

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
11/16/04

In attendance were Board members Kyle Anderson, Dave Pellegrini, Brian Macwhirter, Chuck Lyden, alternate Jim Hoole and manager Don Hayes.

Kyle called the meeting to order and went over the agenda.

First on the agenda was the reading of the minutes from the September 2, 2004 Board meeting. The minutes were read and accepted as written.

Next the Board reviewed the budget year-to-date. Don noted that all items in the budget were normal and we had \$140,000.00 in Washington Mutual and \$10,000.00 in Bank of America. Kyle asked about the projects budget and Don said that we had over \$3,000.00 in permit applications & engineering expense and have received our permits. Don went on to explain that Sea N Shore had revised their estimate for the dock and it would cost \$72,000.00 to rebuild. Don said that he has given copies of the engineering drawings to Stan Christensen who has a boat in the marina and is a builder for his ideas. Kyle asked Don to get some bids from land-based contractors.

Next Kyle asked Don the status of the Parking Plan that Mercer Marine had proposed to the Board. Don said that Doug at Mercer Marine had the property surveyed but Don had no new information as to his plans. Don also noted that Doug's plan would tear down the building that the Marina office is in and move us to a portable office during construction of his new building. A discussion followed regarding NYBA installing an office barge in B-2 or C-123. After some discussion Kyle asked Don to contact the City and find out the status of Doug's permit applications.

Next Don discussed hiring Tom Lisk to help with the maintenance until Frank was able to return. Don explained that he would be able to do some ongoing training, whereas with Labor Works there is someone new each time. Tom would work 1 to 2 days a week on his days off from the Bellevue Police Dept. and that would give Don time to catch up on the office work. After some discussion it was agreed to bring Tom in on a temporary basis until Frank was able to return. Don said that Frank was having surgery on 11/19 and that he didn't expect him to return for another 3 months or more.

Next the annual meeting date was discussed. Don said that to have the audit done by the annual meeting we had to schedule the meeting on or after February 10th to allow Clark, Nuber time to complete their audit. All agreed the meeting would be on the 10th of February.

There being no further business the meeting was adjourned.