



Columbia River Yacht Club

BOARD OF DIRECTORS MEETING MINUTES November 16th, 2023

COMMODORE	Fred Washburn
VICE COMMODORE	Rick Devlin
REAR COMMODORE	Kirk Lance
DIRECTOR	Chris Jones^
DIRECTOR	Reed Kaplan
DIRECTOR	Rick Christiansen*
DIRECTOR	Dean Sutherland^
CLUB MANAGER	Spencer Spargo

^ - Denotes Video conferencing or phone call-in

* - Denotes Absent from Meeting

In-Person Attendees: Paul Harvey, John Hammond, Bob Christiansen, Lora Skjoldager, Angela Enloe, Terry Glenn, Rick Buck, Neal Kandarian, Bob Lindstrom, Jack Darley, Marv Windred.

Call-in Attendees: Don Maltase, Dean Sutherland, Joe Tanner, Tom Shiloas, Chris Jones.

CALL TO ORDER: (16:00)

FRED WASHBURN

APPROVAL OF MINUTES

FRED WASHBURN

- Approval of Minutes from the October 19th, 2023, BOD Meeting.
 - **Motion to accept: -Accepted**

FINANCE COMMITTEE

DARRIN LAJOIE

- Review of October 2023 Financial Statements
 - **Motion to accept - Accepted**
- Ratify Board decision to reduce the initiation fee from \$3000 to \$1500 for Social Members until 1/1/24- **Approved**

OLD BUSINESS

FRED WASHBURN

- Neal Kandarian to give brief presentation on TextCaster. This is a texting platform designed to aid in communication amongst a large group of people. **-Motion to approve trying this for 1 year- Approved**

CHRIS JONES

RISK MANAGEMENT

- Waiting for insurance renewals



MEMBERSHIP COMMITTEE

JOE TANNER

Pending Member Votes for Acceptance:

- Kimberly Reed (10/19/23 posting) **Accepted**
- Mitch Eaton (9/29/23 Posting) **Accepted**
- Chuck Matter (9/20/23 Posting) **Accepted**
- Derek Burres (9/1/23 Posting) **Deferred**

Newly posted:

- Koji Okuno (Posted 9/15/23)-postponed due to unexpected travel.
- Cody Rose (11/7/23)

Request to Demit / Resign / Senior Status / Salty Dog:

- Jose Ruelas- resign **Approved.**
- Robert Roseta- Demit-**Approved**

Necrology Report

- Chris Mongrain (11/3/23 passing)
- Norma Mckillip Smith (11/8/23 passing)
- Roger Burpee (11/12/23 passing)
- Joan Betts Gregory (6/20/2023)

ENTERTAINMENT COMMITTEE

NEAL KANDARIAN

CRUISE COMMITTEE

PETE GRILLO

- 2023 CRYC Cruising Season is now complete. It was reported our final cruise of the year, the "Jimmy Buffet tribute" themed Foul Weather Cruise was a huge success. Much thanks and appreciation to the first-time cruise team of Royce Mayson, Annie and Abe Burch, Lisa Moeller/Scott Johnson and Randy and Danielle Phillips. Great food, Great entertainment and even some good weather. 18 Boats, +/- 45 people.

LONG RANGE PLANNING

MATT LYMAN

FIRE AND SAFETY COMMITTEE

PAUL HARVEY



MOORAGE COMMITTEE

TERRY GLENN

- C-38 Transfer from Mclaughlin to Reed-**Approved**
- David Burton- Request to move his current boat house from F19 and replace it with a new construction boat house. **Approved with caveat of moorage committee requirements being completed. - Fire system must be installed within 10 days of arrival.**
- Terry Glenn has identified a solution to the issue of meeting the city requirement (Title 28) of 6' spacing between boathouses. – Installation of rate of rise detectors on exterior walls.

CRYA

DEAN SUTHERLAND

- **Dean Sutherland reported there was no meeting this month.**

CORRESPONDENCE

SPENCER SPARGO

- Kerry West Marina has offered a price drop from \$1m to \$600k.
- Correspondence from LYC- fundraising program.

MANAGERS REPORT

SPENCER SPARGO

- Update on Rain Tax **\$5000.00 was donated to the fund fighting this tax. The vote has been postponed 3 separate times. Awaiting more news as to whether a vote will be held or not.**
- Article IV Section B.2
 - All voting by membership shall be in person, or by written directed proxy, or by other electronic means under rules and regulations to be determined by the Board of Directors. **Motion to allow vote for board members by electronic mail. -Approved**
- Update on potential gravel costs for second trailer lot. **Motion to approve \$10,000.00 be allocated to adding gravel in back storage lot.**

RECIPROCITY MANAGER

RICK DEVLIN

NEW BUSINESS

FRED WASHBURN

- Dredging opportunity- Proposal to join dredging efforts led by Columbia Crossings LLC being considered. Area to be dredged would be the low areas in the Columbia River directly in front of the CRYC marina entrance. – **Board agreed to investigate and research further. Proposal for consideration will be presented to membership at**



upcoming annual meeting. Membership will be asked to respond to the board in writing within 7 days if there are concerns.

- Dean Sutherland to give update on fuel system. Contractor onsite visits. A "Statement of work" has been sent to 3 separate contractors seeking bids. Work would include above ground fuel tanks on a 35'x55' pad. Bob Vargo has been helping Mr. Sutherland with communication with contractors. Mr. Vargo has also been active with determining scope of work needed and presentation to contractors.

NEXT BOARD MEETING

1600 hours (8 Bells) on Thursday December 7th, 2023

FRED WASHBURN