our cruise schedule
- J Row update – George contacted Danette Guy at the Corps of Engineers and requested that the J float application be approved soon so we can get work done before the end of the year. Still waiting for approval.
- Dennis McCrady informed the board that until the application is approved, we won't know exactly how far J row will be moved. When the Corps approves the move, J row boathouse owners will be invited to a meeting before work will commence. To avoid potential liability, Dennis believes we don't need another tug boat to help move boathouses.
- Jim Biwer insurance up-date – The Bowers negotiated with Propel Insurance and they have reached a fair market value for his damaged boat. It is up to the

insurance company to salvage the boat. George will contact the insurance agent to ensure the boat doesn't sit at the club into the new year.

**New Business**

- Welcome letter to new members – Sue Homme asked to have a new letter written by George. He wrote it and it will be coming from the entire board. All have read the letter and it has been approved.
- November 9<sup>th</sup> General meeting the board will meet at 5:30 to set up the 2016 calendar before the general meeting. Ray Prynne and Craig Norton have been asked to attend.
- Election of officers takes place December 7<sup>th</sup>. Notice of officers needs to be mailed to membership no later than November 25<sup>th</sup>.

Meeting Adjourned 7:20pm

Respectively Submitted,

Sue Homme

Secretary LYC