



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

General Minutes September 10, 2018

Meeting was called to order by C. Steve at 7:30pm.

C. Steve asked that everyone check out the minutes that were placed on the tables. Mike O. made a motion to approve as read, seconded by Al B., motion carried.

Leslie gave the following Treasurer's report: Checking: \$ 19,455.61, Scholarship: \$ 30.00, Dock Savings: \$4328.68, Lucerne Savings: \$ 2735.67, Poker Run: \$ 1668.12. Steve P. made a motion to approved as read, seconded by Mike O. motion approved.

Harold Pittman stated that the rollers had been placed on the gate, so it can be opened anytime. Work is being done on signage.

Erik Nelson gave a report on the Camera System that was donated by Mark and Jason. He stated that 2 cameras have been installed out front. The system does not require internet and that they will mount 2 more on the back side, they are waiting for more wiring. Big Thanks to them for their donations and time installing the system.

Chris Courtright along with Krisy Nelson have volunteered to head the Social Committee. Thank you!

C. Steve announced that the October meeting is the annual meeting and that nominations for the 2019 board will be opened. Denise Briggs and Sherell have agreed to head this nomination committee.

Sherril wanted the club to know how wonderful they thought the Guest cabin was in Lucerne. They used it for the first time and really enjoyed it.

Mike O stated that he was able to trap 10 rats while in Lucerne, Krumm's trapped an additional 5. They are moving in, so it is important that no food is left out an about. Denise stated that the membership needs to be reminded about picking up after your pets.

Erik and Linda P stated the Luau was a great success. Everyone had a great time. Linda McKenzie won the blender war, congratulation. I guess she doesn't have to give up the trophy.

There is a great concern regarding the health of some trees in Lucerne. Sherell stated that she would be willing to looking into having a tree specialist check them out.

Driftwood Bay report: C. Steve explained how ecology blocks that were donated to the club could be used to help divert the water that is coming into Driftwood Bay now that the river has changed course. IMCO is willing to help with equipment to place the blocks. Steve is working with the Forest Service to see if we can have access to make improvements.

It was brought up that it would be a good idea to set up a water system for the Guest Cabin, the down lake dock needs to be moved into the Lucerne Basin before the water goes down to far. Board will need to set aside monies for repairs.

Erik and Ken Nelson will be going to Lucerne for the weekend and will work on removing some of the debris.

Drawing was held, Steve P and Cindy S won. Cindy donated back to the club. Thank you.

Meeting adjourned at 8:10pm

Submitted by Jeannette, please let me know if corrections need to be made.