

NEWPORT YACHT BASIN ASSOCIATION

BOARD MEETING ON JULY 31, 1997.

ATTENDING: KYLE ANDERSON, MIKE KAVANAUGH, JOHN PURCELL, DON HAYES, HANK FIELD.

ALL READ THRU THE ANNUAL MEETING MINUTES. IT NEEDS O BE CUT DOWN. ALL APPROVED THE MINUTES OF FEBRUARY 11, 1997.

COMPLAINTS ABOUT CARRYING GAS CANS TO FILL BOATS. FIRE DEPT. HAS LAWS PRETAINING TO THAT, BUT IF IT AN APPROVED GAS CAN, WE WILL JUST HAVE TO WATCH THAT GAS DOESN'T SPILL INTO THE WATER.

DISCUSSION ON KEEPING OR LETTING MARTY STAIR, AS OUR INSURANCE AGENT. ALL AGREED TO LET HIM GO. HANK SUGGESTED THE BOARD MET VERN SMITH, HE IS AN AGENT FOR ALBANY INS. HE HELPED , SO MUCH, WITH INFORMATION AND SUGGESTIONS, ABOUT OUR INSURANCE PROBLEMS. ALL AGREED TO MEET HIM. NEED TO SETUP MEETING WITH HIM. NEED A CAMPARISON OF THE POLICY, WHAT HE SUGGESTS AND ARE WE UNDER INSURED.

DISCUSSION ON THE STORM REPAIRS. KYLE BROUGHT THE OTHER BOARD MEMBERS UP TO DATE ON THE INSURANCE MONEY. HIS NOGOCATIONS WITHMAXSON YOUNG. HANKBROUGHT THE BOARD UP TO DATE ON THE STORM REPAIR. DISCUSSED THE CITY OF BELLEVUES, NEW CODES, HEAT DETECTORS AND SPRINKLER SYSTEMS. HANK SAID THEY HAVE NOT GIVING ANY SPECIFATIONS YET, ONLY THAT WE ARE REQUIRES TO HAVE THEM. HANK IS WORKING WITH TROY OF STEMPER ARCITECTS AND THE CITY, GREGG SHARDER.

KYLE AJOURNED MEETING.