BOARD OF DIRECTORS MEETING, **MINUTES (Pending Approval)**
April 21, 2022

COMMODORE	Mike McCuddy
VICE COMMODORE	Fred Washburn
REAR COMMODORE	Rick Devlin
DIRECTOR	Paul Zwimpfer
DIRECTOR	Chris Jones
CLUB MANAGER	Spencer Spargo

^ - Denotes Video conferencing or phone call-in
* - Denotes Absent from Meeting

In-Person Attendees: Joel Grayson, Ken Cassidy, Jim Peters, Ben Matzke, Kirk Lance, John and Ann Augustine, Jim Taylor, Karen Holce, Matt McCuddy, Patrick Heavey, Dan Enloe, Jim Hinkley.

Call-in Attendees: Weldon Burton, Darrin Lajoie, Bob Lindstrom, John Hammond.

CALL TO ORDER: (16:00) — MIKE MCCUDDY

APPROVAL OF MINUTES — MIKE MCCUDDY

- Approval of Minutes from the March 17th, 2022 BOD Meeting.
  - **Motion to accept, APPROVED**

FINANCE COMMITTEE — DARRIN LAJOIE

- Review of March 2022 Financial Statements
  - **Motion to accept, APPROVED**

OLD BUSINESS — MIKE MCCUDDY

- **Rear Commodore Vacancy:** Rick Devlin has been elected to serve as Rear Commodore for the balance of this year, following Paul Donahue's resignation. Board of Directors decided to delay filling Board positions until the Annual Meeting.
- **OLCC Updates:** Risk Management Committee update involving the OLCC, A-dock alcohol service and that of the Paddlefish are still in the works. Club counsel Joel Grayson, Board member Chris Jones, and General Manager Spencer Spargo are in negotiations with the OLCC to

the regulations pertaining to the Club being able to sponsor alcohol beverage service beyond the confines of the clubhouse. The Paddlefish, A-Dock and the Patio have all been added to the request / review of "Extensions of Premises" for OLCC. General Manager Spencer Spargo had discovered that the patio was not included in the original submission for OLCC License and wanted to make sure we have everything covered. It also sounds like CRYC will just need to Apply for Event Permits in the coinciding jurisdictions to cover beverage services on Cruises when Paddlefish is involved. There will still be OLCC serving guidelines that must be adhered to.

- **Online Roster**: Past Commodore John Nichols and Dan Enloe seek consideration of a password protected on-line Roster. The 2021 Roster is currently available on-line under the member services tab of CRYC Website). The "member services" tab does require a password to access. Initiating a Double authentication to be able to open the Roster would give better security. We also need to allow members an option to opt out if they don't want their Roster Information available online to other members.
- **Past Asset Reserve Budget Documents**: These excel documents have been sent to Chris Jones and forwarded to Terry Glenn and Justin Graham for review. The 1st step is to divide the analysis work into simple and complex valuation work. This should be complete by the end of May.
- **Fuel System / Tank Replacement:** In March Mr. Beall was asked by Mr. McCuddy to revisit the subject. Discussion of options, scope, tank placement, permitting, fuel dock location, POS, engineering, size of future gas tank. Mr. Beall mentioned he collaborated with Mr. Marczeswki to work on a rough estimate of cost. Relining of tanks was mentioned. Spencer mentioned Mr. Lajoie's contact at Tyree Oil. **No further update currently.**

MEMBERSHIP COMMITTEE — BRAD ENGEL, DAVE PARKIN, DAN TRACY

- Jason Whitaker has requested to step down as Membership Chair. Due to work and family time constraints Jason Whitaker stepped down as the membership committee chairperson. Currently looking for candidates interested in being Membership Chairperson.

- **Pending Member Votes for Acceptance**
  - Ken Starr (11/30) **Ballot Vote: (Accepted/Not-Accepted)** Mr. Starr's Application has been tabled pending fulfillment of membership requirements.
  - Melissa Beckley (3/1/22) **Ballot Vote: Accepted** **Melissa Beckley was Accepted into membership.**

- Henry Henke 3/3/22 **Ballot Vote: (Accepted/Not-Accepted)**
  Mr. Henke's Application is pending fulfillment of required signatures.
- Dana Erickson 3/9/22 **Ballot Vote: Accepted**
  Dana Erickson was Accepted into membership.
- Monica Almroth 3/9/22 **Ballot Vote: Accepted**
  Monica Almroth was Accepted into membership.

- **Newly posted:**
  - Jason Jacobson 4/1/22

- **Request to Demit / Resign**
  - David Nutter - Requested Demit
    David Nutter Request to Demit was Accepted

  - John Augustine- Request Demit pending sale of G-03
    John Augustine Request to Demit was Accepted

ENTERTAINMENT COMMITTEE — REED KAPLAN, KEN CASSIDY

- May 7th Opening Day
- May 21st Honored Members Dinner
- Lawn party concert dates pending

CRUISE COMMITTEE — PETE GRILLO

- Opening Day Parade May 7th.
- Memorial Day, Schwitter May 27-30th (Terry Glenn and Dawn)
- Father's Day, Sand Island June 10-12th (Grillo's)
- Sundance Cruise, Sundance July 29-31st (Grillo's)

LONG RANGE PLANNING — JERRY NIES, KEN CASSIDY

- Restroom Update Karen Holce: Mrs. Holce made a presentation to the Board and attendees of proposed budget and design ideas.

