

LYC General Meeting Minutes
February 9, 2015

Meeting was called to order by Commodore George Dennis at 6:30pm.

Guest: No guest were present.

Minute & Correspondence – Minutes of the January 26, 2015 Board Meeting were read for information only. There was not a General meeting for January 2015.

Treasurer's Report – Mary Meek - Total in Checking/Savings as of 2/9/2015 is \$96,989.19. Current bills have been paid and 1st quarter statement will be going out in March. Dean Wood and Bob Tininenko will be dropped in good standing, Paul Seamons has an issue that needs to be cleared before he can be dropped in good standing. One individual still owes for December's bill.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – March 21st is the next scheduled work party. A big thank you goes out to Walter & Marta Crichlow, Marv Wilburn, Tom Norton, Mike Woods, Mike Fajardo, Cal Ogle, Steve Kirkpatrick and Dave Williams for participating in the unscheduled emergency work party - pressure washing the docks. They were very slippery and dangerous to walk on.
- Port Captain - Dave Williams – The water is on and if you need to pressure wash your boathouse let me know so it can be arranged.
- RBAW & CRYA - Guy Tow – reported No more raffle tickets, the golf tournament has been set it will be at the Wildwood Golf Course in St Helens Oregon. March 22nd will be the meeting with the State Representatives and the DNR. Guy is planning on attending. The Big Issue for RBAW is the proposed Liquid Propane Terminal in our area. There will be a community meeting scheduled later in February. Guy had Pete Pettersen gave a short over of the potential problems and volatility of Liquid Propane and just what would be involved in docking a ship. The river traffic would be shut down for a period of time as it was/is in Boston's Harbor. Security will be extremely high. This is a big issue for this area.
- Lease & Location – Mark McCrady –will report under old business

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen reported the Crab Feed is Saturday, February 21st. Invites have been sent to the other yacht clubs in our area. A committee is gathering, but if anyone would like to help, please let her know. Pricing for the crab is up about 10% over last year, coast is \$20.00 per person in advance or \$22.00 per person at the door. We have some really great raffle items this year, it will be a great time for all.
- Cruise – John Flagg reported the next cruise is to the next cruise is to MCYC for St Pat's. March 13th to 15th. If you are planning on attending, there is a sign-up sheet at the cruise desk or please contact John so he can let MCYC know, also

members can go by land if they want just let John know. Next is the Astoria Wine and Seafood Festival, April 24th - 26th. If you are planning on attending, there is a sign-up sheet at the cruise desk or please contact John so he can let the Harbor Master know how many slips we will need.

- First Lady – Lori/Vicki reported we are waiting on the Ladies Night Schedules so nothing to report yet.
- Commodore's Ball – George Dennis acknowledged the Commodore's Ball was a great time and he thanked all who worked so hard on making it a success. Kathy Evans and Laura Norton will co-chair the event next year for 2016 .

Old Business

- DNR Aquatic Lease - Mark McCrady reported the Lease still is not signed through no fault of LYC. It is being held up by the DNR and the new Aquatic & Habitation Conservation programs. Mark gave a capsulized report of the Lease and he strongly feels we have be best proposal we could get, the new lease would stretch our compliance out 25years, but in the mean-time (in 12 years, increments) the club and it's members could/would and can show a good faith effort by completing or starting some of the proposed items that are /will be required of us. Thus making it affordable. (i.e. grating, new piling, repairing the bulk head, boathouse owners – clear paneled roofs and side walls etc.) The question becomes how do we fund this? 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.
- Budget Committee Report (Projects and Funding) Cal Dowd reported with estimated cost of projects, and the listing of projects, it was decided that we needed real costs so the committee will research and report to the Board at the next board meeting later this month.

New Business

- 2015 proposed budget Mary Meek, George Dennis, Mark McCrady (an others not named) will draft a proposed budget for the Board Meeting
- Members to drop in good standing – previously reported.

Good of the Order

- Many members have express concern and well wishes for Sandy Kirkpatrick. Jim Cadd, reported she is in physical therapy and doing good. She like getting cards and e-mails. We all wish her a speedy recovery.

Meeting Adjourned 7:38 pm

Respectively Submitted,
Mary McCarthy
Secretary LYC