



Longbranch Improvement Club

For the Betterment of the Community



Halloween Fundraiser Dance October 30, 7 PM

President's Letter . . .

Wharf Status Update. Marine Floats was authorized to perform the permitting work. The Biological Evaluation fieldwork was done in late September and I signed the JARPA (permit application) in mid-October. Marine Floats will submit the application on behalf of the County and the LIC. The wharf remains closed and should not be used as it is unsafe and illegal to use.

Wharf Funding and Financing. Thanks to the general membership for approving several revenue increases to fund the wharf. We will need financing (estimated at \$250,000) to finish the project. The general membership asked that the Board pursue private financing from members, so I am requesting that you contact me or any Board member if you are interested. This same approach was used successfully in 1992 when major upgrades to the wharf were accomplished. The proposed interest rate is 5% and the amounts are flexible.

Fiber Arts. Thanks to all the volunteers who helped make the Fiber Arts Event a great success.

Halloween Dance. Don't forget to buy your tickets for the October 30th dance. Three bands are donating their services and there will be a costume contest. Tickets are only \$10 and proceeds will go to fund the repair costs from the series of break ins over the summer. The Mobile Merc will be there serving food and we get everything going at 7 PM. Setup will be at 10 AM on the day of the dance and takedown will be after the dance.

Trunk or Treat. Please plan on attending and participating in Trunk or Treat, one of the year's most fun family events. It will start just before dusk on the evening of Oct. 31st.

Submitted by Geoff Baillie, President LIC, 884.3951, gbaillie@msn.com

November Elections

An election for the offices of Vice President, Secretary, Building & Grounds Chair and Events Chair will be held at our membership meeting on November 17th. Anyone who wishes to place their name on the slate or have someone they would like to suggest should contact Geoff Baillie At gbaillie@msn.com or 884-3951.

General Membership Meeting

LIC Meeting
Minutes from the
General Membership
Meeting 10/20/2010

Attendance: Board Members in attendance were Geoff Baillie, Gretchen Lippert, Francie Carr, Jan Prichard, Lynn Carr, Pat Muchmore, and Phil Johnson. Approximately 50 members attended.

Call to Order. Geoff Baillie called the meeting to order at 7:05 PM.

Agenda. The agenda was adopted as presented. It was later amended to add the Treasurer's Report.

Membership Report. Membership Chair Jan Prichard introduced several new members that were in attendance, and thanked Greeters and Hosts: Kim & Kelly Oathout, Norma Larsen, Sheila & Bob Halligan, Theresa Gano, and Mary Mazur. She also made several announcements: work on the phone tree will begin shortly; dried hydrangeas are being collected for the Christmas tree, so please call if you have any; presentation of "Wildlife Smugglers and the Underworld of Geoduck Trafficking" will take place at the Key Center Library, 7:00pm on Thursday, October 28th.

Treasurer's Report. Treasurer Francie Carr announced that we are currently running at a deficit, largely due to expenditures for the marina water system and wharf situation.

Building & Grounds Report. Building & Grounds Chair Lynn Carr mentioned that the newly installed windows will need to be water-sealed and needs volunteers for that. He also noted that the "mystery pile of rocks" in the parking lot was discovered to be for the nature trail.

Geoff Baillie commented that the restitution request for building vandalism has been sent to the County. The claim includes volunteer hours spent on clean-up.

Dock Chair Report. Dock Chair Pat Muchmore announced that there will not be any work parties scheduled due to the wharf closure. She also announced: Pat Thompson is the temporary Dockmaster; all contract positions are open to applicants, and applications for Dockmaster may be submitted to her; garbage and sani-cans have been removed from the marina to discourage visiting boaters from crossing the wharf. Pat Thompson commented that the Tacoma Power Squadron recently visited the marina, and showed interest in "adopting" the LIC Marina, which means they would volunteer to help with some maintenance & repair work.

Events Report. Mary Mazur announced that tickets for the Halloween Vandalism Fundraiser are available for sale. They are \$10 each, and can be purchased at the Liquor Store and Sunnycrest Nursery.

Geoff Baillie announced that work on the 2011 Budget is beginning, and will be presented to the Membership at the November General Meeting to be voted upon.

Building Security. Geoff Baillie commented that the new alarm system in the building seems to be operating well. Lynn Carr is also looking into the issue of non-commercial-grade smoke detectors to be installed in the building.

Wharf Update. Geoff Baillie announced that he signed a contract with Marine Floats and authorized \$11,920 in payment in order to meet deadlines and keep the wharf solution moving. He asked the Membership to ratify his action. A motion was made, seconded, and approved to ratify signing of the contract. Also, the revised estimate of the cost to LIC for replacing the wharf now stands at \$250,000, which does not include any finance charges.

