

9-08-14 LYC General Meeting

The regular scheduled meeting of the Longview Yacht Club was called to order by Commodore Ken McAllister at 6:30pm.

Flag salute was led by Ron Evans.

Guest: No guest were present.

Minutes & Correspondence: The August general membership minutes were approved as read.

Treasure Report: Rear Commodore Vicki Erickson reported all the bills were paid. Total in checking is \$58,556.89. Next week Vicki will be sending out shared utilities and gas bills.

House Committee: Ray reported they had a small turnout for the last work party. Next work party will be September 13th. Ray asked for a volunteer to oversee it because he will be out of town. We will be weed eating, pressure washing, turning boards on the dock and cleaning up the club house area. Jim and Paula Biewer will do lunch. Ray thanked Dick Stumpf for the great job he did in taking charge of the restoration of the club house. Moorage space F-8 was assigned to Jeff Hickman. Space X-15 a 24' spot and Space X-2 a 49' spot are available for bid. John Shepard and Don Sims will be building a bench outside the front of the clubhouse. Session Plumbing will be checking our back flow system next week.

Port Captain: Dave Williams reported a sunken log came through the float house during the low tide. Ron Lehto dove down and hooked a cable on the log so Dave and Russ Bryant could pull it out. Dave and Russ repaired the damage to the float house. We will be getting fuel next week.

RBAW & CRYA: Guy will be in Las Vegas in September but will get the minutes for CRYA and RBAW. He still has tickets for sell. Cruise schedule for CRYA has to be sent in before s due September 13th.

Lease and Location: Mark McCrady reported the final draft of our lease was sent back because it had the wrong dates. Ken and Mark will review it when we receive it. He asked that Ken McAllister be given permission to sign the corrected lease. We will have 24 years to comply with the lease effective day of signing.

Social: The Social and Open house for the newly painted clubhouse will be September 20th. A flyer was sent out in the newsletter. This will be a BYOB. The cost will be 15.00 if you pre-pay or \$20.00 at the door. A flyer will be sent out prior to the event.

Cruise: Next cruise will be the Halloween cruise Oct. 16th, 27th and 18th.

Commodores Ball: Liz reported they will meeting next week to select a theme for the Commodores Ball.

First Lady: Liz McAllister reported MCYC ladies night will be September 18th and Tyee ladies night will be September 27th. Let her know if you are planning on attending.

Old Business: Hans Kruck upon recommendation of the board was voted on and accepted as a member to the Longview Yacht Club.

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New Business: A motion was made and passed to give Ron Evans permission to use 10 gallons of stain to stain the dock at Walker Island. Donna Williams will contact CRYA to get permission. Ken McAllister announce the nominating committee for 2015 officers are Dick Stump, Steve Hixson and Donna Williams.

For the good of the order: Guy Tow volunteered to be RBAW and CRYA representative for 2015. Donna Williams reported Mary McCarty is doing well and will be at the next meeting.

Meeting Adjourned: 7:03 pm

Respectively submitted by

Donna Williams for Mary McCarthy