

Lake Chelan Boating Club

Promoters of Better Boating on Lake Chelan

P.O. BOX 325

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www.lcboatingclub.com

[General Minutes Jan. 2, 2017](#)

C. Steve called the meeting to order at 7:30pm. No new guests to introduce.

C. Steve stated that minutes were not available from the Nov. meeting because it was not very well attended so we had a great visit with guests that Jim McKenzie brought, Lyle Griffith and Dude Davis. The members present really enjoyed visiting with these great past members that had many stories to tell. C. Steve asked if they would be willing to attend another meeting at a later date to share more stories and they agreed to come. Thank you Jim for bringing Lyle and Dude to the meeting.

No treasurer's report was available due to Leslie's absence.

C. Steve and the membership thanked Dan Krumm for plowing the snow and shoveling the walks. C. Steve welcomed the Rahms back to the Chelan Valley. Loni explained that things have worked out so they were able to move back into the valley. Welcome

C. Steve turned the floor over to Brett LaMar for an announcement. Brett stated that he was in the process of building a new building to contain the pumps in Lucerne by his cabin. He stated that he had met with Steve and Dan to come up with a plan that should minimize noise for all the cabin holders in the area. Big Thanks to Brett.

C. Steve stated that he, Dan and Robin had met to go over the draft for the lease with the PUD. Robin stated that he had had meetings with the division heads and lawyers for the PUD and that the meetings had gone well. Robin stated they had agreed to start the 5 year plan this March 2017 instead of it being retro to last March 2016, this gives us another year. He also stated that provisions were given allowing us 180 days to vacate instead of the 30 days that had been proposed. Each March there will be a meeting with all parties to go over items and see how things are progressing. Grants to help with opening the docks up will be addressed along the way, if we were to apply for any now we would be in direct competition with the Manson Parks and none of us would like to see that happen. The lead attorney appreciates all the Boat Club does for the community thanks to Robin bringing him on board with all we do. Robin is asking for approval from the board so that he can hopefully wrap things up in the next week or two. Thank you Robin for all the hard work.

All land use permits have been paid.

Jeannette announced that she has the calendar for caretaking in Lucerne so get with her to sign up for your week.

Al B made a motion to adjourn, seconded by Dan K. Meeting adjourned at 7:55pm.

Submitted by Jeannette