

LYC General Meeting Minutes

December 7, 2015

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

Guests: Randy Lee, a new member applicant, was a guest of Gary Homme.

Minutes & Correspondence – Minutes of the November 9th General Meeting were read and approved. Minutes of the November 25th Board Meeting were read for information. Correspondence was read from Ron Omlid requesting to be dropped in good standing. As he is current and all requirements have been met, his request was voted on and approved. Correspondence from James Middleton was read also requesting to be dropped. He is not current yet. Mary has been in contact with him.

Treasurer's report – Mary Meek - all bills are paid and billings to members have been sent out. Balance in checking and savings is \$44,101.56.

Rear Commodore – Pete Pettersen (absent)

- Social – Kat Pettersen – Our Open House had about 35 participants and, as usual, way too much food! A good time was had by all.
- Cruise – John Flagg – the last cruise of the year is December 11-12 to Sand Island for the Christmas Ships.
- First Lady – Vicki Erickson - PYC had a Meet and Greet for young ladies interested in joining the Daughters of Neptune. Donna Williams and her grand-daughter, Roxie Scott, attended. Roxie will be our Daughter of Neptune for 2016 and will be crowned at the Commodore's Ball in January.
- Commodore's Ball – Ron Evans said the decorations are coming along. Large artwork will be worked on next Wednesday.

Vice Commodore – Vicki Erickson

- House – Craig Norton (absent). Vicki reported that an additional work party was done last week with a new door put on the fuel house. Grating by the Port Captain's house will be scheduled soon.
- Port Captain – Dave Williams - all quiet. New Card prices will be effective January 2016.
- RBAW & CRYA – Guy Tow –CRYA - the Blue Gavel club received a \$2500 grant from the Oregon Marine Board for their Life Jacket Program. If LYC members have life jackets to donate, please bring them to the club and Guy will deliver them January 19th. Note that the printing on the inside of the jacket must be legible and not smeared or worn off. RBAW – next meeting is in February.
- Lease & Location – Mark McCrady (absent) – Vicki reported that there was still no word from the Corp of Engineers. George stated that we have missed the pile driving window for 2015. We will reschedule for 2016.

Old Business –

- Galley update – Ron Evans stated that he has started drawings; then on to Jerry Norton for cost estimates. Once he has received that, he and Jerry will review everything with the Galley committee to review/revise/approve the plan. Then, it will be presented to the board.
- 2016 Board Election – as there were no nominations from the floor, and all nominees were unopposed, a verbal election was held and all nominees unanimously approved.

Commodore – Vicki Erickson
Vice Commodore – Pete Pettersen
Rear Commodore – Ray Prynne
Secretary – Sue Homme
Treasurer – Mary Meek
Member at Large – Steve Hixson

New Business –

- New Committee Chairpersons – Social – Chris Gould; Cruise - open – if you are interested, please contact Ray Prynne.

Good of the Order – Kat Pettersen stated that the dock from the clubhouse ramp to the clubhouse was very slick and she slipped again tonight and almost wrenched her hip. Other members chimed in and stated the same. Dave suggested that we install grating in this area. Another member stated that when the temperature is near freezing, the cement slab at the bottom of the clubhouse stairs (between the stairs and the ramp) gets icy and extremely slick. Salt is an option, however it would damage the newly waxed clubhouse floors if tracked in. We will look into something to help with the ice.

Meeting adjourned 7:04pm

Respectfully submitted,

Kat Pettersen for Sue Homme, secretary