

LYC General Meeting Minutes
December 9, 2013

Meeting called to order by Commodore Calvin Dowd at 6:30pm, no guest were present.

Minute & Correspondence – Minutes of the November General Meeting were read and approved. Minutes of the November Board Meeting were read and approved.

Treasurer's Report - Total in Checking/Savings as of December 9, 2013 is \$53,190.60. Statements have been mailed.

Vice Commodore's Report – Ken McAllister absent

- House – Ray Prynne – There are 2 bids for X-dock, there is 2 boathouse spots up for bid as well. All bids will close at the end of the month. 2 Deep Diving will come back in the Spring for floatation, if you are interested in getting or having floatation installed please contact me to get on the list.
- RBAW & CRYA - Guy Tow – The St. Helen's electrical project is starting and they hope to keep the docks open during this project. The Clean-up project for Coon Island is on hold due to doing a complete feasibility study and permitting. Daughters of Neptune will be selling Raffle tickets in February so bring money.
- Lease & Location – Mark McCrady – There are so many stipulations in the new Lease Draft. The committee will review all items of the Lease, question items and seek legal advice as how to proceed. 3 quotes were sent for a Line of Credit Bond of which only Wendy Bryant from Propel responded, we will continue to work on this process.
- Port Captain - Dave Williams – Fuel was delivered on December 4, 2013 gas prices are: Members \$3.65, Non-members \$3.90. Diesel is: Members \$3.64 and Non-members \$3.91. The pump outside the Clubhouse keeps freezing up , we need to look at re-wrapping it every year or look at the process. Everything else is good.

Rear Commodore - George Dennis

- Cruise - Jim Cadd – Christmas Ships – 2 members attended, the last Cruise of the year is to Coon Island December 31st to January 1st.
- First Lady - Marjory Dowd – Ladies Thank You all for a second great year as the First Lady.
- Social – Becky & Rob Hamilton – We currently have \$13,572.00 in the Social fund, we will have cost for the Commodore's Ball. Social Committee would like to move \$4,000.00 to the Operating Fund if possible. The By-Laws does not permit this but there may be ways to work with this. The reason behind this is for (i.e. electrical re-wiring of the Galley). More discussion is needed on this matter.
- Commodore's Ball – Debbie Lee – Things are moving right along.

Old Business

- Nothing to report

New Business

- Prospective new member Bruce Blackstone, sponsors are Dick & Jan Stump. The Board recommends a “yes” vote. Membership voted and it was a big YES. Welcome Bruce Blackstone.
- Steve Jones requested to be drop as a member in good standing. John Wabel also request to be dropped in good standing

Good of the Order

- Membership voted on the 2014 New Board and it is as follows:
 - Commodore: Ken McAllister
 - Vice Commodore: George Dennis
 - Rear Commodore: Vicki Erickson
 - Treasurer: Mary Meek
 - Secretary: Mary McCarthy
 - Member at Large: Steve Hixson
- There is a mice problem in the Club House, Ray will follow up with Donna Williams as for traps

Meeting Adjourned 7:20 pm

Respectively Submitted,
Mary McCarthy (fill in for Kat Pettersen)