

Sandy Point Yacht Club Meeting Minutes

January 3, 2020

Item	Discussion	Action
Potluck began at 6:30 Meeting called to order at 7:30	Commodore Betty Beaulieu called the meeting to order. 36 members and guests attended. There are 24 paid family members.	Flag Salute. Introduction of all attending.
Minutes	December minutes were emailed to members and to the SPIC website.	A motion was made/2 nd /and approved. Passed.
Treasurers report	\$1,370.59	A motion was made/2 nd /and approved. Passed.
Old Business	Kristi reported that the \$200 donation was delivered to Toys for Tots headquarters.	
Dredge update	Jeff McKay reported a Freedom of Information request was filed with National Marine Fisheries to determine why they delayed the permit approval. The next fish window remains Nov. 2020.	Continue to wait for NMFS evaluation of biological assessment.
Derelict boat Issue	The boats continue to be a source of contention. There was a request for a letter to be drafted to Doug Erickson from SPYC and SPIC. Doug@SenatorEcriksen.com 360-786-7682 PO Box 40442 Olympia, WA 98504	Several members will be working on drafting that letter. Hugh and Nancy Foulke with help from Howard Gilbert will develop a timeline of information to add to the letter to Doug Erickson.
Marina remodel	Alicia Beck reported that work could begin in 2 or 3 weeks.	Our next SPYC meeting could be held at the Club House. An update and reminder will be sent to members closer to next meeting, Feb. 7.
New Business	Preserving old minutes and newsletters; photo albums; memorabilia. Cleaning out cabinet at the Marina and organizing.	Sue Callan, Kristi Hug, Jeanette Strom will work on this project.
Adjourned	Commodore Beaulieu ended the meeting with time to look at old photo albums and memorabilia.	Motion, 2 nd , passed. Meeting over at 7:55

Submitted by,

Jeanette Strom

SPYC Secretary

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