

LYC General Meeting Minutes
September 14th, 2015

Meeting was called to order by Vice Commodore Vicki Erickson at 6:30pm. George Dennis was absent

Guest: No guests were present

Minute & Correspondence – Minutes of the August 24, 2015 Board Meeting minutes were read for information. Minutes of the August 10th General Meeting were read and approved.

Vinny and Kathy Scalesse letter of resignation was read and they were voted out in good standing.

Treasurer's Report – Vicki gave the report for Mary Meek, who was absent, as of 9/14/2015 our balance in Savings and Checking is \$41,682.68. We are waiting for a credit from the City of Longview because of the water leak.

Rear Commodore - Pete Pettersen

- Social – Kat Pettersen—Cheeseburgers in Paradise and Cruise in is planned and we have 30 signed up. 10 boats have signed up to ‘Cruise In’. Remember to bring your outdated flares because there will be practice with them and other games, such as Line toss.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.
- Cruise – John Flagg – Nothing to report, no one cruised to Sand Island. Next cruise is the Halloween cruise he will let us know when we are closer.
- First Lady: reported by Vicki Erickson, nothing new to report, remember this Fall Ladies Night Dinners are MCYC 9/17/15, (11 ladies are going) Tye 9/24/15, (10 ladies are signed up) and CRYC 10/7/015. (12 ladies are signed up)

Vice Commodore's Report – Vicki Erickson

- House – Craig Norton – Work Party this weekend he needs people. Carol McNair will be providing lunch.
- Port Captain - Dave Williams – 2 Deep has finished up. Friday he met with Jim Taylor, the Loss Prevention Specialist, for our insurance company.
- RBAW & CRYA - Guy Tow – First meeting is tomorrow, nothing new at this time. Closing Day is Oct 3, 4 and 5.(see attached)
- Lease & Location – Mark McCrady – Met with Matt with the DNR things seem to be going okay. Dana at Clear Water believes we are good to go with the moving of J Dock.

Old Business

- Chester Dahl went up and put up a light to illuminate the flag.
- 12 of the Mercury Vapor lights have been replaced by the sodium vapor bulbs, but Vicki and Chris Erickson. We are 1/3 done. We need to decide on what to do with the mercury vapor bulbs.

New Business Nothing to report

Good of the Order Nothing to report.

Meeting Adjourned 6:57 pm
Respectively Submitted,
Sue Homme
Secretary LYC