



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

Newsletter

P.O. Box 1223, Wenatchee, WA
98807

ALL ABOARD

JANUARY 2013



ROB ELDRED
COMMODORE

I would like to extend greetings for the New Year to each of you. I hope that everyone had a happy holiday season. There are many exciting events being planned for 2013. Participating in club events provides an opportunity to meet new people and experience new adventures.

I would like to take this opportunity to welcome the new and returning Committee Chairs; Ray Hobson, Roy Vespier, Paula Walker, Tom Oelke, Dave Baker, David Thomsen, Larry Davis and Manager John Altizer.

As I start my Commodore year I would like to invite you to volunteer. We have so much going on in our personal lives it can be difficult to keep up with everything going on at the Yacht Club. Many of the Club functions take place because of the volunteer efforts. These individuals are always in need of help and new ideas to keep the high-energy atmosphere going. If you haven't been involved in the past talk to Paula Walker regarding your interests. Get involved and lend a hand in 2013.

Things to Know



NEWSLETTER: If you received this Newsletter through the mail please send your e-mail address to lcyc@live.com. After the

February 2013 Newsletter you will be charged \$15/year for hard copy.

UPCOMING EVENTS: We will be having a Wine Bus Tour April 13th. This is a 4 hour winery tour. Tickets are \$35 each and must be purchased by March 31. More details to follow.

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
THO555@aol.com
509-683-1935

Secretary/Treasurer: Mary Ann Pitts
mandmpitts@aol.com
509-886-1540

Past Commodore: Michelle Morgan
mmorgan@wenatcheehumane.org
509-662-3530

Turstees:

1 Year Rick Couch, PC	509-670-2427
Pat Moore, PC	509-662-2748
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	509-663-2625
Moorage: Dave Baker, PC	509-670-6511
Finance: David Thomsen	509-237-1966
Camper Area: Larry Davis	509-884-6224
Water System: Rob Eldred	509-415-4032
Social: Paula Walker	509-961-6858
Manager: John Altizer	509-679-9097
RV Reservations: Larry Davis	509-884-6224

CALL TO ORDER

Called to order by Commodore, Michelle Morgan at 6:00 p.m.

CALL FOR SPECIAL BUSINESS

None

MINUTES

Reading of Minutes of previous meeting: Copies were available for members to review. Fred Franklin moved to accept the minutes of the previous meeting. Doug Poole 2nd. Vote taken and approved to accept the minutes from the previous meeting.

COMMUNICATIONS

Note from Barb Eldred advising that she has been in contact with the Bucsko's regarding the LCYC website. Barb will now be the point person for website updates. Barb reports that we are still missing approximately 100 e-mail addresses. If you have not provided an e-mail address please do so as soon as possible. Newsletters will go out by mail to those without e-mail addresses for the month of January and February. Beginning with the March newsletter anyone who has not provided an e-mail address will be charged \$15.00 per year to cover the costs of mailing.

ACTIONS ON COMMUNICATIONS

NONE

TREASURER'S REPORT

Treasurer's Report and Bills to be paid:

General Fund	\$ 63,142.41
Moorage Fund	\$ 9,024.28
Villa Area	\$ 21,723.38
RV Area	\$ 22.59
Capital Fund	\$ 14,458.25
Total All funds	\$108,370.91

Bills to be Paid \$ 28,386.36

Motion made by Rick Couch to accept the treasurer's report and pay the bills. 2nd by Doug Poole. Vote taken and approved to accept the report and pay the bills.

INSTALLATION OF OFFICERS

Installation of Officers for 2013:

Helen Folgestrom –Trustee
Ken Blodgett- Trustee
Mary Ann Pitts- Secretary/ Treasurer
Leroy Thomsen- Rear Commodore
Annette Burgess- Vice Commodore
Rob Eldred- Commodore

A placard was awarded to Michelle Morgan for her years of service. A gavel was presented to Rob Eldred for his year as Commodore. Michelle thanked all who helped with making last year at the lake a great success. She named Diane West as "outstanding member of the year". Thank you Diane.

