

LYC General Meeting Minutes
August 10th, 2015

Meeting was called to order by Vice Commodore Vicki Erickson at 7:00pm. George Dennis was absent

Guest: Duane Hewitt introduced Skip, his son.
Mary Meeks introduced her daughter, Betsy and Grandson Curtis.
Vicki Erickson introduced her granddaughter, Savannah

Minute & Correspondence – Minutes of the July 27, 2015 Board Meeting minutes were read for information. Minutes of the July 11th General Meeting were read and approved. Joan LeMieux's letter of resignation was read and she was voted out in good standing.

Treasurer's Report – Mary Meek gave the report as of 8/10/2015 our balance in Savings and Checking is \$48,247.18 Current bills have been paid. Next member billing goes out 8/31/15.

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen—Awesome Cruise to Cathlamet Bald Eagle Days. On 9/16 will be the Burgers in Paradise and Cruise In. Bring your outdated flares because there will be practice with them and other games, such as Line toss. We will have dancing with a DJ playing music. Volunteers are needed so contact her if you can help.
- Cruise – John Flagg – Bald Eagle days, in Cathlamet was fantastic. He thanked the social committee for all they did. The next cruise is to Sand Island so please sign up now.
- First Lady: reported by Vicki Erickson, nothing new to report, remember this Fall Ladies Night Dinners are MCYC 9/17/15, Tyee 9/24/15, and CRYC 10/7/015. Spots are filling up fast so get your names on her list for the ones you want to attend.

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – Work Party this weekend he needs people. He and Mark McCrady are going to walk the docks to see what needs to be done.
- Port Captain - Dave Williams – He wanted to thank Dennis McCrady and Gary Homme for taking over while he and Donna were gone. REMINDER: the BBQs need to be moved away from the structures because we've had issues.
- RBAW & CRYA - Guy Tow – The Golf Tournament is having some awesome prizes, such as \$20,000 gift certificate from inflatables for a hole in one. We don't have a team participating, if interested please let him know. He talked to John at Cathlamet, we need to get the CRYA cruise schedule in to them ASAP.
- Lease & Location – Mark McCrady – The moving of J Dock is expected to move forward. He doesn't see any issues. The expected date is sometime in December. You will get your work party credit for 2016 if you help. He met with the DNR, he hasn't seen the final contract but if all goes well he feels like we may have an agreement.

Old Business

- Membership votes Yes on Seth McCrady by a unanimous vote.
- BBQs are still dirty. It was embarrassing when MCYC and PYC was at the club and wouldn't use one because it was so dirty. Again, please clean after you use them. Kat is going to put up an instruction sheet explaining how to clean. We are hopeful this will help
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New Business

- Donna Williams is going to buy a new US Flag and Dave will put it up.

Good of the Order

- Coin was flipped for Nick Howe and Ed Soyars. Nick won the toss meaning he is the senior member.
- Portland Yacht club is going to be here this week. We are expecting 6 boats for a quick overnigher.
- Steve Wilcox, from Wilcox and Flegel had a stroke we are sending a note
- Sandi Kirkpatrick is doing well, she was in the water during "play time" on the docks with many of us.

Meeting Adjourned 7:32 pm
Respectively Submitted,
Sue Homme
Secretary LYC