



**Promoters of Better Boating on Lake Chelan
P.O. BOX 325
Chelan, WA 98816**

General Meeting August 6, 2018

C. Steve called the meeting to order at 7:30pm. Sam Beazley sponsored Justin Skaar as a potential new member.

C. Steve asked that members review the minutes that were handed out. Bill Jarr made a motion to approve as read, seconded by Erik Nelson, motion carried.

Leslie gave the following Treasurer's report: Scholarship Fund: \$ 30.00; Checking: \$ 23,912.69; Dock Savings: \$ 4,695.03; Lucerne Savings: \$ 4,584.69; Poker Run Checking: \$ 1,668.12. Al made a motion to approve seconded by Mike, Motion carried.

Bill Jarr stated that he had the new Thank You certificates. He will be sending those out soon. Thank You Bill.

C. Steve stated that he would like to Thank Will Poppie and Brent Krumm for working on the drive way. It looks great and is holding up very nicely.

Harold Pittman stated that gates, locks and new fence are all in place. He stated that the posts between the Club and the Park will need some more reinforcement before the new gate will be fully operational. Thank you to Harold and his crew for all the hard work.

Jeannette stated that the Luau is scheduled for this coming Saturday. This year there will not be the raffle. A potluck is scheduled for Saturday night. During the day the Blender Wars, Bocce Ball, Slip and Slide and social hours will be going on.

C. Steve reminded the membership that when using the club house you need to bring your own paper goods such as plates and glasses, you need to make sure the club house is clean when you leave, dishes are done and put away and most important Children cannot use the club house or the docks without a parent or other boat club member to sponsor them. C. Steve also asked that members remove all alcohol from the club house. Please take it home so the temptation is not there for under aged people to drink.

Bill Jarr has donated kitchen supplies, so the board will be looking into enlarging the kitchen area. The items are being stored at Erik Nelson's parents' home. Thank you all for retrieving the items and for the storage.

C. Steve thanked Mark for his donation of security cameras. The board will be looking into purchasing the items needed to get the security system up and running. Jason Watson has agreed to install the system. Thank you, Jason.

C. Steve stated that due to health issues Casey has resigned from the Social Chairperson position. C. Steve and membership want to send a huge Thanks out to Casey for all the hard work she has done for the

membership. Everyone is hoping for a fast recovery for Casey. The board will be looking into appointing someone to fill the open position.

C. Steve was asked the status of Driftwood Bay. C. Steve stated that he is waiting to hear back from the Forest Service's hydrologist so that a plan can be put into place so that we can use the bay. The board is looking into getting internet going. This was one of the conditions for use of the Bay.

Jeannette stated that Marilyn Getty and Manny's cousin Vivian and her partner Dick will be going to Lucerne over the Labor Day weekend. Please go over and welcome them back to Lucerne if you are planning on spending the weekend in Lucerne.

C. Steve reminded the membership that we are not to use the burn barrel at Lucerne. No open fires are allowed at this time.

Dan stated that some logs were over at the Guard Station that belong to the Boat club, they asked Dan if the club still wants them. It was decided that we do want the logs, so Dan will plan to get them.

Erik stated that he had some left-over materials from the deck redo that he done. Please let him know if you would like the items. He has some 12' treated lumber. He will help to relocate the items if anyone is interested.

The drawing was held and donated back to the club. Thank you, Donna and Darrell.

Robin made a motion to adjourn, seconded by Anton, motion carried. Meeting was adjourned at 8:07pm.

Submitted by Jeannette, if you see things that need corrections please let me know.