MEMBERSHIP

Tom Oelke - Chair
Membership: 18 Life, 213 Regular, 11 Family, 17 Social. New members voted in tonight are Ken and Pat Pinkerton. Sponsored by Dave Baker and Ken Britt. Welcome Aboard!

MOORAGE

Dave Baker - Chair
Some new cables were installed. Thanks for the great crew that helped make this happen. The balance of the new cables will be installed in the spring. Hopefully new docks will also be added this spring.

HOUSE & GROUNDS

Ray Hobson - Chair No Report

CAMPER AREA

Larry Davis - Chair No Report

RESIDENT AREA

Roy Vespier - Chair No Report

WATER

Rob Eldred - Chair No Report

SOCIAL

Paula Walker - Chair
Great New year's Eve Party! Thanks to Rob and Barb Eldred for hosting.

NEW BUSINESS

Dave Thomsen spoke about the ruling from the Department of Revenue that would make some items subject to sales tax. Currently meals, daily moorage, and daily RV rental are subject to sales tax. Villa fees, fund raisers and RV annual leases are not subject to sales tax. Discussion regarding whether the IRS ruling requires sales tax to be paid on annual dues was held. Dave Thomsen does not recommend sales tax be paid on the entire amount of dues. Brian Karkutski stated if we do not pay sales tax on the dues he feels we should retain funds in the event we are later required to pay sales tax. Comparisons are being made with other Yacht Clubs to see how they handle this tax. Brian will report dues as income on the tax report. Rob Eldred will sign the tax return. Rick Couch will contact the International Blue Gavel to see if they have a ruling on "dues" taxed. Motion made by Doug Poole and 2nd by Ken Blodgett to table this discussion until more information can be obtained. Vote approved motion.

UNFINISHED BUSINESS

Several letters were read voicing many concerns. Discussion followed.

Several areas of the construction project will be subcontracted out. Ken Blodgett spoke and answered many of the concerns. Dave Thomsen informed us that right now we can get a 15yr fixed loan at 4.1% from Key Bank, No other bank would loan out for 15 years.

Rob Eldred brought forth the following items for discussion:

1. Rob Eldred would act as project manager until the project is completed.
2. Trustee Blodgett's acknowledgement and agreement that he will not participate in Board decisions relating to work awarded his company.
3. Whether repair or replacement of Dock B and C, the expansion of the marina and moving out of the breakwater shall first be completed; followed by site utilities improvements, ADA access, kitchen area and club house remodel.
4. Whether all or any improvements will be let out to competitive bidding.
5. To what extent Ken Blodgett's donation of steel substructure is dependent on him or his company getting the contracts for construction

UNFINISHED BUSINESS (CONT.)

6. Whether the Club shall obtain services of a marine consultant/engineer.
7. Whether the Club shall require contractors hired to post performance bonds.
8. Whether the Club shall hire an attorney to prepare construction contracts to use during the course of the project.

All above items were discussed extensively. Questions were answered. Comments to support were in the majority.

POT DRAW

Small pot: Won by Marvin Gellatly

Large pot: Missed by the DeLoziers

NEXT MEETING

Rob Eldred stated that the February 8, 2013 meeting will begin at 4:00 p.m. to allow for the counting of ballots. Once the ballots have been counted the meeting will be adjourned and re-started at 6:00 p.m.

The counting of ballots will be held in the small conference room at the Douglas County Fire Station due to availability issues. The balance of the meeting will be held in the normal meeting room at 6:00 p.m. at the Douglas County Fire Station.

The meeting was adjourned at 7:40 p.m.