HOUSE & GROUNDS COMMITTEE — MIKE STRIPLIN, STEVE STRONG

- April 30th Clean Up Day
- Goose Treatment Update/Report on Effectiveness
- Updates on Landscape Contracts
- Updates on Parking Lot Sweeping

FIRE AND SAFETY COMMITTEE — VACANT

Columbia River Yacht Club

PAT HEAVEY
TERRY GLENN

MOORAGE COMMITTEE

- **Water Usage Rights Transfers:**
  - Transfer B-08 from Jonathan Cross to Jeff Malkasian
    Vote: Accepted
- **Water Usage Rights Transfers:**
  - Transfer G-25 from Dan Janulek to Mark Hinton
    Vote: Accepted
- **Water Usage Rights Transfers:**
  - Transfer E-06 from Jim Palmer to Clete Cardwell
    Vote: Accepted
- **Water Usage Rights Transfers:**
  - Transfer G-20 from Larry Wheeler to Gary Phillips
    Vote: Accepted
- **Water Usage Rights Transfers:**
  - Transfer G-03 from John Augustine to Monica Almroth
    Vote: Accepted

- **Walkway spalling update.** Review in process regarding collection and disposal of concrete and by product material requirements, along with the requirement for pollution insurance coverage wording.
- **A-dock repairs update:** No update
- **Dredging.** General Manager Spencer Spargo has reached out to the new management with our neighbors from Columbia Crossing to renew discussions regarding dredging in the area of the CRYC entrance and Hayden Bay.
- **Update on Boathouse Inspections / Deficiencies / Notices of Violations.** Waiting for Pat Heavey's list of gross offenders for BOD review and action. Also, there should be a discussion of future inspections including consistency of inspections and when such complete inspection should start. If you have received a notice from the club regarding deficiencies or violations, please feel free to reach out with questions and the committee will be happy to assist with guidance on how to correct.

CRYA

DOUG ROMJUE

- Opening Day May 7th
- **High-speed hydroplane boat testing event on May 20, 2022.** The Coast Guard is proposing to establish a temporary safety zone for certain waters of the Columbia River between the Interstate I-5 and I-205 Bridges. Passage through this section of river may be restricted.

CORRESPONDENCE — SPENCER SPARGO

MANAGERS REPORT — SPENCER SPARGO

- General Manager asked if we intended to bring back Friday Night Socials after opening day. Need to look at dates and determine frequency.
- Parking lot re-seal and re-stripe. This was something we said we would do every 3-4 years after we re-paved in 2018. The board asked the General Manager to gather quotes to perhaps break the parking area into sections and focus on high traffic areas as well as areas with any cracks or deficiencies that may need repair.
- Update on Trailer Lot Incident & Dead Tree removal. The damage done to the trailer lot fencing and member vehicles by falling trees during the last storm is being taken care of by the adjacent property owner.
- Update on bar fridge repair. The compressor had failed on the bar refrigerator and this repair has been made.
- Lots of healthy interest in rentals.
- Dredging update. The GM has sent past correspondence and documents to the Board for their review. Contact has been made with Columbia Crossings management. Discussion on next steps.

RECIPROCITY MANAGER — FRED WASHBURN

NEW BUSINESS — MIKE MCCUDDY

- Club Roster – Delivery date? The roster is being reviewed for quality control and thus will not be delivered on time (Opening Day). Delivery date will be updated as soon as possible.
- Boathouse Renovations and remodels / CRYC Permit Process / Approval by Moorage Committee. Warnings / Fines for Violations.
- Decision was made to suspend the Wednesday and Thursday lunches in May due to lack of attendance / budget. The staffing time and cost can be better utilized toward other events or additions such as possible Friday Socials. There was also discussion of trying to provide some form of a Sunday food option such as a lunch or late afternoon dinner to accommodate members returning from cruises and being around the club on weekends. Member input would be good.
- **Garbage Dumping:** We have instances of members bringing in large quantities of garbage (from outside of the club property) and filling the dumpsters. Dumping garbage from within confines of the club such as a boathouse cleanout is OK. Bringing garbage into the club from home or a rental property is NOT. The Board of Directors voted and approved the implementation of a $250.00 Administrative Fee for egregious violations. The fee will be added to the respective members monthly

statement. This fee would be used to cover costs associated with extra trash pickup.

- **Non-Sufficient Funds / Returned Check Fees:** The General Manager Spencer Spargo brought up the banking costs and staff time associated with non-sufficient funds and returned checks. After evaluation the Board of Directors voted and approved an increase to the club fees.
  1st NSF / Returned Check Fee $75.00
  2nd NSF / Returned Check Fee $150.00
  3rd Review by the Board and Directors

NEXT BOARD MEETING — MIKE MCCUDDY

1600 hours (8 Bells) on Thursday 5/19/2022