

Lake Chelan Boating Club

Promoters of Better Boating on Lake Chelan

P.O. BOX 325

CHELAN, WASHINGTON 98816

www.lcboatingclub.com

General Meeting Nov. 6, 2017

Meeting was called to order by Commodore Steve at 7:30pm. No new quests were introduced.

C. Steve gave a big "Thanks" to Linda McKenzie for hosting the chili feed. Great chili and goodies. Thank you, Linda. C. Steve announced that the board had purchased the new TV that was installed during the Club house clean up. Matt the project manager from RIO had sent us 149 pictures he took of Lucerne with his drone, so Jeannette put them on a thumb drive so that we could watch a slide show on the TV during the meeting. Matt will be leaving the Lucerne area and will be working in Utah. Before leaving he dug a ditch at the bath house for the drain field that needs to be installed for the shower. Very much appreciated.

C. Steve asked that the membership review the minutes that had been placed on the tables. Duane made a motion to accept the minutes as reviewed, seconded by Bill, motion carried.

Leslie gave the following Treasurer's report: Checking: \$ 15,051.10, Scholarship Fund: \$ 30, Lucerne Savings: \$ -2006.65, Poker Run: \$ 17,147.72. Duane made a motion to accept the treasurer's report as presented by Leslie, Terry seconded the motion, motion carried.

C. Steve asked Harold to give a report on the past clean up at the grounds. Harold stated that things went very well, many things were cleaned and organized. Thank you to everyone that came to help.

The Lucerne close had a great turn out and things look very good. Steve stated that at the cabin holders meeting that was held Saturday went well, issues that were discussed were: Shawn Smith has agreed to take on the stove pipe issues at the guest cabin and at the beer garden, he has also agreed to take on the task of finding a solution to the bath house shower drainage, he was given the go ahead to spend up to \$500 for repairs. C. Steve stated that without the RIO project going on we would be going back to paying for barging, septic pumping, fuel transport, bath house extra costs and the upcoming expenses of the pump operation and considering putting the water line back in out of Railroad Creek. Steve stated that these were all substantial costs. Dennis Rahm proposed a tier cabin fee increase, starting with a \$125 for the 2018 year and \$100 for the years 2019 and 2020. This would give a total increase of \$750 by the year 2020. Steve stated that he would bring this and other issues that cabin holders have brought up to the board.

A discussion was also held regarding Candy Whaley. It was suggested that be moved to the top of the cabin list and be given first choice on the Guest cabin usage for 8 weekends over the 2018 season. The calendar would be made available to her on the 1st of January so that she could get her dates down. C. Steve thanked the Steeles for removing Candy's items and for bringing her items down lake.

The cabin holders also suggested increasing the Guest Cabin rental to \$25 per night to cover costs of repairs and propane. Jeannette stated that she will be doing a form that would need to be filled out for the scheduling of the caretakers for the 2018 year. She is hoping this will help with any confusion on scheduling.

C. Steve stated that we now had 3 completed tent sites available for use in Lucerne. The sites are first come first serve. Hopefully everyone will enjoy them. Big Thanks to Matt again from the project for supplying the sand for the sites.

C. Steve gave a shout out to Mark, Al Brooks and Dan for getting the water main repaired under the club house. This was not a fun project.

C. Steve stated that he was still working with the PUD regarding the Club house lease. He stated that we will have a lease through 2056 as soon as we can get all the details worked out. Steve stated that we may have some issues with out permits and is working with the PUD and DNR to help resolve any issues that may come up. He thanked Bill Jarr for taking him out to the breakwater to get measurements. We are in compliance with water levels. An issue that may cause us problems is the footprint of the docks now versus the footprint at the time of when the permits were issued. Over the years docks have been relocated. We should have an agreement next week for review. We may still be having to deal with Dept. of Ecology, Chelan County and Dept. of Fish and Game depending on the DNR findings.

Al Brooks stated that due to some health issues he would not be able to head the decorating at the club house for the Commodore's Ball. Mike Obert volunteered to take his place along with the help of Duane and Casey and Dean Simpson. Thank you. Jeannette stated that Douglas County Wells Dam PUD would be using the facility on the 9th of December for their Christmas party and the Snowmobile Club will be using the club on the 16th for their party.

The Commodore's Ball is scheduled for the 2nd of December. Cindy Anderson will be doing the food again this year. The menu is Tri Tip, Chicken, roasted red potatoes, veggies, salad, rolls and all the fixins, Donna will be doing dessert again this year. The cost is \$25. Happy hour at 5:00pm (BYOB) and dinner between 6:00 – 6:30pm. We will be having a White Elephant again this year so get those goodies gathered up. Please sign up or shoot an email out so we have a good head count.

C. Steve announced that the Krumm's have donated the use of a tractor they have for plowing snow for the upcoming winter. A \$100 amount was approved for fuel, a battery shut off, tarp and straps.

Al Steele stated that the gophers are having a hay day in Lucerne. He stated that the flag needed to be brought down so asked if anyone was going up if they would take on the project. He stated that the up-lake dock needed to have repairs made to the deck, he stated the down lake dock has rocks under the down lake dock and a log needed to be replaced. He stated he had spoke with Tom about getting costs for the barge to help lift the dock for repairs. Jeannette will send an email out asking if anyone going up for Thanksgiving could remove the flag.

C. Steve opened the floor for nominations. Leslie nominated Harold Pittman for a 1-year board position. Ross Young has chosen to remove his name from the ballot. Erik Nelson nominated Brian Hendricks for a 2-year position on the board. Al Steele stated that we had to many board members, we currently have 11 board positions and the by-laws state we have 9. C. Steve stated that ballots needed to be postmarked by Nov. 9th, so it would be difficult to make changes at this time. Steve Palmbush made a motion to leave the ballot for this year and consider making a by-law change for next year. Seconded by Duane, motion carried. Mike made a motion to close the elections, seconded by Shawn, motion carried.

Jeannette announced that ballots needed to be mailed back in the return envelope or brought to the Commodore's ball for counting. C. Steve wants to announce the new board at the Commodore's Ball so please get them mailed early if you are not bringing them to the Ball.

Bill stated that he had welcome packets ready for new members, please let him know if you are missing anything. He also stated that we need to check out fire extinguishers to make sure they comply.

Candy Whaley asked who had stayed in Lucerne after the close. She stated that she felt someone had turned the water back on to her cabin which allowed for water to get back into her hot water tank. Jeannette stated that they had stated but that the water had been shut off Sunday night and they did not turn water on to her or anyone else's cabin.

The raffle was held and winner's donated back to the club. Thank you.

Duane made a motion to adjourn, seconded by Steve P. motion carried. Meeting was adjourned at 8:25pm.

Submitted by Jeannette. Please let me know if corrections are needed.

