

**MINUTES
RCYC BOARD MEETING
Monday, May 9, 2022**

Call to Order – by Commodore Loren Beach at 7:00 p.m.

In attendance via Zoom – Commodore Loren Beach; Vice Commodore Tod Bassham; Secretary Gary Brown; Rear Commodore Carl Corey; Directors Cathy Skach, Bob Phillips, Ben Thomas, Alan Bergen and Mark Holzmann; Treasurer Karen Jacobson; Resident Members Rick Samuels, Pam Corey;

Bob Phillips moved to approve the agenda. Cathy Skach seconded. Agenda approved.

Introduction of Prospective Members and Guests – None

Minutes of Previous Meetings – Alan Bergen made the motion to approve the minutes. Ben Thomas seconded. Motion passed.

Treasurer's Report – We are about 95% completed with transition to Bean Counting LLC. Email will be sent to members and announced in the Foghorn. Financial reports sent to Board and will be available to members with the minutes. See Attachments 1-4 in the Board Meeting Minutes area for this month on the RCYC web.

Reports of Officers –

Commodore Loren Beach – A great many things are functioning at a high level at the Club. Loren had just received a spreadsheet updating maintenance items.

Vice Commodore Tod Bassham - Two work parties and patio work resulted in almost 900 work hours completed. There are still about 20 or so members who have not yet completed the 8 hours for the first half of the year. He will be sending follow-up emails to them.

Secretary Gary Brown – Moorage Agreements have been completed by about 90 members in the first week. Good progress is being made. DocuSign has worked well and being used by most members.

Rear Commodore – We are starting negotiations with Columbia Edgewater and band for a traditional Commodore's Ball in February 2023.

Directors' Reports –

Ben Thomas – Getting estimates for fence construction has been slow. To date he has received only one revised estimate. He questioned proceeding this year or putting it off until next year. Matt Richard noted there were no major expenditures planned for next year. Per Carl Corey, we have a significant amount of fence material to continue repairing fence until new fence can be constructed. Plan is also to plant pyracantha (upright evergreen plant with 1-2 inch long thorns that feel like yellow jacket sting when encountered) once the new fence is installed to deter anyone coming through the fence. Plants will be in 5 gallon containers about 2 feet tall. Plants should mature to about 6 feet tall and 4 feet wide within two years. With this being the busy season for contractors, the consensus of the Board was to update the bids this fall and then move forward. Cathy Skach moved that the fence project be done in the fall. Carl Corey seconded. Motion passed.

Cathy Skach – Website team is on the June general meeting calendar to present information about the new website.

Bob Phillips – Opening Day saw only 8 participating boats. Our parading skills were less than stellar due to the arrangement of boats in the parade formation. We finished 3rd in participation, 4th in seamanship, tied for 2nd in appearance, 3rd in best decorated boat, 3rd in best decorated club and 3rd overall. Coffee house jam was the best part of Opening Day. The clean your boat competition has been completed and tallied. The firm of Dewey, Cheatum and Howe will announce the results at the general meeting. A total of 49 boats officially cleaned their boats and several members helped other people with their boats. Club is looking good now.

Mark Holzmann and Alan Bergen – No report

Reports of Committees

Moorage Chair Matt Richard – Two new slip assignments were made in April. Jay and Catherine Thiele moved to Slip 11, Walk 4. Dennis and Jan Stewart moved to Walk 2, Slip 13 in preparation for Belshaw boathouse sale and removal. So far one person has looked at the Belshaw boathouse. Finger for the slip is in progress. We continue to have a waiting list. Slip alongside Belshaw boathouse will remain empty pending sale.

Cruising Chair Ally Richard – Memorial Day Cruise rapidly approaching, followed by School's Out Cruise and Lazy Days. Ally suggested that anyone who comes by boat to Memorial Day cruise would be entered into a raffle for possibly a gift card to the ships stores and anyone who attends cruise gathering in Cathlamet could also be entered into a raffle. Consensus of Board was to approve the idea. Ally will be promoting the cruises to the membership. She will also be contacting River Mile 38 Brewery for our Lazy Days stop and getting an idea of number of boats going to Cathlamet and Astoria.

Insurance Tracker Gary Whitney – Insurance declarations are current for all members with boats in the moorage.

Patio – Ron Moran got a notice that our permit for the deck would be expiring in a short time. Considering we barely got the permit, Pam called the City. After consultation, inspection of patio was arranged and it automatically gains us a 180 day extension.

Work Party Chair John Osborne – Work parties going well. More items keep getting added to the clipboard. Painting of gates and doors will be done when weather improves. Sign at end of Walk 5 was disposed of and new sign will be forthcoming. Barrier at end of Walk 1 also needs to be rebuilt and he will be getting supplies/crew to handle that. Pressure washing of 1-1/2 docks need to be completed.

Race Captain Darren Knittle – RCYC Beer Can Race is scheduled for this weekend. Rene Emch will be helping to help arrange mix and match crews. RCYC Medium Distance Race is scheduled for mid-June. Darren noted that he will be relocating residence to far too commute and transition for race lead will be confirmed by next month.

CRYA Representative Colleen Moran – Ambassadors of Neptune are in the midst of rebuilding program. It's hard to get teenagers out to promote water safety when no events are being held. Teens will no longer be attending Ladies Dinners. So far, there is no defined schedule this year. A lot of community and Club events are still up in the air. Program wants to focus on events at Clubs and hopes to have attendance at education events at Clubs. So far no schedule has been forthcoming and no chaperones have been requested. RCYC had been

billed for costs associated with the program – uniform, boater’s safety program, travel costs, etc. The matter was tabled until better information is forthcoming.

Unfinished Business –

Tod Bassham reported on the hybrid meeting. A proposal was put together to identify equipment needed to be able to do hybrid meetings. Total cost is about \$600. Equipment wouldn’t be set up and hybrid meeting done until fall. Benefits of hybrid meetings and educational seminars were discussed. Tod Bassham moved to purchase equipment and Ben Thomas seconded the motion. Motion passed.

Swap Meet – Man gate at top of ramp will be closed. Anyone wishing to go down to look at dinghy will be escorted. It was suggested that the main gate be monitored. Loren will coordinate with Cliff Hunter to monitor gate and direct traffic.

By Board vote electronically per request from Commodore on April 11, the Board agreed to authorize Tom Stringfield to authorize purchase of 42 foot finger for Walk 5 in order to secure place on construction calendar. By consensus, the Board ratified the decision and directed it be entered into minutes.

New Business –

Membership Application of Bill Wagner Tammy Dailey was next item of business. Alan Bergen moved to approve the application for membership, Ben Thomas seconded the motion Motion approved.

Membership Application of Michael Valenti and Shannon Douglas was item of business. Again, Alan Bergen moved to approve the membership application, Bob Phillips seconded motion. Membership approved.

Clarification was also made by Matt Richard that moorage agreement is required prior to member being assigned a slip and is not part of the membership application.

Alan moved we approve Chris Wade’s request to approve deferment of work hours to the second half of the year. Motion approved. Pam also offered to donate work hours to the Wades to cover the first half of the year.

Tom Skach said there has been a request to install depth sounder and running lights on the club launch. Tom is willing to assist anyone with the skills to do the project. Consensus given by Board to proceed with the project.

Good of the Order – None

Adjournment - Alan Bergen moved, Tod Bassham seconded a motion to adjourn the meeting at 8:37 p.m. Motion passed.