

## Coyle Community Club Board Meeting

July 11, 2015

The meeting was called to order at the Coyle Community Center at 10:05am  
Present were President Dennis Schmitt, Vice President John Bell, Secretary Carol Robinson, Treasurer Wendy Stafford, Board members Paula Vine, Jackie Gardner, Rob Stafford and Chairperson Chris McLane. Karen Gale was excused absent.

Secretary report: Minutes were approved from the June 13 meeting.

Treasurer report: Wendy distributed the treasurer's report.

Bio-Toxins Poster: John thanked Jackie for the Bio-Toxin and Protect Marine Mammals poster to be posted at the dock. He will discuss with Francine links to post to the website and Facebook.

Membership Spreadsheet: John has updated the membership list to include information from Chris's list. The list now includes property owners along with club members.

John will create a Coyle Google Drive. He will get together with Wendy to move the complete spreadsheet and then invite board members for access.

Carol will monitor the Coyle Gmail account

Road Committee: no update

Old Business:

The expenses for the July 4th Picnic were as follows:

\$189.97 John Bell > Groceries and ice

26.39 Karen Gale > Decorative tape & condiments

60.52 Paula Vine > Party supplies and prizes

64.69 Dennis Schmitt > Party supplies and prizes

183.12 A+ Rentals for 10 tables and 80 chairs

524.69 total

62 attendees counted by ticket taking

Thank you, Karen for chairing such a successful and fun community event.

Carol will send thank you cards to Norm Johnson for providing the music and audio and to Ann Webster for her donated crock pots and storage.

The remaining soda and hot dogs in Chris's freezer will be available for the next dock work party.

Wendy suggested next year we may want to have the picnic coincide with a higher tide; maybe an evening picnic. Some people out in boats could not attend because the tide prevented them from coming into the harbor.

Dock Work Party: Chris reported adequate attendance with following tasks completed:

1. clean up Birch St. including weeds

2. dock cleats painted red, hoping it lasts longer than the previous florescent green

3. removed roofing paper on walk ramp, will replace in the Fall

4. replaced boards on walk ramp, screwed on

The next dock work party is September 19. Chris suggested that two parties a year are not sufficient to complete all the work necessary. The following are open tasks:

1. replace roofing paper on walk ramp

2. 3x9 cross beam between dock and ramp needs replacement

3. resecure stringers

4. replace floats

5. Birch St. needs concrete fill in areas where it is sinking, fill cracks and then spray entire street.

John mentioned when recruiting for volunteers some people had the impression their dues covered dock maintenance and they were requesting reimbursement for their efforts. The Club major expense is the tidelands lease and insurance. The dues additionally cover maintenance materials, a few professional services and savings for the future. We could not keep our dues at the current level if we did not have generous volunteers to offset expenses.

Waste disposal: Please provide receipts for reimbursement of garbage disposal.

Unauthorized boats: Dennis and Carol inventoried the unauthorized boats at the dock. Dennis has registered the list with the State and is waiting to hear back from Melissa, his contact.

The Club will become the vessel owner after the State intervenes.\*\* (Subsequently it was learned that the Club will not be required to take ownership of the vessel).

Smallest unauthorized boat: Chris requested to remove immediately the unauthorized Livingston moored between the Mike Shupe and Troy Breitenfeldt vessel.

Eileen Charles needs to be contacted regarding her unauthorized boat at the dock.

Wendy spoke to Mike Shupe. He has health issues and has no funds to pay the club and dock dues and no plans for his boats.

Dock solar lights: Chris demonstrated the motion activated solar lights and presented his piling installation plan.

\$163.48 lights, reimburse Paula, motion, passed (Dock projects: lights)

Life rings: Chris will purchase new life rings to replace the 3 old ones. The life ring installed by the gate will be moved to another location so people

aren't tempted to use the rope to prop open the gate. John recommended LFS as a source.

<http://www.lfsmarineoutdoor.com/cal-june-life-ring-w-tape-white-or-orange-20-24-or-30.html>

Gate closure: We need to look into a control on the gate so that it automatically closes. Wendy and Carol will find out if our Corby system will allow for a 10 minute unlock. This would help to prevent people from propping the gate open.

Fire extinguisher: tabled

Low-profile floating dock: images provided by Francine, tabled

Web updates: Jackie requested confirmation of duties for her role as Website Chairperson. We discussed topics to post on the website and Facebook:

Board Meeting Minutes

Calendar dates: board meetings, annual meetings, work parties

Fishing openings: oysters, clams, shrimp, crab, bottom fish, salmon

Beach closures: shellfish harvest closed due to biotoxins

Recent club communications, newsletters

Chris suggested emailing the membership when updates are posted to the website.

Wendy reported that our club email communication for the newsletter, annual meetings and the Picnic is through the email distribution engine MailChimp. She suggested we don't overload the members with too many emails as they may opt-out of MailChimp. Jackie will have a discussion with Francine for her input.

Birch Street Structures: Chris presented Dennis' proposal for increasing storage at the shed and enclosing the sanican. The current sanican is exposed and unsightly. The existing shed not large enough for our current needs. We are under the size threshold for requiring a permit. Rob will check the tidelands lease to see if we are in compliance with an additional storage shed.

Club member John McLane is a carpenter. Dennis will contact John McLane regarding a materials list for the storage project and ask him if he would head the volunteer construction.

Mussel toxins monitoring: Jackie reported on mussel sampling for biotoxins from the CCC dock. The State will deliver clean mussels for testing as Cary has done a terrific job of removing mussels from the dock. We decided the end of the dock finger piers will be a good location and we will let Cary know to let those mussels grow.

Fall meeting: The agenda includes the following:

## Nominating Committee

Bylaw addendum to drop the Stahlman paragraph.

Wendy suggested changing the archival records requirements to summarize what is needed.

1. history of the club through correspondence
2. history of the club through minutes with a synopsis of significant tasks and events

Currently club records are archived in binders containing club minutes and correspondence.

Chris observed that each year the members of the Board and the Dock Chairman spend significant time observing, and sometimes agonizing, over boats at the dock that either have no Club sticker and/or have no current state registration; they also spend time (and Club funds) posting notices on boats that do not have stickers. When there are heavy rains and boats get significantly filled with water or if they boats are not well moored or are leaking fuel, they also attempt to contact the owner to notify them.

Sometimes the Club has no telephone number to use to contact the owner.

Chris suggested that the Board develop a one page statement to be signed by the Club member when they send in their annual dues that: 1) recognizes that they are responsible for promptly posting the current sticker on their boat, 2) have read and understand the attached dock rules, and 3) provides a telephone number where they can be contacted if the Club needs to do so  
Carol is excused absent from the August 8, 2015 meeting; Alaska cruise with family.

Motion was passed to adjourn the meeting at 12:10 pm. Next meeting is August 8, 2015.

Respectfully submitted:

Carol Robinson, CCC Secretary

Revised by Jackie Gardner