

LYC Board Meeting Minutes

January 25, 2016

Meeting was called to order by Commodore Vicki Erickson at 6:30pm.

Guest: No guests were present.

Minute & Correspondence –Board minutes from 12/14/15 were read and corrected. General Meeting minutes for 12/7/15 minutes were read for information.

Treasurer's Report – Mary Meek gave the report - Total in Checking/Savings as of January 25, 2016 is \$72,165.96. Invoices went out and we have two members in arrears. She has contacted them.

Rear Commodore – Ray Pynne wanted to thank Chris for chairing the Social committee, John to be the cruise chair again, and he doesn't have 1st lady at this time, or someone to chair the Commodore's Ball for next year.

- Social – Chris Gould – reported that she is getting ready for the Crab Feed. She wants to remind members that if you have something for the raffle let her know.
- Cruise – John Flagg – Absent
- First Lady Vicki Erickson – Nothing to report but she has a commodore's meeting at PYC she should have the dates for Ladies night at that time.
- Commodore's Ball-Nothing to report, not one has volunteered to Chair it yet.

Vice Commodore's Report – Pete Petterson (Absent)

- House – Craig Norton –Absent.
- Port Captain - Dave Williams – Everything is going well, the temporary shear boom is working well, he has to clean it more often.
- RBAW & CRYA - Guy Tow –Absent
- Lease & Location – Mark McCrady –We have our permit for 2016 for the new pilings so we can move J Row. We must wait until at least October 1st. Steve Hixon suggested that he contact Clearwater so we get in line. Mark stated that they have the paperwork but would follow up with them.

Old Business

- 2016 LYC Member Handbook modifications – Sue Homme has most of the changes but it will be proof-read by a number of members to make sure we have it correct.

New Business

- Rob Hamilton had 4 things to present
 1. If anyone would like their vessels checked by the Power Squadron we could have someone here during the Crab Feed.
 2. He is doing the Power Squadron classes again this year. He'll have the schedule and information at the Crab Feed. It will be every Thursday night

7-9, starting Feb 11th for 8 weeks, in the clubhouse. Cost: \$50 for members of Power Squadron, \$75 for non-members. Cost includes the materials.

3. Advanced Piloting classes are available that he can teach if anyone is interested.
4. Washington Boater's Card classes he can also teach. It was discussed that he could teach them at the clubhouse we just need to know when people would like to attend. We could open it to the public.

Meeting Adjourned 7:09 pm
Respectively Submitted,
Sue Homme, LYC Secretary