

LYC General Meeting Minutes

November 9, 2015

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

Guests: There were no guests.

Minutes & Correspondence – Minutes of the October 12th 2015 General Meeting were read and approved. Minutes of the October 20th 2015 Board Meeting were read for information.

A letter was received and read from Les Czarnecki announcing the sale of his boat and boat house to Mike Anderson on October 30th 2015. Les requested to drop membership as well. Another letter was received and read from Gary Myhr requesting membership status change from Active to Limited.

An invitation from Dolphin Yacht Club was read and posted on the bulletin board inviting members to their December 12th Christmas Ships event to be held at Kalama Marina.

Dennis McCrady stated that a petition had been received, sponsored by the owner of the property just east of the yacht club, requesting the county to remove the cottonwood trees between the road and the river due to danger of falling limbs and damage to property. The petition will be routed for signatures during the meeting.

Treasurer's Report – Mary Meek reported that all bills had been paid and all members are current. Total checking and savings is \$36,982.66. The Spaghetti Feed & Auction has a preliminary net of \$2630.58 with between 40 and 50 people attending.

Rear Commodore – Pete Petterson

- Social – Kat Petterson – We had about 15 guests attend the Spaghetti Feed & Auction and 17 members donated auction items. Gary Homme brought in 2 additional donations from NW Deli Distributors and Superior Tire Service. Next on the agenda is the Christmas Open House on December 5th. A flyer will be sent out soon.
- Cruise – John Flagg – Our next official cruise is to see the Christmas Ships at Sand Island December 12-13.
- First Lady – Vicki Erickson – nothing to report.
- Commodore's Ball – Kathy Evans reported that the event planning is moving along. The theme is Late 60's/Early 70's with lots of disco balls and John Travolta type music. Help is needed for flowers and invitations. Chris Gould offered to do the flowers and Donna Williams and Kat Petterson volunteered to do the invitations.

Vice Commodore – Vicki Erickson

- House – Craig Norton – Ed Soyer was awarded slip C-12 and Tim Kirkpatrick was awarded bout house slip J-5. An additional work party is being planned for November 21st to install at least 3 grating sections and to finish replacing the screws on the clubhouse roof. Craig will contact the fire inspection company to arrange the annual inspection of our fire extinguishers.
- Port Captain – Dave Williams – soon it will be cold enough to require shutting off the water. The membership will be notified accordingly. Dennis reported that the tug propeller had slipped down on the shaft causing vibration. The propeller was removed and “faced” and reinstalled. Works fine now. Sheffield Marine did the work.
- CRYA & RBAW – Guy Tow –
 CRYA – there is a motion being presented to the group requesting to lower the age for participation in the Daughters Of Neptune to 14 or 15. As there was no objection from the members present, Guy will vote “yes.” A request has been made by the Blue Gavel club which is made up of past commodores for good used like jackets. Bring them to the club and Guy will get them delivered. The Oregon Marine Board is requesting that the Corp of Engineers reinstall the Cathlamet Channel navigation buoys.
- Lease & Location – George reported that Mark & George met with DNR requesting minor wording changes to the proposed lease. After multiple discussions they approved George’s suggested language. The lease has been signed and delivered. A copy is available on the LYC webpage and on the bulletin board. George also sent a letter to the Corp of Engineers that our window for driving piling is closing soon, please approve. The response was “ All biologists are backlogged.”

Old Business

- Kevin Nichols was voted on and approved as a new member, sponsored by Guy Tow. He owns a sailboat, is very outgoing, very handy and will be a good addition to our club.
- Jim Biwer insurance update. Jim reported that they have been made whole by the insurance company and are happy with the settlement. Propel has offered the sailboat for “salvage” to the club if we were interested. We declined. There is, however, 2900 lbs. of lead in the keel. If any member is interested in salvaging this boat, please contact George Dennis.
- Galley Remodel – Ron Evans has requested 5-6 ladies to be involved in the design process: Donna Williams, Chris Gould, Laura Norton, Kathy Evans, Liz McAllister and Kat Pettersen. We will meet next Wednesday, Nov 18 @ 6:30 in the clubhouse.

New Business

- Nominating Committee – the proposed board for next year is :

- Commodore – Vicki Erickson
 - Vice Commodore – Pete Pettersen
 - Rear Commodore – Ray Prynne
 - Secretary – Sue Homme
 - Treasurer – Mary Meek
 - Member-At-Large – Steve Hixson
 - Past Commodore – George Dennis
- The LYC Web Page – Member Area – Username: LYC (all Caps); Password: Columbia (all lower case). This is the same for the club internet.
 - Daughters of Neptune – if there are any daughters, grand-daughters, nieces, etc. that are interested in participating next year, please contact George Dennis

Good of the Order – Dennis McCrady brought up the issue of the sale of Les Czarnecki boat house to Mike Anderson without following Standing Rule (4), page SR-11:

“Any boathouse, which the owner desires to sell, shall be first offered to the Longview Yacht Club and to all members, and the asking price shall be stated in such offer. Notice of the availability of such boathouse shall be published in the next published newsletter of the Longview Yacht Club.....”

It was suggested and agreed upon that Les should post his boathouse and boat for sale in the December newsletter, and in January that boathouse slip location will be posted for bid. Then, once Mike Anderson’s notice to vacate his current slip, F-11, has been received by the House Committee, it will also be posted for bid in the newsletter.

Meeting adjourned 7:45(?) I didn’t write this down, so I have no idea when it really adjourned!

Respectively Submitted,

Kat Pettersen for Sue Homme