



Columbia River Yacht Club

BOARD OF DIRECTORS ANNUAL MEETING **Minutes** December 7th, 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: Dana Erickson, Jim Taylor, Rick Buck, Larry Talbert, Marv Windred, Bob Christiansen, Johnny Meeke, Bruce Patterson, Doug Hahn, Stephen Blum, Darin Lajoie, Joe Tanner, Angela Enloe, John Hammond, Danny Maclean.

Call-in Attendees: Jim Taylor, Paul Harvey, Jonathan Cross, Dean Newman.

CALL TO ORDER: (16:00)

FRED WASHBURN

APPROVAL OF MINUTES

FRED WASHBURN

- Approval of Minutes from the November 16th, 2023, BOD Meeting.
 - **Motion to accept: -Approved**

FINANCE COMMITTEE

DARRIN LAJOIE

- Review of November 2023 Financial Statements
 - **Motion to accept: - Approved**

OLD BUSINESS

FRED WASHBURN

- Fuel System Replacement Update.
 - Mr. Vargo has sent a revised statement of work out to 2 different vendors, both of which said they would like to bid on it. Response requested by 1/5/24. **Dean Sutherland reported 2 contractors are bidding, we should have the bids in hand by Jan 5, 2024.- Bids will include new tanks with an increased capacity of 12,000-15,000 gallons for diesel and 4,000 to 12,000 gallons for gasoline.**

CHRIS JONES



- Fast fuel dispenser discussion. **If desired, for larger vessels, we could increase pump rate to 65 gallons per minute.**

RISK MANAGEMENT

- Insurance renewal discussion.-**Chris Jones reports the quote received for all coverages properly addresses directors, pollution and other needs. The increase in premium seems reasonable. Also the dock coverage will go from individual docks being covered, to all docks being covered.**
- Dredging project to be discussed during Annual Meeting.

MEMBERSHIP COMMITTEE

JOE TANNER

Pending Member Votes for Acceptance:

- Cody Rose (11/7/23 posting) **Approved**

Newly posted:

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

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

- **Jill Brown- Resignation Request: Approved**

ENTERTAINMENT COMMITTEE

NEAL KANDARIAN

No report

CRUISE COMMITTEE

PETE GRILLO

No report

LONG RANGE PLANNING

MATT LYMAN

No report

FIRE AND SAFETY COMMITTEE

PAUL HARVEY

CPR classes to be scheduled. Board approved the purchase of an additional A.E.D.

MOORAGE COMMITTEE

TERRY GLENN

- **No report**



CRYA

DEAN SUTHERLAND

- Official minutes available via PDF
 - Vibrant discussion to move Opening Day Parade from Oregon side by Salties to Vancouver Waterfront. Dean Sutherland reported moving the parade route from its current location above 42nd street to the Vancouver waterfront is an ongoing conversation. There are many logistics to be overcome including blocking the navigational channel between the railroad bridge and I5. More discussion to be had.

CORRESPONDENCE

SPENCER SPARGO

No report

MANAGERS REPORT

SPENCER SPARGO

- Access Road Tree Removal Proposal, request disbursement of \$5000.00. Approved.
- Stormwater Tax Update. For now the cities tax update has been updated to remove our boathouses from the proposal. We won! Its worth noting the issue can be raised again in the future. Rick Buck reported \$30,776.94 is still needed to satisfy invoices from Leverenz & Associates and also Schwabe.

RECIPROCITY MANAGER

RICK DEVLIN

NEW BUSINESS

FRED WASHBURN

- Former Commodore John Nichols has agreed to manage the reorganization of the storage lots. This project will include application of gravel in the south lot, also redrawing the spaces available. The purpose of this project is to organize the property such that it provides the greatest value and return for the membership.
- Rick Buck indicated he is interested in renting a portion of the east lot for trailer storage.

NEXT BOARD MEETING

FRED WASHBURN

1600 hours (8 Bells) on Thursday January 18th, 2023

