

4-14-14 LYC General Meeting

The regular scheduled meeting of the Longview Yacht Club was called to order by Commodore Ken McAllister at 7 pm.

Flag salute was led by Guy Tow.

Minutes and Correspondence: The Minutes of the March General membership meeting were approved as read. The March board meeting was read for information only. A letter from Olympia Yacht Club was read. It was to inform surrounding Yacht Clubs of damage caused by dredging to their guest moorage. They would make every effort to accommodate visiting guest. A letter was received from Bill Heagy requesting to be drooped in good standing.

Treasure Report: Rear Commodore Vicki Erickson gave the treasurer report for Mary Meeks. Total in checking is \$67,998.94. All the bills are currently paid. Nearly all the members have paid their bill sent in March 1st.

House Committee: Next work party will be April 19th. Barb and Marv Wilburn will do lunch. Ray reported space C-1 and X-22 are open for bid. Ray is looking for a member to take on the responsibility of organizing the painting of the club house. Preferably this member should have painting skills and be able to over- see the job until it is complete. This job will have to be planned during the good weather. A member has volunteered to take charge of the painting of the crane

Port Captain: Dave Williams reported Wednesday the diesel hose split while a member was using it. All four fuel hoses have been replaced. Canvas wraps will be placed on the hoses at the next work party. Insulation will be placed on the gas lines to help protect and prevent future problems. Commodore Ken McAllister thanked Dave Williams for his quick thinking and thanked Jammie's Environmental for their quick response. Dave brought up another point of how many members would know what to do in a case of an emergency at the fuel dock. He plans on making an informational page. This will include pictures showing where the shut off valves are located and instructions on what to do with names and numbers of contacts.

RBAW & CRYA: Guy Tow reported the derelict vessel bill has passed the house. Before the sale of boats, owners will have to give information about the sea worthiness of their vessels. The State can restrict the sale of boats if they are not up to standard. Raffle tickets are still available. Members have until September to purchase them. They support the Daughters of Neptune.

Lease and Location: No Report

Social: Jammie Scott reported Opening Day will be May 16th thru the 18th. A flyer will be mailed out with more details.

Cruise: 13 boats are signed up for the Astoria Seafood and wine fest April 25th-27th. Next cruise will be Opening Day. . More information will be sent out in the flyer. There is no destination for the Memorial Day Cruise. 5 boats are signed up for Bald Eagle Day July 18th thru the 20th. Jerry suggested making the wooden boat show in September a Labor Day cruise. He will look into making plans.

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Commodores Ball: No Report

First Lady: The next ladies dinner will be at Rose City Yacht Club May 8th. RSVP to Liz McAllister before May 1st if you are planning on attending.

Old Business: Upon the recommendation of the board a secret ballot vote was unanimous accepting Dick Meyers as a member of the Longview Yacht Club. A motion was made and seconded to drop Bill Heagy in good standing. Motion passed.

George Dennis spoke with Propel Insurance to increase the value of the tug to \$16,000.00. There was no increase to our premium.

New Business: Opening Day Best Dressed Boat will be Friday May 16th. This can be an opportunity to decorate your boats and socialize with other members. Ballots will be available to vote for the best decorated and cleanest boat. Members wanting to participate can fill out the application and return them to George Dennis. The power Squadron will be available for vessel safety checks. More information will be in the newsletter.

For the good of the order: Rob Hamilton has purchased galvanized corrosion test kit and has offered to loan it to members wanting to test their boat.

Meeting Adjourned: 7:30 pm

Respectively submitted by

Donna Williams for Mary McCarthy