

# NEWPORT YACHT BASIN ASSOCIATION

## BOARD MEETING OF NOVEMBER 19, 1997

ATTENDING THE MEETING, KYLE ANDERSON, JOHN PURCELL, DON HAYES, HANK FIELD AND PAT FIELD. MIKE KAVANAUGH DID NOT ATTEND THE MEETING.

THE BOARD DISCUSSED, WHAT WE HAVE COMPLETED, AS OF TODAY. HOW GOOD, IT LOOKS. THE NEW LIGHTS, REALLY LIGHTS, IT UP. THE ELECTRICAL BOXES COST \$400.00 APIECE. IN THE FUTURE, WOULD LIKE TO ADD, SOME EACH YEAR.

KYLE DISCUSSED HIS INSURANCE MEETING WITH TIM OWEN, THAT HE HAD THAT MORNING. THEY WILL PAY THE ARCHITECT BILLS BUT NOT THE BRACING BILL OR THE ENGINEERING BILL, ASSOCIATED WITH IT. TIM HAD A NEW BID FOR METAL FRAMING, BY SEACON. WAS TWO OR THREE THOUSAND LESS THAN SEA & SHORES BID.

WE DISCUSSED, OUR BUDGET AND DISCUSSED THE REBUILD OF A-DOCK.

WE TALKED ABOUT REPLACING, MARTY STAIR, AS OUR INSURANCE AGENT. PAT WILL SET UP AN APPOINTMENT IN DECEMBER TO INTERVIEW, VERN SMITH.

KYLE WILL SETUP ANOTHER INSURANCE MEETING, WITH TIM OWEN.

KYLE AJOURNED THE MEETING.