

LYC General Meeting Minutes  
October 12th, 2015

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

**Guest:** Kevin Nichols was introduced as a possible new member by Guy Tow.

**Minute & Correspondence** – Minutes of the September 21, 2015 Board Meeting minutes were read for information. Minutes of the September 7<sup>th</sup> General Meeting were read and approved.

**Treasurer's Report** – Vicki gave the report for Mary Meek, who was absent, as of 10/12/2015 our balance in Savings and Checking is \$45,600.39. Fuel bills are out. Everyone is current

**Rear Commodore** - Pete Pettersen

- Social – Kat Pettersen—Cheeseburgers in Paradise and Cruise in made a total profit of \$240. The Spaghetti Feed is planned for November 7<sup>th</sup> and donations for the raffle are welcome. Be sure and bring friends too because this is our money maker.
- Cruise – John Flagg – The Boo Cruise to St Helens is the 16<sup>th</sup> through the 18<sup>th</sup>. Let John know if you are planning to attend. Ron Evans will be help with the tying up boats.
- First Lady: reported by Vicki Erickson, CRYC 10/7/015 was a success, 12 ladies attended and we had 3 winners in our group.

**Vice Commodore's Report** – Vicki Erickson

- House – Craig Norton – Work Party this weekend and Craig will not be able to here. There are 6 more panels to go up this weekend. Things will be set up and ready to go. Fire extinguishers are recharged.
- Port Captain - Dave Williams – Propane tanks have been refilled. There are some water leaks that are being looked into.
- RBAW & CRYA - Guy Tow – nothing to report
- Lease & Location – Mark McCrady – We are NOT ready to go with the moving of J Dock. We have a window from now until December 16<sup>th</sup> to get this done. He met with DNR and it didn't go well. The new wording is not good, he and George are meeting with them again.

**Old Business**

- J Row movement – Dennis McCrady – what is going to happen? We asked.... We need to get the boathouses moved 1<sup>st</sup> there are 6 boathouses to be moved. More to come when all else is in place.

**New Business**

- Biwer Insurance Update – Jim Biwer said the adjuster came and totaled his boat. He is working with Propel for a reasonable settlement. He seems to reasonably happy.

- Galley Remodel—Ron Evans – Ron and Jerry Norton will do the work at their cost. He would like to have a committee so it could be planned and see how much the cost would be.

**Good of the Order**

- Kat thanked everyone who was involved with the Cheeseburgers in Paradise..

Meeting Adjourned 7:26 pm

Respectively Submitted,

Sue Homme

Secretary LYC