ANNOUNCEMENTS

For Sale: Lot 85 with Improvements

Jon Boswell 509-669-0874 jpboswell@msn.com

LCYC WINTER TIME





Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2013 LAKE CHELAN YACHT CLUB SCHEDULE

2/8	Regular Meeting DCFD 4:00 p.m. & 6:00 p.m.	6/29	Fishing Derby on the Lake (Kids & Adult Prizes)
3/8	Regular Meeting DCFD 6:00 p.m.	7/4	Kids Fishing Derby 11:00 a.m.
3/16	Water Turn on in Villa for testing		Bingo 7:00 p.m. with Popcorn & Adult/Kids Beverages
4/6	Water Turn on for Club, Club Cleanup	7/5	Texas Hold Em 11:00 a.m.
4/13	Regular Meeting LCYC 10:00 a.m.		Golf Cart Parade 5:00 p.m.
	Wine Tasting Tour		Dry Poker Run immediately following parade
5/4	Regular Meeting LCYC 10:00 a.m.	7/6	Horseshoe Tournament with Bloody Mary's 10:00 a.m.
	Cinco de Mayo Party & Bingo		Happy Hour 5:00 p.m.
5/24	Dry Poker Run 7:00 p.m.		Dinner 6:00 p.m.
5/25	Horseshoe Tournament with Bloody Mary's 10:00 a.m.		Auction 7:00 p.m.
	Happy Hour 5:00 p.m.	7/13	Regular Meeting LCYC 10:00 a.m.
	Spaghetti Feed (Rick & Jenny Couch) 6:00 p.m.	7/26	Movie Night for the Kids on the Lawn
	Dancing 7:00 p.m. LakeBoys	7/27	Happy Hour 5:00 p.m.
5/26	Bingo 7:00 p.m. with Popcorn & Adult/Kids Beverages		Seafood Fest Dinner 6:00 p.m.
5/27	Memorial Service 10:00 a.m.	8/10	Regular Meeting LCYC 10:00 a.m.
	Champagne Brunch immediately following		Boat Scavenger Hunt 1:00 p.m.
6/8	Regular Meeting LCYC 10:00 a.m.		Happy Hour 5:00 p.m.
	Pizza on the Docks 6:00 p.m.		Dinner 6:00 p.m. & Dancing 7:00 p.m.
	Music, Dancing, Karaoke	8/30	Regatta Weekend Details to follow

2ND Notice of Vote to Increase Membership Annual Dues

This Notice is being provided in accordance with the provisions of Article IV, Section 2 of the Bylaws of the Lake Chelan Yacht Club (LCYC).

The results of the Villa Ballot Authorizing Assessment for Capital Improvements and the Villa Ballot Authorizing Increase of Resident Area Dues shall be (1) posted on the LCYC website as soon as the ballots have been tallied and (2) announced at the beginning of the February 8, 2013 monthly meeting of the LCYC.

In accordance with Article V, Section 5 of the LCYC Bylaws the returned ballots for the Membership Ballot Authorizing the Mortgaging of Real Property shall be delivered by the club secretary or club business manager to the LCYC monthly meeting of February 8, 2013 to be opened and counted by two members selected by the Board of Trustees, one of which shall be a past commodore.

In the event the Membership Ballot Authorizing the Mortgaging of Real Property passes, a vote of the regular members attending the February 8, 2013 monthly meeting of the LCYC shall be had to authorize an increase, effective January 1, 2013, in the annual dues for regular and family club membership.

The increase sought shall be in the minimum amount of \$100.00.

In the event the Villa Ballot Authorizing Increase of Resident Area Dues does not pass, the increase sought shall be \$113.00, rather than \$100.00.

In the event the Villa Ballot Authorizing Assessment for Capital Improvements does not pass, the increase sought shall be \$150.00, rather than \$100.00.

In the event that neither the Villa Ballot Authorizing Increase of Resident Area Dues nor the Villa Ballot Authorizing Assessment for Capital Improvements passes, the increase sought shall be \$163.00, rather than \$100.00.