

LYC General Meeting Minutes; November 11, 2013

Meeting called to order at 18:30 by Commodore Cal Dowd.

Absent: Kat Pettersen; Secretary

Guests: Bruce Blackstone (interested in Membership), sponsored by Dick Stumph.

Minutes and Correspondence: Commodore Dowd read the minutes from the October 14th General Meeting and October 28th Board Meeting. Both were approved without changes.

Treasurer's Report; Mary Meek:

- All current bills have been paid: Combined checking and savings balance is \$44,004.90.
- \$3,600 will be added to the Social Committee balance based on net funds received from the Spaghetti Feed and Auction.
- Winter Moorage Billing in process. Fee will increase by \$0.25 per foot based on approved increase.

Vice Commodore's Report; Ken McAllister:

- House Committee; Ray Prynne (absent): Ken gave a big "shout out" to Chris Erickson for his help on power line repairs. Immediately before the start of the Spaghetti Feed an arc over occurred on the main tap feed line to the eastern portion of the docks. Chris and helpers temporarily replaced the burned portion. (UV degradation of insulation was the likely cause.) When additional wire is received, the entire span and any other degraded portions will be replaced.
- Port Captain; Dave Williams: All is quiet. The water will be turned off prior to temperatures dropping below freezing.
- RBAW and CRYA; Guy Tow (absent): No report.
- Lease and Location; Mark McCrady: No further information from DNR to report.

Rear Commodore's Report; George Dennis:

- Social Committee; Rob & Becky Hamilton:
 - Thanks to Craig and Joe for great spaghetti (their new recipe!). We had 65 paid dinner attendees (dinner was approximately break-even). We had 45 auction item donations including a gift card from Big5. As mentioned before, requests for donations from merchants need to be made early in the year, if we want to have any chance of getting them, since that is when their new donation budgets start. Auction sales totaled about \$3,600.
 - Next event: Christmas Open House. Bridge will decorate starting at 1:00 PM on Saturday, December 7th. Open House will be on Sunday, December 8th from 2:00 to 6:00 PM. Potluck plus ham and rolls (provided). Newsletter announcement coming?
- Cruise Director; Jim Cadd:

- Sand Island Cruise, December 7th: Watch Christmas Ships parade to Columbia City and Woodland RV Park Saturday evening. Also, up Multnomah Channel from Coon Island, starting at 4:30 PM on Sunday evening an option.
- Coon Island East Cruise, December 31 and January 1: Last formal cruise of the season.
- Bat Water Station Impromptu Cruise(s), Dates t.b.d.
- Commodore's Ball; Debbie Lee (absent): Theme has been set: "Puttin' on the Ritz". Fred Astaire and Ginger Rogers; Busby Berkley movies; etc.
- First Lady's Report; Marjorie Dowd: Activities are done for the year. Nothing to report.

Old Business:

- Membership application for Steve Trotter: Motion to accept them made and approved by Board.

New Business: None

Good of the Order:

- Marjorie Dowd thanked to work party crew for the new main ramp addition.
- Thanks to Lori Dennis for her great work as "Vanna" and Steve Hixson for his excellent auctioneering skills at the Spaghetti Feed and Auction.

Meeting Adjourned at 19:15.

Respectfully Submitted,

Becky Hamilton, for Kat Pettersen