



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

## AFLOAT

September 2013



**ROB ELDRED  
COMMODORE**

As we close out the summer I would like to thank everyone who was involved to make our social season such a success. I have heard time and time again that many of you enjoyed getting the e-mails to help remind you what was going on, you also told me you enjoyed what we did for the social calendar, thank you Paula. How about Regatta? What a great time, with great food, events for everyone to enjoy. Thank you Annette!

Next up on my agenda, besides the docks, is to start putting together the annual. If you own a business please consider placing an ad in the annual to help support the costs of printing. They are \$30 for a quarter page ad, \$50 for a half page ad and \$100 for a full page. Barb will start calling people in October.

Thanks for all your support!



**This little guy was the talk of LCYC over Labor Day weekend.**

### Executive Officers

**Commodore: Rob Eldred**

[reldred@lexarhomes.com](mailto:reldred@lexarhomes.com)

**509-415-4032**

**Vice Commodore: Annette Burgess**

[annet.elaine@gmail.com](mailto:annet.elaine@gmail.com)

**206-355-2520**

**Rear Commodore: Leroy Thomsen**

[THO5555@aol.com](mailto:THO5555@aol.com)

**509-669-5555**

**Secretary/Treasurer: Mary Ann Pitts**

[mandmpitts@aol.com](mailto:mandmpitts@aol.com)

**509-886-1540**

**Past Commodore: Michelle Morgan**

[mmorgan@wenatcheehumane.org](mailto: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. 9 Board Members/Trustees and 29 members in attendance.

## UNFINISHED BUSINESS

None

## SPECIAL BUSINESS

IRS will be conducting an audit this next week. Rob will be attending.

Marina Alarm

Nominations and election of 2014 board and open trustee positions. Rob announced that the board members to date that have been nominated are as follows:

Commodore: Annette Burgess  
Vice-Commodore: LeRoy Thomsen  
Rear Commodore-Mary Ann Pitts  
Secretary/Treasurer: Carl Polson

Fred Franklin made a motion to close the nominations and cast a unanimous ballot vote for the four board members shown above. The motion was 2<sup>nd</sup> by Ken Blodgett with a unanimous vote.

Commodore Eldred announced that we have three individuals that have been nominated for the two trustee positions available. Those individuals are: Carolyn Meenach, Rick Pierce and Steve Polson. Rob announced that since there are more than 2 nominations for the two empty seats that two individuals with the highest number of votes will win the election.

In accordance with the By-laws, Commodore Eldred asked 3 times in succession if there were any additional nominations from the floor for the positions of trustee. There being no additional nominations from the floor Fred Franklin motioned to close the nominations for trustee and distribute ballots to the membership. The motion was 2<sup>nd</sup> by Doug Poole and vote passed. Ballots were distributed and collected and will be counted and the outcome announced later in the meeting.

## COMMUNICATIONS

Secretary, Mary Ann Pitts read the communication received which was a letter from William H. Seth Jr and Bill Seth, III requesting the transfer of Lot 24 and its improvements from William Seth Jr to his son Bill Seth III. Included with the letter was a check for \$500.00 for the transfer of said lot between family members.

## ACTIONS ON COMMUNICATIONS

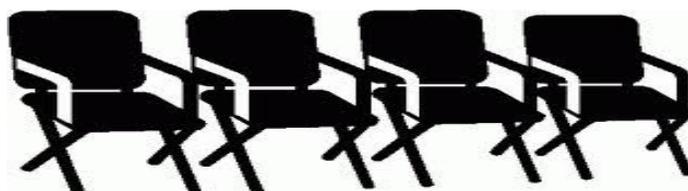
Fred Franklin made a motion to approve the transfer of Lot 24 to Bill Seth III pending the signature of a lot lease and approval of the lot boundaries. 2<sup>nd</sup> by Ken Blodgett .

## TREASURER'S REPORT

Treasurer's Report and Bills to be paid:

General Fund	\$ 135,054.04
Moorage Fund	\$ 30,755.78
Villa Area	\$ 29,357.97
RV Area	\$ 15,115.60
Capital Fund	\$ (2,343.39)
Total All funds	\$ 207,934.00

Bills to be Paid \$ 28,922.14



## CHAIR REPORTS

### WATER

#### Rob Eldred - Chair

Water will be shut off the week of October 21<sup>st</sup> unless weather conditions warrant an earlier turn off. Rob will need assistance with the turn off.

