



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

**General Minutes June 3, 2019**

Meeting was called to order by C. Steve at 7:30pm. C. Steve informed the membership of the passing of Ed LeMar and wanted to send out a Big Thank You to the family for all the support they have given the club over many years.

Guests were Rachelle Aldrich, Sierra Beatson, Zac Sandum, Chris & Josie Bekel, Ron Bower, Brian & Tracy Green. All are being sponsored by Will Poppie. Also, Mark & Annette Lundin and Craig & Sonia Shockman.

C. Steve asked that members review the past minutes: Al B. made a motion to accept as read, seconded by Randy Green, motion carried.

C. Steve read the following Treasurer's report: Cappy was not present due to an injury on his heel, he broke it and is awaiting another appointment to see if he needs surgery: Checking: \$ 2925, PayPal: \$1715, Poker Run: \$ 12410, Club Savings: \$ 27488, Dock Savings: \$ 5188, Lucerne Savings: \$ 9526 for a total of: \$61,532. Mike O. made a motion to accept, seconded by Nancy R. motion carried.

**Dock work report:**

Driftwood Bay: Docks will be placed in a u shape as soon as the water comes up. Steve met with the Forest Service to let them know we will be using Driftwood this summer. Big Thanks to Mark & Nancy Redlin for heading the project and big thanks to Steve B. & Donna, Dan & Jeannette, Randy Baker and Will Poppie for making it happen. As of now the Up-lake dock is the only moorage available in Lucerne so please unload your items and take your boat to Refrigerator. You will need a Forest Service Dock pass, check with Bill Jarr if you need a boat club sticker to display. Mark stated that the kids and adults will need to be careful on the metal docks in Driftwood, there are some holes in the deck that need repairing. Al Steele stated he plans to get the dock in Lucerne basin completed shortly.

Big thanks again to Mark & Nancy and Steve B. for working on the docks at the club house. They are hoping to be able to get the T-Dock and finger dock in place before the Poker Run. This may not happen. Members will need to remove their boats from the docks during the Poker Run unless you are doing the run.

C. Steve once again reminded the membership that no children of members can use the facility with out their parents or another member taking responsibility for them and being present at all times. Please remember to clean up after selves when leaving the club or Lucerne, do not leave items in the fridge or any alcohol.

We now have a freezer in the office that we will try to keep stocked with ice. We are asking \$3.00 per bag and is on the honor system. If it doesn't look like it will pay, we will not provide ice.

Hubbard family memorial is scheduled for Sunday from 11 to 3.

Harold Pittman gave a report to the membership on the priorities of Club Projects. Thank You Harold!

**Poker Run: Jeannette asked that people please sign up for a project so that we can make this year a good success like in the past.**

**The drawing was held, and Shawn won \$22 and donated it back as did Mark Taylor who won \$18. Thank you.**

**Bill jar made a motion to adjourn, seconded by Mark, meeting adjourned at 8:12pm.**