

Lake Chelan Boating Club

Promoters of Better Boating on Lake Chelan

P.O. BOX 325

CHELAN, WASHINGTON 98816

www.lcboatingclub.com

General Meeting Oct. 2, 2017

C. Steve called the meeting to order at 7:30pm. C. Steve stated that this would be our annual meeting so if any by-law changes were needed they would need to be presented at this time.

C. Steve stated that he would entertain a motion to accept members that had been introduced at the September general meeting. Duane made a motion to accept Bob & Wanda Brocey, Jenna Rahm and Al & Nancy Murphy as new members, Harold Pittman seconded the motion, motion carried. Welcome aboard.

C. Steve asked that the members review the minutes that had been passed out for review. Minutes were approved as read.

Leslie gave the following treasurers report: Checking: \$ 16,708.21, Scholarship fund: \$ 30.00, Dock Savings: \$ 4,579.16, Lucerne Savings: -\$ 1,653.15, Poker Run: \$ 17,147.72. Leslie stated that upcoming payments would be the second half of property taxes that would be paid before the end of the month. Duane made a motion to accept the report, seconded by Lucas Green, motion carried.

The annual meeting was called to order at 7:41pm by C. Steve. C. Steve stated that Leslie had done up the 2018 budget and had passed them out for review. The membership took the time to review the budget. Duane Malo made a motion to approve, seconded by Bill, motion carried.

Annual meeting was adjourned at 8:00pm.

C. Steve proceeded with the regular General meeting. He stated that he had been working on the ongoing saga with the PUD. He stated that he discovered our DNR permits had expired in 1998 so until the issue is resolved the PUD would not be helping with getting everything done for the lease. With the permits being expired we may be looking at late fees, penalties or possible permitting process again, this could mean marine under water surveys which are only done by a limited number of surveyors. C. Steve stated that the PUD will be submitting documentation for us to sign in the next few weeks. If all goes well, we would fall under the FERK license and would be good until 2056. Randy Green asked if the docks in Lucerne were included with the docks at the clubhouse. C. Steve stated that yes, they are.

C. Steve stated the commodore's Ball will be December 2nd at the club house. We will be having the White Elephant gift exchange; Al Brooks will be doing the decorating and Donna will put together the menu and let everyone know what it is.

Harold Pittman stated that he noticed no monies had been used out of the dock savings because of the issues we have been working on with the PUD. He asked if those monies would remain in the account for repairs and improvements in 2018. C. Steve stated that the monies would remain in the dock savings until needed. He stated that all maintenance had been deferred in 2017 because of the PUD negotiations. He also stated that we would need to upgrade the up-lake dock to meet safety for the public.

C. Steve also stated that other deferred maintenance items were: HVAC system at club

house, fence changes, docks, bulk head, down lake dock in Lucerne needs major repairs, the bath house in Lucerne, pump maintenance and replacement of one pump in Lucerne, all of these items are costly.

Jeannette gave a shout out to Jon & Chris Courtright for all the hard work they have done in the guest cabin to make it look incredible compared to what it was. She stated that everyone needs to take the time to check it out and sign up to use it. Big thanks.

C. Steve opened the floor for nominations for the 2018 board positions:

Commodore: Steve Byquist & Bruce Clausen, V. Commodore: Dan Krumm, Mike Obert & Shawn Smith, Secretary: Jeannette Krumm, Treasurer: Leslie Evans, Social Chair: Casey Malo, Membership Chair: Bill Jar, 1 Year Board: Ross Young, Kevin Amsden, 1 Year Board Position: Al Steele, 2 Year Board: Eric Nelson, Jenifer Byquist.

C. Steve reminded the membership that the Lucerne close down is scheduled for Oct. 14, 2017. Saturday night there will be a cabin holders meeting and potluck.

C. Steve stated that Poolville had grown by 60 people. Dan's Camp has closed so they brought camp trailers, cook shack, shower shack and large lights down to Poolville to house the remaining workers.

Donna won \$ 13 at the drawing and donated it back to the membership, thank you and Cheryl won \$ 10.

Randy made a motion to adjourn, seconded by Bill, meeting adjourned at 8:19pm.

Submitted by Jeannette

If you see any corrections, please let me know. Thanks