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General Membership Meeting (continued)

Revenue Proposal for Wharf. Geoff Baillie presented the Board's recommendation for increasing revenue to pay for the wharf project, and how the monies would be spent. Question and discussion session followed.

Theresa Gano asked the Membership to consider approving moorage for the Babich fishing vessel to help increase revenue.

A motion was made to vote on the revenue proposals item by item. Seconded and passed.

A motion was made to offer permanent moorage to 2 large recreational vessels and the Babich fishing boat at a rate to be mutually agreed upon by the owners and Board members. Seconded, discussion, motion carried.

A motion was made to offer vacant permanent moorage slips for rent to non-members at a rate of \$7.00 per foot per month. Leases would be for one year. Seconded, discussion, motion carried.

A motion was made to increase the transient moorage rate from \$0.55 per foot per day to \$0.65 per foot per day. Seconded, motion carried.

A motion was made to increase permanent moorage rates from \$1.72 per foot per month to \$3.50 per foot per month; to leave winter moorage rates unchanged, and to leave membership dues rates unchanged. Seconded, discussion, friendly amendment offered and rejected, motion failed.

A motion was made to increase permanent moorage rates from \$1.72 per foot per month to \$3.50 per foot per month. Seconded, motion carried.

A motion was made to increase membership dues from \$20 per year to \$40 per year (individual) and from \$30 per year to \$60 per year (couple). Seconded, friendly amendment offered and rejected, motion carried.

A motion was made to leave winter moorage rates unchanged. Seconded, motion carried.

Geoff Baillie spoke of private financing and the possibility of offering bonds to the membership. There was general agreement amongst the attendees that this should be pursued by the Board.

Announcements. Nancy Carr is taking over as Newsletter Editor. Please email her with articles or information at ncarr44@centurytel.net.

The meeting was adjourned at 8:58 PM.

Respectfully Submitted by Gretchen Lippert, Vice President LIC

3 Contractor Positions Open

Dock Master * Cleaning Service
* Rental Agent

Please let the LIC Board know, in writing, if you are interested



Trunk or Treat

Sun Oct 31, 6-8PM, Car Decorating
and setup at 5:30 PM
Questions/Volunteer, call Debbie
884-6382

Dock Report . . .

As this was mentioned at the recent Membership Meeting on 10/20, all Dock Work Parties have been cancelled until we obtain a temporary access to the Marina. If you read the President's Report, you now know that we are waiting on the Permit process to grant us the right to have Marine Floats install our temporary access. This will certainly help us all return to some form of normalcy at the Marina both for all of us as Members of the LIC, but also our guest moorage folks. As soon as the temporary access has been completed, we will order the garbage container and the porta-potties to be reinstalled.

As Dock Chair, I was asked to come up with ways to raise a minimum of \$25,000 to go towards replacement of the wharf; the Dock Committee held a special meeting and came up with recommendations to the Board. Our President, Geoff Baillie, requested that all permanent moorage members be sent the proposals prior to any decision by the Board or Membership. This was done through email and regular mail. At the recent Board meeting on 10/13, the proposals were made and approved. There were some lengthy discussions that took place at the recent Membership Meeting, but all of the proposals were accepted with an increase of large boats for permanent moorage consideration. On behalf of the Dock Committee, the Board of Directors and the LIC Membership, I want to thank you for your thoughtful suggestions, comments and acceptance of the proposals in order that we move forward to our goal of a new wharf.

I would like to remind all of you that all three Contractor positions are open for application; the DockMaster Contractor, Cleaning Contractor and Rental Agent Contractor. Please put your interest in writing and include any experience(s) that qualify you for this position. We hope to start the interview process in early November. You can send your information to the LIC, P.O. Box 111, Lakebay, WA 98349. We would like to have as many applicants as possible to assure the best possible decisions on these three important positions.

As we move into our cooler and more rainy months ahead, activity will have a tendency to slow down at the Marina. However, we are all working hard to complete the replacement of the wharf and a newer, safer and better access to our beautiful Marina for all to enjoy.

Respectfully submitted by Pat Muchmore, Dock Chair
884.3890 patroon9047@aol.com

- **Halloween Dance,
Oct 30th, 7:00 PM**
- **Rockin' good fun for a good cause**
- **Music by:**
 - Jazz Musette**
 - Blues Passage**
 - Mojo Overload**
- **Food by Mobile Merc**
- **Costume Contest**

This is a fundraiser for LIC and we need everyone's help. Tickets are \$10 and available at Sunnycrest Nursery and Key Center Liquor store.

Upcoming Events!

