

LYC General Meeting Minutes June 10 2013

Meeting called to order 7:00pm by Commodore Calvin Dowd following our quarterly potluck.

Dale Olsen requested Cal will get with Mary to resolve the prorate of billing to new owner who bought the boat house in February, Mark Grendahl.

Treasurer's Report – Mary Meek – absent - Total Checking & Savings \$34565.00

Vice Commodore – Ken McAllister

House Committee - Ray Prynne absent – Dennis will run the work party this weekend.

Port Captain – Dave Williams – absent – all ok, no problems.

RBAW and CRYA – Guy Tow - tickets still available. CRYA – St Helens power. SBS5434 – boating safety, DUI gross misdemeanor, \$1000 fine. AISA passed. 31 page bill, can't determine how much it will cost. Derelict vessels law - will become Law July 28th.

Lease & Location – Mark McCrady – reminder to members that sale/purchase of boat house must be recorded at the county courthouse, auditor's office. There is a filing fee. DNR – hang up on the security deposit amount.

Rear Commodore – George Dennis

Social – Rob & Becky Hamilton – Bald Eagle Days, Cheeseburgers in Paradise, Gone end of June thru end of September. Draft letter prepared requesting donations. George D will be in Alaska until Sept 10th. Really need volunteers!!!

Cruise – Jim Cadd – Bat Water Station cruise – lots of rain – folks still all had a great time. It's a great site. May go there in September as well. Bald Eagle Days coming up 10 signed up so far. Need boat sizes etc. Host for PYC BBQ will be Jim C. Poker Run – Liz & Jesse – will take care of that. July 26-28 St Helens Wooden Boat Show. Heritage Wooden Boat Show. Martin Slough Sept 1-2-3. August Batwater Station or Eureka Bar.

Commodore's Ball – 6 months to go..... need someone to chair and organize .

First Lady – Liz M, Teresa G, Jesse F, Becky H. Ladies Night In – Fashion Consultant – coordinating outfits. Make capsules. Dolphin YC coming up June. Last one for the season.

Old Business – Mary M, Liz M, Donna made the new cushions!!! And throw cushions. Looks wonderful.

New Business – none at this time.

Good of the Order – Thanks to all for bringing such wonderful food. Member asked about requirements for registering a dingy 14 ft and above or below 14 ft with a gasoline motor must be registered. Tender must have yacht registration number dash 1.

Stock redemption questions – Pay your bills, then dropped in good standing. Return keys and stock certificate. Once a new members joins, then the dropped member gets 60% of their original certificate list.

Meeting adjourned 7:40pm

Respectively, Kat Pettersen, Secretary