



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

General Minutes January 7, 2019

Meeting was called to order by C. Steve. No guests were present.

Jeannette is on her way home from the Oregon Coast.

Leslie gave the following Treasurer's minutes: Checking: \$ 17,171.15/ Dock Savings: \$ 4328.68/ Lucerne Savings: \$ -398.20/ Poker Run: \$ 1,668.12. Mike O. made a motion to approve as read, seconded by Bill J. motion carried.

C. Steve announced that dues are due.

There will be a work party at the club house this Saturday at 10:00am to remove decorations.

The board gave Tomesak's a social membership. They have moved to Republic.

The board went over wish lists as follows:

Club house:

1. Wrap up fence work
2. Piling replacement
3. Breakwater/ welding needs to be done/ Al Steele will look at it
4. Kitchen remodel
5. Pain building/ Darrick Steele donated a paint sprayer and 10 gallons of grey paint
6. Work on T-Dock

Lucerne:

1. C. Announced that Jeff Peterson will be Lucerne chairperson and Darrick Steele will co-chair
2. Water line/ survey to see what direction to go to get it back up after the fire
3. Big Dock in the bay/ \$20,000 for putting hydro tubes under the dock (this plan would need to be budgeted).
4. Check for sick trees and taking them down; 1 or 2 per year/ New trees would need to be placed where trees are removed/ Take down tree in front of Redlin's cabin/ Look at Elm Trees in front of property
5. Driftwood Bay/ clean up. IMCO may help with that/ 5 years to get project done/notice needs to be given to the forest service before work is done on the river
6. Bath house/ LaMar donating some items/ Build structure for bath house in 3 sections then barged to Lucerne
7. Maybe getting some free docks from Chris Courtright that have been used at Seafair

Discussion was held on doing a Facebook page for the club rather than just for the Poker Run.

Caretaker calendar is available on line. Get the week you want soon. Fill out Caretaker Request form and get it to Jeannette so you get the time you want.

Bill Jarr stated he is putting together a meeting to get the Poker Run ads going. He is looking into going out of the area to get bigger fish. There had been a lot of interest in the Poker Run all ready. The Poker Run is always the second Saturday in July. This is our major fund raiser.

Raffle was held: Darryl Pittman and Fred were the lucky winners.

Joe & Kari Miller have not received any paper work regarding their membership. C. Steve will look into it.

Motion was made to adjourn, seconded and approved.

Submitted by Linda McKenzie

Thank you, Linda, for filling in for me. J