

LYC General Meeting Minutes

February 11, 2013

Meeting called to order by Commodore Calvin Dowd at 6:30pm. Guest present were prospective members Terry Cook and Mark Grendahl.

Minutes & Correspondence –The minutes of the January Board Meeting were read and approved.

Treasurer's Report – Mary Meek absent - reported total checking and savings of \$62,612. All bills have been paid. Two members have not paid their bills as of yet. Commodore's Ball - 56 meals paid, 4 provided for guests, total 60. \$1960 income from meals, expenses \$3159, negative \$1199. 31 prepaid for Crab Feed to date.

Vice Commodore – Ken McAllister

- House – Ray Prynne – Quiet. All slots filled.
- RBAW & CRYA – Guy Tow – agreed to carry on for one more year.
- Lease & Location – Mark McCrady –absent, no report.
- Port Captain – Dave Williams – Quiet.
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Rear Commodore – George Dennis - absent

- Cruise – Jim Cadd – Astoria Seafood Festival – sign-up sheet available. Hope for more impromptu cruises during the season and the Astoria Regatta perhaps.
- First Lady – Marjorie Dowd – Ladies Night - PYC April 4, RCYC May 16. Hoping for a monthly Ladies Night In as well.
- Social – Becky & Rob Hamilton – 61 RSVP so far for Crab Feed.
- Commodore's Ball – Debbie Lee – absent. We all had a great time!

Old Business –

- Voting on new members Walter & Marta Crichlow - passed
- Bylaw change regarding returning the assessment of 60% Membership Certificate. Motion presented by Donna to add verbiage. Seconded. Discussion: 6a states member to be dropped in good standing to receive the 60% of membership assessment. Current and proposed change doesn't address use of fuel dock, reciprocity or pump out or seniority. Motion did not pass.
- Voting on members requesting to be dropped in good standing passed: Kim Courser, Sandy Thurman, Leo Lin, Arnold Hendrickson and Brian Berkenmeier and Jon Norgaard.
- Jersey Barriers – we have received bids from 2 members. The newsletter stated highest bidder, the Dec 17 Board minutes stated the board would research the market value and offer to the membership for purchase. This matter will be tabled until to February Board meeting.
- Insurance review is under way.

New Business – nothing at this time.

Good of the Order – Rob Hamilton is teaching an extensive class on Weather that started in January in Scappoose. Very good reviews. RBAW, out of 94, 70 have paid for individual memberships. CRYA all 94 members paid.

Meeting adjourned 7:25pm followed by interview of prospective members.

Respectively Submitted,
Kat Pettersen, Secretary