

Lake Chelan Yacht Club Meeting Minutes – 11/14/2014

Call to order: Meeting was called to order by Annette Burgess, Commodore at 6:02 pm at Douglas County Fire Station 9 Board Members/Trustees and 11 members signed the attendance record for the meeting.

Reading of Minutes: Copies were available for members to review. A motion to approve the October with the following amendment to the October minutes was made by Mary Ann Pitts and 2nd by Fred Franklin. The amendment was: the board would not go forward with granting property without paper documentation from the bank.

Call for Special Business: Ken Blodgett

Reading of Communications: A letter from Steve Polson mentioning that the club should have had the villa committee approving the extra costs to the chip seal on 4th row per bi-laws.

A release of property from levy from DR Parks LLC and Blodgett Construction.

Also a letter from Chelan County PUD stating the lake levels will continued to be lowered each winter.

Action on Communications: None.

Treasurer's Report and Bills to be paid: The Treasurer's report was read by Secretary/Treasurer Polson. A motion to accept the Treasurer's Report and Bills to be paid was motioned by Leroy Thomsen and 2nd by Doug Poole.

General Fund:	\$114,259
Moorage Fund:	\$843
Villa Area:	\$23,954
RV Area:	\$4,753
Capital Funds:	\$41,427
Total All funds:	\$253,522
Bills to be Paid:	\$43,924

Committee Reports:

- **Water:** Water was shut off on October 22nd.
- **Finance Committee Report on Finance:** The judge handling the sales tax has requested additional information which David has provided. A call is also scheduled in regards to the IRS status. Both are looking positive. David is also working with the bank to change the payment date for the moorage payment. There is also a slight (2.072%) increase in dues for 2015. The new fees for regular and family will be \$578 and social members will be \$224.

- **Membership:** Two new members were voted into the club: Leonard & Karen Schmitten sponsored by Leroy & David Thomsen and Dick Gormley sponsored by Leroy Thomsen and Ken Christensen.
- **Moorage:** Members will have to redo some of the breakwater bridge tension, which needs to be repaired. Ken Blodgett reported that some re-tensioning of the breakwater is scheduled. There is also one 20 foot slip remaining to be filled.
- **House and Grounds:** The north gate near the garbage cans has been locked open and the key seems to be missing. If there is an extra key around, a copy would be nice to have.

The manager's cabin is coming along nicely and many thanks to the volunteers who have helped with the progress so far. Additional volunteers will be needed to help with interior construction in 3-4 weeks.

- **Camper Area:** No report
- **Resident Area:** Everything is good for the time being. A member has requested that the club pay for paving in front of their cabin. (A formal request will be presented at the December meeting.

Also members are reminded not to add more wood to the burn pile.

- **Social:** The annual meeting will take place January 16th at 6pm at Chelan Eagles. It will include food and a no host bar. There is also a bus from the club being provided, if you would like to ride contact Leroy.

Special Business as stated in the call: Ken Blodgett reported that the Bev Polson Memorial Fund will help pay for a new customized fence along the lawn near the flag pole.

Unfinished Business: After discussion during the meeting with the board and Mrs. Dickson during the meeting it was decided that the ballots would be counted at a later meeting. Mrs. Dickson mentioned that she was not familiar with the perpetual agreement that was originally presented to her lawyer. She mentioned that she was open to this idea. After the short discussion with Mrs. Dickson at the beginning of the meeting, she left. A motion by Doug Poole that the board move forward with holding off on the ballots and going back to the lawyers to work through the perpetual agreement. Seconded by Leroy Thomsen. Depending on the outcome of the meetings with the Dicksons and the lawyers, the ballots will be held till the December meeting.

It was also agreed upon by members to form a committee to work with the lawyer rather than having only Annette as the point of contact. The committee will be appointed by Annette.

New Business: Greens Petroleum has requested the purchasing of fuel from club during the winter months. They are making daily trips to Holden Village and the club is one of the only places with accessible gas on the lake during the winter months. A motion was made by Fred Franklin that if the logistics with Greens Petroleum can be worked out we will sell fuel to them. Seconded by Doug Poole.

Also a reminder that the Annual goes to print on December 5th for any pictures or additional info to be added, please send to Annette.

Jackpot:

Small Jackpot of \$18 was won by Gayle Britt.

Large Jackpot of \$50 was missed by Judy & Don Skinner who was not present.

Adjournment: The meeting was adjourned at 7:40 pm.

Submitted by Carl Polson Secretary/Treasurer – Lake Chelan Yacht Club