



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

General Minutes Nov. 5, 2018

Meeting was called to order by Commodore Steve at 7:35pm. No guests were present.

No minutes were available at this time for the Oct. meeting. Thank you to Linda McKenzie for taking notes while Jeannette was gone.

Leslie gave the following treasurer's report: Checking: \$ 18,573.11; Dock Savings: \$ 4,328.68; Lucerne Savings: \$ 1,910.67; Poker Run Checking: \$ 1,668.12. Al Brooks made a motion to accept as read, seconded by Erik Nelson, motion carried.

C. Steve announced the passing of long-time boat club members Dude Davis and Gerry Hawkins.

C. Steve read a thank you from the Worthing family for allowing them to use the clubhouse to celebrate a 100th birthday.

Randy Green gave a report on the closing of Lucerne. He stated that no burning was done and that he will be going up to do the burning of the debris piles. He stated that the new log splitter was a great success, a lot of wood was split and made available for the members. Lucerne has been put to bed for the winter and everything went well. The potluck was a huge success.

Jim McKenzie stated that the Moorehead memorial went very well. Thank you to members that supplied food. The Morrehead family donated \$ 500 to the club.

Dan and Jeannette spent the last week in Lucerne and were able to finish some projects that were not finished during the closing. They were able to get the tractor serviced out. During the week they received 4 ½ inches of rain in Holden so Railroad Creek was roaring. Dan stated that the Ravens are very hungry so please make sure you keep all food items put away. The gas/pump shed has been locked and the key is in the radio room.

C. Steve announced that the Commodore's ball will be Saturday, Dec. 8th at the clubhouse. Cindy Anderson & Kathy Stocker will be preparing the dinner for us again this year. Cost will be \$25 per person, 5:30 appetizers, 6:30 dinner. The White Elephant will happen again this year. Fred Weiss stated that members could bring appetizers to help keep costs down. Membership approved the proposal.

Dean Simpson stated that he would like to help decorate. Thank you.

Dan stated that the break water has come loose and needs to be looked at for repairs.

C. Steve stated that he had met with the PUD representatives Baker & Smith at the clubhouse to review the progress we have made towards the lease agreement. They also looked at the calendar from this past summer and were very pleased.

C. Steve stated he received information on Driftwood Bay. The letter stated that we are going to be able to make improvements in Driftwood Bay if we let the Forest Service know 10 days before the work is being done and notify Fish & Game 3 days before the work is done. C. Steve will be reaching out to IMCO to see if they will be able to help with the project.

Thank you to Erik and Ken Nelson for clearing debris in Driftwood Bay.

C. Steve announced that he was able to get the title changed on the pick up that was donated by Jim & Jaye Payne. Thank you. Denise and Steve Briggs put new floor mats and seat covers in the truck, so it looks like new. A solar panel has been installed to help keep the battery charged.

C. Steve stated that the Mahogany & Merlot participants wanted to Thank the membership for the use of our facility they really enjoyed our facility and docks.

Steve Briggs asked if a plan was in place for the down lake dock at Lucerne. He stated that something was brought up about plastic tubing for the docks. We are waiting for a price from Reeds.

C. Steve opened the floor for nominations:

Commodore: C. Steve Byquist is on the ballot Bruce Clausen was nominated by Mike Obert. Steve Palmbush made a motion to accept, seconded by Al Brooks. Bruce will be added to the ballot. Commodore Closed

V. Commodore: Al Steele, Randy Green made a motion to close, seconded by Ken Nelson. V Commodore closed.

Secretary: Jeannette Krumm. Randy made a motion to close, seconded by Steve Briggs, closed.

Treasurer: Leslie Evans, Wanda Bosley, Steve P made a motion to close, seconded by Al B., closed.

Social Chair: Chris Courtright/Krisy Nelson, Steve P made a motion to close, seconded by Robin, closed.

Membership: Bill Jarr, Mike Obert made a motion to close, seconded by Erik, closed.

1-year board position: Harold Pittman, Erik made a motion to close, seconded by Randy, closed.

1-year board position: Al Brooks, Randy made a motion to close, seconded by Robin, closed.

2-year board position: Jason Watson and Darrick Steele, motion to close made by Erik, seconded by Al B., closed.

Erik Nelson will remain on the board to fulfill his 2-year commitment from last year.

C. Steve announced that the election was closed.

Jeannette stated that she and Leslie would do the best they could to get ballots out by the 9th but it would be difficult. Erik Nelson made a motion to allow more time to get them out, seconded by Mark motion carried.

Raffle was held, Fred Weiss and Donna Coggins donated their winning back to the club. Thank you.

Meeting adjourned at 8:14 pm.

