

LYC Board Meeting Minutes

Combined 2015-2016 Board

December 14, 2015

Meeting was called to order by Commodore George Dennis at 6:30pm. There were no guests.

**Minutes & Correspondence** - There was no correspondence. Minutes of the November 30<sup>th</sup> Board Minutes were read and approved. Minutes of the December 7<sup>th</sup> General meeting were read for information.

**Rear Commodore** – Pete Pettersen – absent

- Social – Kat Pettersen – nothing to report
- Cruise – John Flagg – Kalama Christmas Ships has been postponed to December 19 due to weather.
- 1st Lady – Vicki Erickson – nothing to report.
- Commodore’s Ball – invitations are being prepared and will be mailed soon.

**Vice Commodore – Vicki Erickson**

- House Committee – Craig Norton
  - A member has brought up the question of awarding larger open moorage spots based solely on seniority as the club has limited large moorage slips. Reviewing our By Laws and Standing Rules, the bylaws allow the board to alternate an assignment based on the best interest of the club. Using an exaggerated scenario:
    - Member A – 25 years seniority has a 12’ skiff
    - Member B – 15 years seniority has a 24’ boat
    - Member C – 7.7 years seniority has a 35’ boat
    - Member D – 7.2 years seniority has a 45’ boat

Member question – would we allow a 12’ stiff to go into a space that could handle a 50’ boat?

The board discussed and determined by full approval that “We will continue to let seniority and seniority alone dictate open moorage, ‘subject to compatibility in size and shape of the boat sought to be moored in such space.’” So the answer is “Yes” and the member would pay for the full non-variable spot.

- Port Captain – Dave Williams – continuing to clear the shear boom.
- RBAW & CYRA – Guy Tow – nothing to report

- Lease & Location – Mark McCrady - the Corp of Engineers response to the DNR is reportedly in the mail, however it is too late for us. Pile driving needs to happen at low water to be able to locate submerged pilings. In regards to the Erickson/Kirkpatrick move, and all other subsequent moves, we should be able to move all boathouses as soon as the spring freshet ends (spring 2016)

**Old Business** - SR12 (5) Sale of Boathouse – Notice Requirements - George read Robert Grimes' proposal. Approved and passed. (See Attachment 1)

New Business –

- The board has asked to review to Handbook.
  - Member addresses and phone numbers – George Dennis, Steve Hixson and Chris Gould will divide up the member list and contact all members for information verification. This will be done by the end of January 2016.
  - BL-7 Add DNR Lease Charge information. George will look into past minutes to get approved wording.
  - SR12 (5) replace with revised wording.
  - Create a list of Office & Committee Chair responsibilities. Sue Homme will take this on. Discussion of doing this in the Bylaws or Operating Rules, or in a Job Description format. George will ask Sue to draft something in a Job Description format.
  - OR12 – Gate & Fuel Card – change to new pricing Gate \$20, Fuel \$10, full refund upon return.
- The board reviewed the 2016 Calendar.
  - Add August 9<sup>th</sup> – PYC Cruise to LYC
  - Jan 28<sup>th</sup> 2017 ( 4<sup>th</sup> Saturday of the January) Commodore's Ball
  - Change Board Meeting to January 30<sup>th</sup> 2017 so it is after officer installation.
  - November – Change "Spaghetti Feed" to "Dinner & Auction."
  - February 20 – Crab Feed - may change depending on availability of crab.
  - Other small changes were noted.

Good of the Order - George thanked all the regular attendees & board & committee members for their hard work.

Meeting adjourned 8:10pm

Respectively Submitted,

Kat Pettersen for Sue Homme