

LYC General Meeting Minutes Sept 09 2013

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

Minutes of the August General Meeting were read and approved. The minutes of the August Board Meeting were also read. There were no guests.

Treasurer's Report: Mary Meeks – absent, given by Vicki. All bills are paid. Personal property assessment received, and dropped \$1500 from \$17k to \$15k. Total Checking & Savings is \$39,448.

Vice Commodore – Ken McAllister

- House Committee - Ray Prynne . Next work party is Sept 14. Barb and Marvin Wilburn will provide lunch, Two Deep Diving still very busy, will contact us when they have time. Open moorage: X-21 open for bid, and B-7 remains open; this one is rated for power boats only. Jerry Norton asked if street light on J-dock would be replaced. Ray said hole is ready, old fixture to be reinstalled with new wires. He will get it fixed ASAP.
- Port Captain - Dave Williams – lots of visitors this year, lots of good comments.
- RBAW and CRYA – Guy Tow –3 books of tickets still available. CRYA - next Tuesday; RBAW still off for the summer.
- Lease & Location – Mark McCrady –no change.

Rear Commodore – George Dennis - absent

- Social – Rob & Becky Hamilton – absent. Cheeseburgers in Paradise – event was catered and the options were great and cheap, beer was still \$2. Donna Williams– regarding the upcoming Spaghetti Feed – we made barely \$400 on the bar last year. And when we have 4-5 social events a year and pay a caterer \$165 each time to come to the club to sell us alcohol, it totals about \$800. It may be more practical to make our events “BYOB”. For the Spaghetti Feed we have always provided wine with dinner. Whoever puts it on may want to consider BYOB. It worked great at the recent PYC dinner.
- Cruise – Jim Cadd – Bat-Water Station or Eureka Bar. Halloween Cruise Oct 25-27. Lots of activity expected. October 4 – CRYA closing day in Camas.
- Commodore's Ball – 6 months to go..... Debbie Lee volunteered again. Awesome! Theme will be “Putting on the Ritz”.
- First Lady – Marjorie – upcoming MCYC Ladies Night Sept 21

Old Business – The board recommends a yes vote on prospective members Vern & Conquita Perry. Motion made, seconded and passed.

New Business - Motion made to approve board recommendation for I & J row movement. Narrow runways prevent even current boathouses from getting larger boats. Currently there is 155' between J row and Erby's. The proposal would move J row downstream 50' and then when I row piling is replaced, move it 25' downriver, making the fairways between H, I and J rows each 25' wider.

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Question: Tom Norton - we have no money now, how will we pay for this? Response: Increase in moorage rates, and up to 3 years after permit granted would allow us to pay for it. Comment: Mike Anderson - J-2 and J-4 will be adversely affected with the movement, it's a give and take, so anxious for a decision. Question: Jim Cadd – how much are permits estimated to be? Response: \$5,600 and capital \$15,500. Comment: Mark M – the piling at the end of Mike Anderson's house is not necessary, Mike would have option to say yea or nay to this piling being replaced at the appropriate time. Comment: Robert G – recommends holding off on wants until we have \$100k in the bank, just to make sure we don't end up short for needs. Comment: Dennis M – history review, each large project has included improvements to the club. If we don't move it now during piling replacement, then we won't ever do it. In 1988 – 25 years ago, only 1 of those boat house owner is still here. Rows H & I row have 67' between, Rows I & J 57' between and Row J and Erby's have 152 ft; this would give all fairways equal amount. Comment: Steve H – also concerned with current funds, but sees the need, and recommends moving forward, or it won't get done, or would become impossible due to permitting changes. Comment: Donna W – when we did the 1st move, we had to borrow money from the members to get it done. Cal doesn't foresee that being needed again, but the option is still there. Comment: Jerry N - when he was Member at Large, funds went from good to broke, and within a few years we had enough funds in the bank again. Cal – current bank funds are \$40k, in 4 years that would be about \$80k. Question: Ray P – how long to get project done? Response: we have up to 3 years after permits approved. Comment: Guy T -members should be prepared for higher dues in the future with increased insurance, possible DNR fees, etc.

Vote results: yes 21, no 9, motion passed.

New business –

- Dave confirming \$0.25/ft lift fee increase.
- Member requested that required work parties be changed from 4 to 3 as we have reduced the scheduled work parties.
- Absent member requested that we put safety ladders on the ends of all rows, including boat house rows. Suggestion is for fold down ladders.
- Donna volunteered to be on nominating committee, as did Mike Woods.

Good of the Order – nothing

Meeting adjourned 7:21 pm

Respectively submitted,

Kat Pettersen, Secretary