

Lake Chelan Boating Club

Promoters of Better Boating on Lake Chelan

P.O. BOX 325

CHELAN, WASHINGTON 98816

www.lcboatingclub.com

General Minutes February 1, 2016

VC Dan called the meeting to order at 7:30pm. Thank you to all that participated in the dessert meeting. Everything was yummy. Thank you Linda for taking the time to get things organized.

Minutes were not available for the January General meeting due to Jeannette's absence.

Leslie gave the following Treasurer's report: Checking: \$ 23,579.28, Dock Savings: \$ 800.00, Lucerne Savings: \$ 3,141.34 and Poker Run: \$ 1,500.00 for a total of \$ 29,020.62. All bills are paid at this time. Ed Reynolds made a motion to approve as presented, seconded by Duane Mao, motion carried.

VC Dan thanked Al Brooks for taking down the Christmas decorations and putting things away.

VC Dan announced that we have a signed lease for Lucerne. The lease is for a 10 year with a 10 year. He stated that he would like to thank Brenda and those that worked to get things accomplished. This is very exciting news for the membership.

VC Dan announced that dues are due and must be paid in order to remain in good standing.

Brett and Beverly LeMar were in Lucerne January 22nd thru the 25th. Brett stated that things look really good in Lucerne. The snow measured around 9". Brett stated that it is very easy to see the damages from the fire right now and thanked Dan Krumm, Steve Byquist, Mike Clemans and the Pool crew for saving Lucerne. He stated that you can see how intense it really was. Brett stated that there are many deer hanging out and he saw tracks of other wildlife. The hay has been delivered and the deer are enjoying it.

VC Dan stated that he is working on putting together a CD of fire pictures that he has gathered and is looking into getting a plaque made for the Entiat Hot Shot Crew as a thank you. Copies will be made available for members that would like them. Thank you to Cappy for helping to get this put together.

VC Dan gave a report on the meeting he had with Kari from the Forest Service regarding Lucerne. She stated that the plan for now is to see what Mother Nature has in store for us. She stated that she is going to mitigate with us regarding avalanche/ mud flows, and timber flows. The plan is to place a boom out in front of Railroad Creek to help catch the debris. The job will be contracted out and up for bids.

Bill Jarr stated that he is looking for people to give him contact names so that he can look for more sponsorships for this year's Poker Run. He also stated that he has put out a new signup sheet and is asking everyone to update their contact information, email, address and phone numbers. He is hoping to get an updated membership list together to be posted on the web and at the clubhouse so your help would be appreciated.

Ed Reynolds introduced his dog Ben and has donated 2 Pooper Scoopers, one for the clubhouse and one for Lucerne. Please take advantage of these items if you bring your pets. Ed is also asking for help when he comes into the dock both here at the clubhouse and at Lucerne.

Linda stated that we will have Pizza and beer and wine tasting at the March meeting. Please bring a beer or wine that you like or that is different to share. Pizza will be supplied by the club.

Raffle was held: Jeannette won and donated back to the club, Pat Rhae also won.

Pat Rhae made a motion to adjourn, seconded by Eric Nelson, motion passed. Meeting adjourned at

8:05.

Thank you to everyone for participating and attending the meeting. See you March 7th at 6:30pm for Pizza, Wine and Beer.

Respectfully submitted by Jeannette