### SOCIAL

#### Paula Walker - Chair

Annette Burgess thanked everyone who helped make the Regatta a success.

The LCYC coats, sweatshirts, t-shirts, koozie sales that Sharon Kearns was doing all summer brought in \$539 to the club. If you would like to purchase something for a birthday or Christmas please contact Sharon @ [SharonKearns49@hotmail.com](mailto:SharonKearns49@hotmail.com) . Many thanks to Sharon!

## FINANCE

### David Thomsen—Chair

Seven banks were contacted by the committee with our loan request. We received 5 banks responses. Many questions were answered regarding the specifics of each lenders proposals. The board asked for a show of hands from the members present as to which loan package they preferred. The proposal from Cashmere Valley Bank was preferred by the majority of members present.

A motion was made Fred Franklin to accept the offer of financing from Cashmere Valley Bank and authorizing the finance committee to move forward with obtaining this loan. This motion was 2<sup>nd</sup> by Annette Burgess. The vote by the board was 8 in favor of the motion, 1 Nay being Leroy Thomsen. Vote passed.

## MEMBERSHIP

### Tom Oelke - Chair

We have 17 life members, 207 regular members, 8 family members and 18 social members. No new applications for prospective members have been received.

## MOORAGE

### Dave Baker - Chair

The Moorage Committee presented a report to the Board of Trustees. After review and discussion of the report a motion was made by Ken Blodgett to accept the recommendations made in the moorage committee report and move forward with the moorage dock project. The motion was 2<sup>nd</sup> by Leroy Thomsen and approved by the board.

In order to move forward with the removal of B and C docks all boat moorage holders are asked to remove their boat and any personal property including boat lockers from C dock by September 28 and from B dock by October 1, 2013.

A member of the club has requested to take possession of B and C dock when demolition begins. A motion was made by Mary Ann Pitts that LCYC will sell to Bob Matieson for the sum of \$1.00 along with a completed and signed Bill of Sale, B and C docks minus the concrete T-dock. The Bill of Sale will indicate that the B and C dock material will be removed by the new owner no later than October 6, 2013.

## CAMPER AREA

### Larry Davis - Chair

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

## HOUSE & GROUNDS

None

## RESIDENT AREA

### Roy Vespier - Chair

The ballots for chip sealing the villa area are still being worked on. Roy is working to determine the exact amount that will be available from the Villa account to offset the costs to each villa lot owner for the chip sealing. It appears that from the approximate \$30,000.00 in the villa account that \$17,000.00 could be used towards the chip sealing costs. The costs for the chip sealing are \$63,225.00 including chip sealing Goat Run. If Goat Run is not included in the chip sealing then the price would drop to \$46,000.00.. If Goat Run is chipped sealed then special measures would be required to channel the runoff from Goat Run towards the boat trailer parking area. We cannot allow runoff to reach the County road. Ballots will go out to villa owners soon with the chip sealing occurring next spring, if approved.

Additionally, if individual lot owners are interested in chip sealing their driveways they must ensure they accommodate capturing any additional run off from their property. This may include the need to provide a dry well at each owners expense.

## SPECIAL BUSINESS

The results from the counting of the ballots were announced and the two new Trustees will be Rick Pierce and Steve Polson.

Discussion was held regarding the marina alarm, where it is located, what it sounds like and what it is used for. Last weekend during the evening hours and during a strong thunderstorm a boat came loose in the marina. Our caretaker, John, pulled the alarm to indicate there was a marine emergency and help was needed. We will be having John show members where the alarm is and how it is activated.



## 2013 LAKE CHELAN YACHT CLUB SCHEDULE

10/5/13	Regular Meeting LCYC 11:00a.m.
10/21/13	Water Turn Off Week of 21st
11/8/13	Regular Meeting DCFD 6:00 p.m.
12/13/13	Regular Meeting DCFD 6:00 p.m.

### POT DRAW

Small pot: Won by Douglas Poole

Large pot: Missed by Gene &  
Joan Couch



### ANNOUNCEMENTS

**For Sale:** Lot #86 Improvements and Mobile! Call or e-mail Jon Boswell for more Information.  
e-mail: [jpboswell@msn.com](mailto: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