

LYC Board Meeting Minutes  
November 23, 2015

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

**Guest:** No guests were present.

**Minute & Correspondence** –Board minutes from 10/28/15 were read and approved. General Meeting minutes for 11/9/15 minutes were read.

**Treasurer's Report** – Mary Meek gave the report - Total in Checking/Savings as of November 23, 2015 is \$36,619.91. Bills will be going out soon for utilities.

**Rear Commodore** - Pete Pettersen

- Social – Kat Pettersen – reported that Christmas Open House is December 5<sup>th</sup>. The board is scheduled to decorate on the 4<sup>th</sup> but it was discussed and has been moved to December 3<sup>rd</sup> at 4:00.
- Cruise – John Flagg – reported on December 12<sup>th</sup> in St Helens is the Parade of Christmas decorated boats.
- First Lady Vicki Erickson – Daughters of Neptune had a meet and greet at PYC and Donna Williams and her granddaughter attended. She will be our daughter of Neptune next year.
- Commodore's Ball- We need an MC and an invocation person. George will be the invocation person but we are still looking for an MC. If anyone is interested please let George know.

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

- House – Craig Norton – We had an impromptu work party last weekend. They put down 4 more panels on the South Kelso docks.
  - Robert Grimes requested a clarification of Standing rule #5 found on page SR-12. He proposes that when a senior member takes the boathouse space from a member who recently purchased said boathouse, that the space the senior member vacates will be up for bid to the most senior member. Discussion of this topic confirmed that this policy has been in effect historically, but the standing rules, as written, are unclear and are in need of clarification. Commodore George asked Robert to craft language that succinctly clarifies this policy and bring the new language to the December board meeting. .
- Port Captain - Dave Williams – was absent but Dennis asked for Dave that the diesel price be lowered from \$2.78 to \$2.10 because we want to fill the tanks for the winter. Steve Hixon move that the board approve the \$2.10 fee and it was seconded by Vicki Erickson. The vote was unanimous to approve the fee change.
- RBAW & CRYA - Guy Tow –
  - CRYA went through a long and arduous task of reviewing their by-laws.
  - Our LYC Roster is complete and they have the information.
  - There is going to be a meeting for all the Commodores and Vice Commodores at PYC on February 24<sup>th</sup>, 2016. Our commodore and vice commodore are encouraged to attend.
  - The websites to the Yacht Clubs will be published in the “Freshwater” newsletter
  - RBAW will meet in Olympia on February 24<sup>th</sup>.

- Lease & Location – Mark McCrady –Our DNR lease is done. We are not going to get the approval from the Corp of Engineers before the end of the year. As they tried it's not going to happen.

### **Old Business**

- Gate key and fuel key prices have increased a great deal in the last few years. Steve Hixon looked into what prices we should change since we've had to replace them. The increase was suggested to be Gate key \$20 and Gas Card \$10. Motion was made, seconded, and unanimously approved by the board to accept the proposed gate and gas card fees. Biwer's boat up-date. The boat has been removed and Nick Howe had requested it and the insurance company gave it to him free of charge. His father is now working on it.
- The slate of new officers is to be mailed out to the membership by November 25<sup>th</sup> by Sue Homme.

### **New Business**

- New dinner theme for club auction and other themes to follow. We are hopeful more members will want to attend.
- 2016 Handbook Update was suggested but was tabled. It was suggested that it be a yearlong committee to work on it. We don't want to undo all that has been carefully written through the years.

Meeting Adjourned 7:55pm  
Respectively Submitted,  
Sue Homme  
Secretary LYC