



Home Port of Call: Hollywood Beach, Lake Chelan, WA

Newsletter

P.O. Box 1223, Wenatchee, WA
98807

ON COURSE

August 2013



**ROB ELDRED
COMMODORE**

We ended July with the Seafood Dinner. From what I'm hearing you like the fish and shrimp skewers? This year was a new recipe, one I'm willing to share. What a perfect evening for food, friends, and music. Thank you for coming out.

The next event was the Poker on the Docks and Burgers on the lawn. Loose Change came and played and barely made it out before the wind and rain came. Hope you all

enjoyed the festivities.

Next up is the Regatta. Annette Burgess has been working hard at getting this end of the year event organized and needs your help. This is one of the best times at the club, and one that takes a lot of volunteers. She is asking for donations for the raffle, we all like to hear our name called when they pull a ticket out of the drum. So please donate a raffle item, bring it to the club and find John and he will store in the big room at the clubhouse. This is a family function so we hope all can come and enjoy yourselves.

Next month we have our vote for the board and new trustees. You will see in the newsletter who has been nominated so far, if you would like to run or nominate someone this is the meeting to attend, September 14th @ 10:00 a.m. @ LCYC.

As we wind down the summer, Barb and I would like to thank you for all of your support and gracious compliments. We have a few months left and are committed to working hard for the club.

See you at Regatta!

According to Annette "It's 5'oclock somewhere"



Executive Officers

Commodore: Rob Eldred

reldred@lexarhomes.com

509-415-4032

Vice Commodore: Annette Burgess

annet.elaine@gmail.com

206-355-2520

Rear Commodore: Leroy Thomsen

THO5555@aol.com

509-669-5555

Secretary/Treasurer: Mary Ann Pitts

mandmpitts@aol.com

509-886-1540

Past Commodore: Michelle Morgan

mmorgan@wenatcheehumane.org

509-662-3530

Trustees:

1 Year Rick Couch, PC 509-670-2427

Roy Vespier, PC 509-679-1932

2 Year Doug Poole 509-421-3304

Fred Franklin, PC 509-665-6499

3 Year Ken Blodgett, PC 509-264-0110

Helen Fogelstrom, PC 509-782-2956

Committee Chairs:

Membership: Tom Oelke 509-884-7244

House/Grounds: Ray Hobson 509-664-1900

Resident Area: Roy Vespier, PC 509-679-1932

Moorage: Dave Baker, PC 509-670-6511

Finance: David Thomsen 509-237-1966

Camper Area: Larry Davis 509-886-7637

Sunshine: Diana West 509-470-5049

Water System: Rob Eldred 509-415-4032

Social: Paula Walker 509-961-6858

Manager: John Altizer 509-679-9097

RV Reservations: Larry Davis 509-886-7637

CALL TO ORDER

Meeting called to order by Rob Eldred, Commodore at 10:00 am. at Lake Chelan Yacht Club. 8 Board Members/Trustees and 28 members in attendance.

UNFINISHED BUSINESS

Taxes on dues. David Thomsen provided the members with an explanation of the process to date regarding the Department of Revenue and sales tax paid on dues. The Yacht Club originally received a letter from the Department of Revenue advising that sales tax was required to be paid on membership dues. A response letter was sent to the Department of Revenue explaining our position on this subject. The Department of Revenue responded with a Binding Ruling that these taxes were due and payable and if not paid within 30 days our right to appeal this decision would be waived and interest and penalties would accrue. After consulting with a CPA from Seattle (Seattle Yacht Club CPA) it was determined that in order to retain our ability to submit an appeal to the Department of Revenue's ruling and to avoid penalties and interest charges that sales tax on the 2012 membership dues would be paid and an appeal filed.

After consulting with Dan Burns of Seattle based Ernst, Johnson and Co an appeal was filed on our behalf with the Department of Revenue. It is unknown at this time how long the Department of Revenue will take to answer our appeal. Depending on the outcome of our appeal, the club may or may not owe sales tax on the 2013 dues and membership dues in the future. The Board agreed to reassess the need to collect sales tax on the 2013 dues and future dues at the October or November meeting, with the hope that a ruling on our appeal will have been received by that time

SPECIAL BUSINESS

Helen Fogelstrom wanted everyone to know that the PUD is offering a special opportunity to owners of mobile homes built prior to 2000. PUD will send a company out to inspect your duct work for leaks and seal any leaks of ducting as needed for No charge. For more information contact the PUD at (509) 661-8008 or to schedule an appointment call Jodi at (509) 860-5045. Additionally, Helen would be happy to share the information she received.

COMMUNICATIONS

Secretary, Mary Ann Pitts, read the communications communication received which was a thank you note from Levi Carroll, a scholarship recipient.

ACTIONS ON COMMUNICATIONS

None

TREASURER'S REPORT

Treasurer's Report and Bills to be paid:

General Fund	\$ 138,963.31
Moorage Fund	\$ 25,428.98
Villa Area	\$ 37,059.38
RV Area	\$ 14,633.35
Capital Fund	\$ (2,843.29)
Total All funds	\$ 213,241.73

Bills to be Paid \$ 33,211.60

An additional bill for \$2,396.25 was presented to the membership for payment to Ernst, Johnson and Co representing fees charged for the filing of the appeal to the Department of Revenue. Motion made by Leroy Thomsen and 2nd by Annette Burgess to accept the treasures report and pay the bills including the bill to Ernst, Johnson and Co. Vote taken and approved.



