

**Coyle Community Club
Executive Board Meeting Minutes
6 May 2018**

Board Members attending: President - Karen Gale, Vice President - John McClane, Secretary - John Bell, Directors - Carol Robinson, Doug Eggert, Tim McKee
Not present: Treasurer - Ted Hadley, Robert Bautista

The meeting was called to order at 2:00 PM at LBJ Community Center.

Tim moved to approve executive board meeting minutes of April 7th with second from John McClane, and the motion passed.

Tim moved to approve membership meeting minutes, as corrected, of April 8th with second from John McClane, and the motion passed.

Treasurer's Report - Ted distributed his summary file to the board via e-mail for review. Karen asked for any comments and concerns, and all attendees thought it looked good.

President's Comments - none

Vice President's Comments - none

Dock Planning Committee - Karen informed the board that Jackie has stepped down from chairing this committee. Karen expressed her desire for the committee to continue, and for the board to consider who might be able and willing to fill the position of chairperson. Tim volunteered to chair the committee.

Float cleaning is now set to be done by Nam Siu on June 16th. Nam will then update his assessment. Nam put Karen in touch with James Iaglio (marine biologist who works for the state). James will bid on the crack sealing work once the floats are cleaned. James asked that the club submit the permit application to the state and he is willing to provide help with that process.

Dock Committee (Chairperson: Roland Faragher-Horwell)

Karen provided information in Roland's absence. The emergency exit button installation is now complete, and it works fine. Both sets of handrails are now installed. The new dock maintenance person, Olivia is doing a phenomenal job as illustrated by her thorough correction of some recent graffiti (including meeting with the responsible person). Olivia is working very hard and conscientiously. Hose re-routing (to keep hose above water) will be part of June 2nd work party. Roland also intends to install a "Trip Board" as recommended by Coast Guard Auxiliary.

Wolf and Alder Roads Maintenance Committee (Chairperson: Tim McKee)

The gravel crusher at Penny Creek rock supply is broken. Tim is waiting for the machine repair so that he can buy two loads to spread on Alder. He will coordinate with Tove for the delivery.

Membership Committee (Chairperson: John Bell)

Member directory has been distributed to participating members. Some discussion about several prospective new members and the continuing interest in the club.

Other Committees when Applicable (Audit, Nominating, other?) - Karen will pass along information to help Dennis with chairing the nominating committee.

Old Business:

Karen requested John B. to update Bylaws and Dock Rules from membership meeting in April. John agreed to do so and send drafts out for review to the board.

Tim expressed concern about the small Livingston dinghy that is filled with water and putting excessive strain on a finger pier. The plan settled on was to first contact the owner. If it isn't removed before the dock work party, it can be removed during the work party.

New Business:

Karen expressed her belief that adoption of Best Management Practices (BMP's) is very important in order to demonstrate to the state (DNR) that we are properly managing the tidelands area in the vicinity of the dock. She has obtained a manual that describes how to prepare BMP's (about 7 pages are applicable to our dock). Initially, Karen will draft BMP's that the board can review. This will be an ongoing activity to agree on the content of the BMP's and associated signs.

New committees are in early stage of formation for:

- Archival materials (likely members: Louise Mickelson, Sergei Nemzov and Karen),
- Barge dock (likely members: Rob Stafford, Tim Mickelson, and Roland),
- Emergency preparedness (perhaps a joint committee with the Toandos Emergency Preparedness Committee (TEPC)?... TBD)
- Observation system (members TBD) - Karen showed several examples that highlight the benefits that would be provided by a live camera system. John B. offered to be a committee member (but not chair).

Karen described a recent concern among people about a possible inability of fire trucks to travel on the roads within Churchill Coyle. Karen arranged to meet with Chief Karp, and together, they drove a tender along each road in each direction to confirm that this was not a valid concern.

There is only one hydrant that is currently operational (the one nearest the water tank). Chris McClane is in the process of working with PUD to determine the plan for this to be corrected so that the water system can be fully functional per the agreement established when PUD took control.

Karen asked for review of signage proposals, including "Slow...Dust!" Karen will obtain cost estimates for signs so that we can decide on how to move forward with this.

Karen would like to send out a newsletter to the membership with clear warnings about changes to the dock rules. This can also include some coverage of the following items:

- Information about a coast guard safety class and boat inspection opportunities at LBJCC and at Birch St. Dock.
- A link to Membership Mtg. Presentation
- 4th of July Party information
- Be prepared for emergencies
- Be careful with fire
- Dock cleaning to happen on June 16
- Dock work parties: give the dates

July 4th Picnic Planning:

- Menu to be bangers with onions & condiments on buns, macaroni salad, cole slaw, pretzels, and ice cream cups
- Karen & Tim can buy groceries
- John & Toyoko can provide sour kraut
- Joan Marie & Doug for flower decorations (TBD)
- Carol will handle a dozen table coverings
- Karen will ask Norm about music
- Door prizes: 3 plants (John B.), 3 hats (Karen), 3 mystery bags (Karen)
- Clean Up/Set Up - John M. to lead

John B. moved, and John M. seconded, that Tim be authorized to spend up to \$1,000 for gravel and delivery for Alder and Wolf roads. Approved.

Carol moved to adjourn and Tim seconded.

Meeting adjourned at 3:10.