

LYC General Meeting Minutes

July 9, 2012

Meeting called to order by Commodore Mike Woods at 6:30pm. There were no guests.

Minutes & Correspondence –Kathy Pettersen read the minutes of the June General and Board Meeting. The General Meeting minutes were approved as read. Correspondence received from.

Treasurer's Report – Mary Meek reported total checking and savings of \$97,413. At the June Board meeting she was asked to analyze the increase in Shared Utilities over the last year. She reported that we have paid \$3000 more overall in the last 6 months to PUD, which works out to a \$28/member increase. Mary also reported that she has sent out 12 late notices on the June billings.

Vice Commodore – Calvin Dowd

- House – Ray Prynne – C-8 open for bidding; 4 bids received so far. There is a pressure washer missing, it was Dennis' that the club had borrowed. A decision needs to be made for replacing it. Chris Ericson has bid on boat house space I-5 (recently sold to the Kirkpatrick's). The house committee was to meet soon and a recommendation would be presented at the July Board Meeting.
- RBAW & CRYA – Guy Tow stated that we are 50% behind on the sale of CRYA raffle tickets. Ticket proceeds are due in Sept.
- Lease & Location – Mark McCrady –nothing new, we are on track for dock permits.
- Port Captain – Dave Williams – It has been discovered that we have 400 gallons in the fuel tank that is not available. Last time it was 350 gal. New prices have been posted: Gas – members \$3.72, non-members \$3.97; Diesel – members \$3.38, non-members \$3.65.

Rear Commodore – Ken McAllister

- Cruise – Tom Norton - 14 boats signed up so far for Bald Eagle Days in Cathlamet.
- Social – Susan Homme – Cheeseburgers in Paradise and LYC 80th Anniversary Celebration proceeding on schedule.
- First Lady – Marjorie Dowd – absent, nothing to report
- Commodore's Ball – Debbie Lee - nothing new to report.

Old Business –

Members reminded to donate their unused charts for the new chart cabinet.

Swim ladder for clubhouse dock – 2 ladders are being put together, one to be installed at the end of the Club boat house and the other at the end of Dennis' boat house.

New Business –

Planning for future pile driving – Mike Woods reviewed suggestions made at the June Board meeting that after H row piling is replaced, instead of doing I dock next, first move J dock downriver 40ft. or so, then move I dock 10-20ft. downriver. This would open up the fairways for easier and safer access to boathouses. Funds will not be available until approximately 2014. Mike Anderson stated that **rumors were flying** that "*the decision had already been made, no one on J dock had been informed, we would extend out into the river 40 feet, etc, etc....*" Mike Woods reiterated numerous times that NO DECISION HAD BEEN MADE, there has been very preliminary discussion only and that a lot of design work and time would be needed prior to coming up with a plan. There would be plenty of opportunity for members to make comments and suggestions.

Good of the Order – nothing.

Meeting adjourned 7:30pm.

Respectively Submitted,
Kat Pettersen, Secretary