CHAIR REPORTS

WATER

Rob Eldred - Chair

Rob reported that other than a tripped breaker and some sand in the pump that water issues are minimal. A leak was repaired on 3rd row.

SOCIAL

Paula Walker - Chair

Make sure to make your reservations for dinner by contacting Annette Burgess at annet.elaine@gmail.com or by calling her at (206) 355-2520.

Raffle prizes and help with all of the Regatta events are still needed. Please step up and help make this last major event of the summer a success. Even help with just one game event makes everyone able to enjoy this family time. Contact Annette at the contact listed above if you can assist.

FINANCE

David Thomsen—Chair

Finance chair to meet a business obligation. David Thomsen reported that with the assistance of a member of his accounting firm whose specialty is obtaining financing, six banks are interested in receiving our loan package. The package should be ready for submittal to these banks by Wednesday, August 14, 2013.

MEMBERSHIP

Tom Oelke - Chair

We have 17 life members, 206 regular members, 8 family members and 18 social members. Debra Hancock requested the transfer of membership and ownership of lot 26 due to the passing of her mother Liz Hancock. According to the by-laws transfer was granted to Debra Hancock.

Tom Oelke introduced prospective members. Steven and Donna Becker. Their sponsors were Leroy Thomsen and Don Galey. The Beckers were asked to leave while a vote was taken. Later in the meeting they were invited back and welcomed as new members of the Lake Chelan Yacht Club.

MOORAGE

Dave Baker - Chair

Rob Eldred reported that Moorage packets are being prepared to go out for bids. Rob did meet with a Pile Driving company that indicated that the pricing for work would go down if the pile driving was held off until after February 15. Pile Driving companies cannot work in saltwater after that date and therefore our project could receive lower pricing in the off season.

Questions were asked about the demolition of the existing docks. Rob deferred to the moorage committee for their input, but it appears that demolition would need to begin in the later part the fall season. Additionally, the intent is that new docks would be completed and on site in February to assist with the proper placement of new pilings.

CAMPER AREA

Larry Davis - Chair

Larry is out of town and Ken Christensen stated nothing to report.

HOUSE & GROUNDS

Rob asked that all members be vigilant in cleaning up the day use areas especially after happy hour or any event is held. Please pickup any leftover alcohol to prevent access of alcohol to our underage family members. Please remove your tents/ umbrellas from the day use areas when you leave for the day they can become airborne during our recent storms.

A suggestion was made that Rule #9 of the House and Ground Rules be further clarified. After discussion a motion was made by Annette Burgess and 2nd by Ken Blodgett that Rule #9 of the House and Ground Rules be amended to include the following wording being added to the end of Rule #9 “except for swimming off leash in the boat launch area and Lake Chelan, while under the owners supervision.”

RESIDENT AREA

Roy Vespier - Chair

Ballots for chip sealing should be going out to villa area owners in the next week. The chip seal company has agreed to honor the pricing obtained earlier in the year by Rob. A 2/3rds approval of returned ballots will be required for approval of chip sealing; Roy indicated that chip sealing would not occur until next spring. Additionally, villa members who have not signed a lease agreement will receive a lease for signature along with their ballot. Please make sure to return your signed leases.

NEW BUSINESS

Vote for raising of dues by \$50.00 In accordance with the Yacht Club by-laws a motion was made by Ken Blodgett to raise the annual membership dues beginning with the 2014 membership dues by \$50.00 to cover the costs for the \$750,000.00 loan being obtained for repair of the docks as previously approved by the membership. The motion was seconded by Roy Vespier. A vote by show of hands was held, with 100% yes and 0 no votes. Motion passed.

SPECIAL BUSINESS

Nominations of Officers for a September vote: Nominations received were Carolyn Meenach for Trustee, Rick Pierce for Trustee, Steve Polson for Trustee, Carl Polson for Secretary/Treasurer.



Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2013 LAKE CHELAN YACHT CLUB SCHEDULE

Saturday August 31

Regatta

9:00am Horseshoe

10:00 Texas Hold 'em

11:00 Scavenger Hunt

2:00 Wet Poker Run

5:00 HAPPY HOUR

6:00 DINNER

8:00- 11:00 DANCE WITH THE LAKE BOYS

Sunday September 1

10:00 -3:00 LAWN GAMES

11:30- 1:00 LUNCH

Monday September 2

10:00 POTLUCK BREAKFAST & MIMOSAS

9/14 Regular Meeting LCYC 10:00 a.m.

POT DRAW

Small pot: Won by Todd Bruce

Large pot: Missed by Doug & Kim
Fehrer



ANNOUNCEMENTS

For Sale: Lot #86 Improvements and Mobile! Call or e-mail Jon Boswell for more Information.
e-mail: jpboswell@msn.com cell: 509-669-0874
Home: 509-663-9583.

For Sale: Lot 68 Improvements and Mobile! Call Rick Colwell 509-293-1343 or 509-551-6595
\$70,000 w/Boat

For Sale: Lot #58 Improvements. Call John & Lyn Tollackson @ 509-881-1171 or 702-469-9175