

LYC General Meeting Minutes August 12 2013

Meeting called to order 6:30pm by Commodore Calvin Dowd.

Minutes of the July General Meeting were read and approved. The minutes of the July Board Meeting were also read. Guests: Vern & Conquita Perry, prospective members.

Treasurer's Report: Mary Meeks - Total Checking & Savings \$40740. Steve Messick's keys and certificate have been received, as well as Ken Rodgers and Majeane Roehne. Moved and seconded to drop . Motion passed. PYC Prime Rib dinner – collected \$800, spent \$630 +/- . Made approximately \$200.

Vice Commodore – Ken McAllister

- House Committee - Ray Pryne absent. Work party Aug 3, 12 folks, Sept 14 next. Baeb and Marv Wilburn lunch, 2 deep diving been busy, will contact us when they have time. B-7 and F-11 open.
- Port Captain - Dave Williams– Belzona work boat is out of the water for repairs. Lots of visitors so far and more to come.
- RBAW and CRYA – Guy Tow – absent - tickets still available. CRYA & RBAW off for the summer.
- Lease & Location – Mark McCrady –no change.

Rear Commodore – George Dennis - absent

- Social – Rob & Becky Hamilton – absent. PYC Prime Rib, 38 dinners. Great time! Thanks to all the ladies that helped! Cheeseburgers in Paradise Aug 17th – bartender and DJ arranged.
- Cruise – Jim Cadd – LYC very well attended for Bald Eagle Days and then St Helens Heritage Boat Festival. Aug 31-Sept 2 – Martin Slough or may do Bat-water Station or Eureka Bar.
- Commodore's Ball – 6 months to go..... need volunteer.
- First Lady – Marjorie – MCYC Ladies Night supposedly Sept 5, haven't confirmed yet.

Old Business – Dave got an offer from a non-member for New Holland BBQ for \$100. Done!

New Business – Budget review meeting, we are about where we should be thru 2012. 2013 budget had no funds for capital improvements. We are at approximately breakeven each year. I and J dock movement estimated at \$65000 range. DNR lease impact, not known yet. We would need to add about \$10K/year to get cash reserves up to where they should be in 8 years. Board recommends increase moorage rates by \$.25/ft effective for 2014 billings. Those bills will go out in December 2013. It was also suggested to raise boat lift fees as well by \$.25/ft.

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Good of the Order – Another meeting after the general meeting regarding the recent thefts. Dennis McCrady's boathouse and Gary Homme's , and other members lost fishing gear, traps, boat keys all during the same period.

Interview of prospective members by board following general meeting.

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The Board had a quick meeting prior to interviewing as some of the board members would not be present at the Aug 26 Board meeting. The Increase in moorage rates were approved, effective with 2014 billings.

Meeting adjourned 7:40pm

Respectively submitted,

Kat Pettersen, Secretary