

NEWPORT YACHT BASIN ASSOCIATION

BOARD MEETING - MAY 15, 1996

Board Members attending, Kyle Anderson, Mike Kavanaugh, John Purcell, Hank Field. Don Hayes was unable to attend. Kyle opened the meeting at 6:05 PM.

First on the agenda was to approve the minutes of the Annual Meeting 1996. The board read through the minutes. John said every year someone asks if Mercer Marine has insurance? Pat said, she had asked Doug Burbridge for a copy of his insurance and he had his agent, type up one for us, so we can now put it to rest. All agreed to accept the minutes.

Discussion on the Rules and Regulations. Mike said the Rules and Regulations, were written, four years ago. Number 10. Mike rewrote, to state Electrical Code. Number 16. rewrote to include cats. Pat said last year, we had a problem with two liveboard cats, that were running loose, all over the marina and messing on boats. The cat owners had to get rid of their cats. Dave Brooks was reimbursed for cleaning supplies and a comforter, dry cleaned. Number 18. rewrote to change oil recycle pit, to oil recycle center, plus location. Also the days the key was available. Hank said people could get the key from Dick and him on the weekend, but all agreed not to put that in the Rules and Regulations. If anyone asked about getting a key on the weekend, Pat and Curt would tell them to get it nextdoor at Eastside. Number 20. would be added. Hank said the major work being done has to stop and we need let people know that extensive work can not be done. A boatyard permit is required for work done on more than 25% of the surface area of the vessel (above waterline). The Dept of Ecology has stiff fines for violators, for the marina and the boat owner. We have been lucky, with all the major work that is going on. John asked if they were contractors? Pat said, some contractors and some boat owners. Kyle asked is there any more changes? Everyone agreed with the four rules. All agreed to have copies, laminated and posted at each gate and to send a copy to each owner with the next quarters billing.

Piling update. C-dock, the 12 fingerpiers are done and under budget. Sea and Shore finished in three days, very fast, but very careful and cleaned up as they worked. \$12,000.00 was budgeted, actual was \$11,252.00. It made the piers quite rigid and sturdy. Hank brought up the problem, we are having with the fingerpiers. People are putting good sized boats in

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in the open slips and asking for cleats, instead of rings. When the boat, gets to rocking from the wakes, it pulls on the piling, badly. We just had one on C-dock, that pulled the whole end of the dock off and the line and the boards were hanging from his boat. The rings are fastened to the piling, a cleat is fastened to boards on the dock. We have to let people know about this problem. Put a notice a A-B-C gates, that we will charge for cleets and for any damage to the dock or fingerpier. All boats over 20 feet, must have Cleat Savers on their lines.

Mike asked how long the propane tank, had been out in front of the office? About a month, Doug bought a propane fork-lift and is now selling, propane.

Kyle asked about our four or five year piling permits? Pat said Butch said by getting a four year permit, not applying each year, it would, save about half, from \$4200 to \$2800. Sea and Shore would like a four contract. All agreed, if we get a fair price and would be discussed, when we see the contract. Pat said, Butch, is building a small barge, 12' by 30', with a crane, to use here at NYBA. There is alot of work, that will be done only by divers, but this barge will make working, easier and faster.

Curt's wages. Pat said at Curt's last wage review, he was very unhappy with his raise. He likes, his job, but his really struggling. Has wife and two kids. He had given Pat, a job description, from Carole Greene. But, Pat and Curt had based it on 160 hrs a month, but Kyle and John, said it was on 173 hrs a month. Kyle asked is he worth \$11.00 an hour? John said the concept is to start out low, you don't know how someone will work out, if they work out, you move them up quickly and now you are paying them for the job they are doing. We must convince him, that he will not receive a 10% raise, next year, only the standard 4 or 5%. All agreed to raise his wage to \$11.00 an hour.

There was not further business and Kyle adjourned the meeting.