

LYC General Meeting Minutes
December 8, 2014

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

Guest: No guest were present.

Minute & Correspondence – Minutes of the 11-10-2014 General Meeting were read, and approved. Minutes of the 11-24-2014 Board Meeting were read for information only.

Treasurer's Report – Mary Meek - Total in Checking/Savings as of 12-8-2014 is \$67,367.73. Bills/statements for moorage and dues have been sent and are due by 12-31-2014 in order to avoid a late charge.

Vice Commodore's Report – George Dennis

- House – Ray Prynne – The open spot on X-18 went to Walter & Marta Crichlow. Dick Stumph, George Dennis and Ray Prynne cleaned and repaired the bench. It is beautiful. A big “thank you,” to Donna Williams for sewing the large cushion for the bench. Perhaps an awning could be built above the bench to protect it from the elements. Dick Stump restored the wood plaque on the clubhouse door. Thank you to all.
- Port Captain - Dave Williams – Not much going on, Thank you to Steve Hixson and his son for helping to replace the battery in the Bellazona. Dave will be on vacation starting December 17th returning sometime after the 1st of January. Pete Pettersen will do walk-about and Dennis McCrady will handle fuel. Things are pretty quiet for now.
- RBAW & CRYA - Guy Tow – CRYA – Annual Awards dinner was December 2nd. There is a possibility that 2015 will be the last year for selling raffle tickets. CRYA is looking at a possible Golf Tournament. Each club would sponsor a hole. More details will follow. Christmas Ships will be running starting December 15th go to www.christmasships.org for the times and schedule. RBAW – March 2nd 2015 we will get to meet with Senators and Representatives from the state, this will be a very good meeting.
- Lease & Location – Mark McCrady –The DNR Document is ready to sign, Ken will need to make arrangement to sign the Lease. The Lease will be posted at the clubhouse and on the web.

Rear Commodore - Vicki Erickson

- Social – Jammie Scott – Vicki Erickson reported for Jammie – The club socials are pretty much over for the year. The Christmas Open House was well attended, it was great to see and visit with all who attended.
- Cruise – Jerry Norton- reported the last cruise is to Sand Island it is a good time to come out. Please contact Jerry Norton if you are going.
- First Lady – Liz McAllister – No report

- Commodore's Ball – Is moving ahead. Save the date, it is January 14th, RSVP by 1-10-2015 and the cost is \$36.00 per person.

Old Business

- George Dennis recapped an overview of the budget from the Financial Strategic Planning Committee (George Dennis, Mike Woods, Cal Dowd, Steve Hixson, and Mary Meek), will need to reassess the budget, look at priorities and timelines for capital improvements.

New Business

Club members voted to:

- Drop Dennis Templer as a member in good standing.
- Decline Steve Messick's LYC membership.
- Drop Dean Woods as a member in good standing provided he account is clear.
- Drop Charlie Jensen as a member in good standing.
- Approve the 2015 LYC Board.

Good of the Order

- The new aquatic lease will have an impact on LYC members. With new building codes for boathouse owners, walkways grating requirements, increase in yearly Lease and Insurance requirements, LYC membership is still affordable for boaters. The Financial Strategic Planning Committee will make recommendations to the Board for financing.

Meeting Adjourned 7:25 pm

Respectively Submitted,
Mary McCarthy
Secretary LYC