

LYC General Meeting 3/10/14

The regular scheduled meeting of the Longview Yacht Club was called to order by Vice Commodore George Dennis at 6:35 pm.

Flag salute was led by Dennis McCrady.

Guest: Dick Meyers was introduced by Rick Cameron as a prospective member.

Minutes & Correspondence: A motion was made and seconded (*Guy Tow/Jerry Norton*) to accept the general membership minutes as published in the LYC newsletter. The board meeting minutes were not read.

Treasurer: Mary Meek gave the treasurer report and has paid the insurance.

House Committee: Ray Prynne reported open moorage B-4, B-7 and C-1 are up for bid. First work party will be March 22nd. Gary and Sue Homme will do lunch. . Any member wanting to a work party lunch can contact Ray. Members with weed eaters are asked to bring them to the work party.

Port Captain: Dave Williams reported all the water is turned on to all the docks. Ice machine is working. There have been problems with water pipes freezing in some of the boat houses. His recommendation is to blow the lines inside the boathouses as well as the outside water lines during the freezing weather. The tug is scheduled for a survey on Thursday March 11th for insurance purposes.

LEASE AND LOCATION: Mark McCrady and Mike Woods have been working on negotiations on our lease agreement. . A major issue is the DNR want boathouses moored at the club is to have either 50 % of the roofline clear paneled or 5 % of the roofline clear paneled and 15 % of the sides of boathouse clear paneled in a timely manner. We are trying to negotiate the time frame until the end of our lease in 2025 to make these changes. Also negotiate a plan to where the rooflines will not have to be clear paneled causing condensation inside of the boathouses. A specialist from the DNR will be visiting our club on Wednesday to measure the depths of the water and do an inspection

RBAW CRYA: Guy Tow reported the new cruise schedules are out. CRYA opening day is May 3rd. The ceremony theme will be "Making Memories". He is also selling raffle tickets for 10 dollars a book and encourages all members to buy them.

Social: Rear Commodore Vicki Erickson reported Jammie Scott and her helpers did a great job on the crab feed this year. We made \$548.00. \$278.00 was made in raffle sales. The Scotts donated the raffle prizes.

Cruise: Jerry Norton reported on the upcoming cruises. The Astoria Seafood and Wine Fest will be April 24-26. All interested need to sign up so he can make arrangements. The wooden boat show will no longer be during the Cathlamet Bald Eagle Day therefore the club may want to make the Wooden Boat Show a cruise this year.

Commodore Ball: The Commodores Ball will be at the Kelso Elks.

First Lady: No report

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Old Business: A letter was received and read from Bob Gault requesting to be dropped in good standing. A motion was made and seconded (*Jerry Norton/Tom Norton*) to drop him in good standing. The board met with Propel Insurance and nothing has changed in cost.

New Business: The approved LYC 2014 budget was presented to the membership for information only.

Adjourned: 6:30 pm

Donna Williams

For Mary McCarthy