

## LYC General Meeting Minutes Oct 14 2013

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

**Minutes** of the September General Meeting were read and approved. The minutes of the September Board Meeting were also read. There was a guest – a prospective member, Steve Trotter sponsored by Alan Howard and Dennis McCrady.

**Treasurer's Report:** Mary Meeks – All bills are paid. Late notices sent out. Total Checking & Savings is \$ 46,654.

### Vice Commodore – Ken McAllister

- House Committee - Ray Prynne. Next work party is Oct 19. Hamilton's and Critchlow's will provide lunch. Two Deep Diving has come and gone. Open moorage: X-22 open for bid. House committee met with John Flagg and approved his remodeling plan for the Myhr's boat house. Belzona needs major repairs. Request that the board make a decision for course of action. House committee will meet and review other options for X dock.
- Port Captain - Dave Williams – Looking good. Belzona is a 1954 Jensen work boat, 20 ft long. Needs a whole new bottom. We currently have 2 work boats, the other is ok if we keep up the maintenance. Suggest offering it for sale to the members and Craig's List, \$1000 or best offer. We also have leak in the ice machine, it will be checked.
- RBAW and CRYA – Guy Tow –CRYA – meeting tomorrow, more tickets coming; RBAW – this organization is a concentration of Puget Sound area yacht clubs, they don't do much for clubs on the Columbia River. Guy is asking what do they do for us and will have a recommendation at the board meeting on whether to continue membership.
- Lease & Location – Mark McCrady –absent – nothing new.

### Rear Commodore – George Dennis

- Social – Rob & Becky Hamilton – November 9 – Spaghetti Feed Nov 9. RSVP due back Nov 2. Rob H has contacted a number of local businesses for donations without much luck. Steve H will be auctioneer. BYOB.
- Cruise – Jim Cadd –Halloween Cruise Oct 19-20. Lots of activity expected. October 4 – CRYA closing day in Camas.
- Commodore's Ball – 4 months to go..... Debbie Lee is our fearless leader again this year. Theme will be "Putting on the Ritz". Steve Hixson will be MC. Need other volunteers. Jan 25<sup>th</sup> .....is the real date.
- First Lady – Marjorie – absent. No report.

**Old Business** – none.

**New Business** - Les Groz has requested to be dropped in good standing. Motion made, seconded and carried.

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**Nominating Committee -**

**Good of the Order –**

Meeting adjourned 7:15 pm

Respectively submitted,

Kat Pettersen, Secretary