- Sat, Oct 30th, 7-midnight, Halloween Dance w/3 bands, costume contest (did we mention this is a Fundraiser?)**
- Sun, Oct 31st, 6-8, Trunk or Treat**
Car decorating & setup, 5:30pm
- Wed, Nov 17th, 7:00 pm, LIC General Meeting**
Dessert. Elections will be held for 4 offices
- Thurs, Nov 18th, 10am, gilding hydrangeas for Christmas tree (call 884-2030 for location)**
- Sat. Dec 4th, 10am-?** Decoration day at LIC
(Late comers welcome. Donations of Food to feed the elves also welcome)
- Wed-Fri, Dec 8-10, 10am-?, Gift Wrapping**
For Toys for Tots—Late comers Welcome
- Wed, Dec 15th, 6:30, General Membership**
Christmas Potluck
- Sun, Dec 19th, Kids and Christmas 1-4PM**



LIC Membership Report

Thanks to all the hosts and hostesses at our October potluck. Kim and Kelly Oathout, Sheila and Bob Halligan, Norma Larsen and Theresa Gano turned out in force to serve up a very sumptuous meal. Mary Mazur did a great job greeting us, making sure we were all wearing our name tags and encouraging us all to buy tickets for the Halloween Dance. (Sat., Oct. 30th, 7-midnight....only \$10!...3 great bands !)

Welcome to our many new members: Alessandro and Michelle Canali, Jerry Arvin, Robert and Cheri Carlson, Brian and Shannon Veal, Joanna Smith, Barbara Floyd and Barbara Doat. We enjoyed meeting those of you who attended the October meeting and hope to get a chance to meet all of you sometime soon!

I know it's only November, but now is the time to snip your hydrangeas and string them up to dry. Bring them to the November meeting so they can be gilded and used to decorate the LIC Christmas tree on December 4th.

P.S. Many thanks to Marlies Van Cise for taking over for me when I was gone in September.

Happy Fall!!!!

Jan Prichard
Membership Chair
884-2030
jan@pacinfo.com

**Mark your calendars
for the November
General Membership
"Dessert" Meeting ...
Wednesday,
Nov. 17th at 7:00 p.m.
Look for Upcoming
Events.**



LIC Contacts

PRESIDENT: Geoffrey Baillie/884.3951/gbaillie@msn.com

TRUSTEE-AT LARGE: Phil Johnson/884.3784/kpjohn0425@yahoo.com

VICE PRESIDENT: Gretchen Lippert/884.2290/gmlippert@yahoo.com

SECRETARY: Peg Bingham/884.1124/larrypegbingham@centurytel.net

TREASURER: Francie Carr/ 884.6141/fcarr@harbornet.com

BLDG./GROUNDS CHAIR: Lynn Carr/884.1384/carr44@centurytel.net

DOCK CHAIR: Pat Muchmore/884.3890/patroon9047@aol.com

EVENTS CHAIR: [OPEN POSITION \(contact one of the board members\)](#)

MEMBERSHIP CHAIR: Jan Prichard/884.2030/jan@pacinfo.com

DOCK MASTER: Mark Jones/884.5653/Lmjones@centurytel.net

LIC BLDG. RENTALS: LYNN DALRING/884.6022/penstretcher@dalsing.com

LIC BLDG. CLEANING: Landsbergers/255.2768/LZ_services@msn.com

LIC GROCERY RECEIPTS: [TO BE INFORMATED](#)

HOSPITALITY/GREETER: Trish Goodvin/884.4270/tgoodvin@yahoo.com

KITCHEN SERVICES: Peg Bingham/884.1124/larrypegbingham@centurytel.net

LIC ADOPT-A-ROAD: Bob McFarlane/884.1314/robertmcfarlane1@mac.com

SCHOLARSHIP: Lynn Larson/884.3951/llarson@laasltd.com

NATURE TRAIL: Michael Runyan/884.4100/ annrunyon@yahoo.com

CHILDREN'S PROGRAMS: Debbie Ehrhardt/884.6382/debbie@harvest-timber.com

OFFICE VOLUNTEER: Gretchen Lippert/884/2290/gmlippert@yahoo.com

LIC HISTORIAN: Lynn Larson/884.3951/llarson@llaaltd.com

LIC "SUNSHINE LADY": Linda LeBlanc/li8161@hotmail.com/884.1499

LIC NEWSLETTER: Nancy Carr/884.1384/ncarr44@centurytel.net

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LIC WEBMASTER: Peter Ballasiotes/253-230-7021/pballasiotes@yahoo.com

LIC RECYCLED CANS: SPRING & ROBERT JOHNSON/884-4442/
SPRINGHIGGINS@HOTMAIL.COM

LIC WEBSITE: WWW.LONGBRANCHIMPROVEMENTCLUB.ORG **EMAIL:** lic@longbranchimprovementclub.org

Dock Phone #: 884.5137 LIC Building Phone #: 884.6022

Longbranch Improvement Club
 PO Box 111
 Lakebay WA 98349

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 LOW-COST to the community. **Classified ads will run for 1 month**
 unless you re-submit your ad copy to normajeangibson@remax.net
 no later than the 25th day of each month.

LIC Display and Classified Ads

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