



Queen City Yacht Club  
**BOARD ACTIONS**  
**Following June 10, 2024 Board Meeting**

The following Board actions were **approved** by the Board following the June 2024 Board Meeting:

- **Water Damage – Engaging Counsel**  
**June 18, 2024**

At the June 2024 Board Meeting the Board had approved up to \$10,000 to obtain an attorney for the purpose of assisting with resolving matters related to the damage caused by the two floods. However, there is a statute of limitations deadline that interferes with that approach. Instead QCYC should file a complaint or get out closed out by the statute of limitations. Board approved filing the complaint.

- **SDOT Long-Term Permit – SUPSM0003502**  
**July 11, 2024**

Request for the Board to approve the aforementioned permit – Board approved.

- **Fees Due Street End Permit**  
**August 3, 2024**

Request received to approve payment for past due fees covering the previous configuration of the street end lease in the amount of \$27,037.60 that had not been invoiced for the past two years. Recommendation from the 520 committee to use the 520 Fund from the \$52.4K previous balance (does not violate Board Resolution covering DOT funds). Approved by the Board.

Respectfully submitted,  
Joyce Carlson, Secretary BOT 23-24