



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

Happy Holidays!

December 2014



**ANNETTE BURGESS
COMMODORE**

Another season comes to an end. Thank you so much for the opportunity to act as your commodore for the 2014 season. Thru the hard work of many, we have accomplished a lot. New moorage has been installed, a new managers cabin is well under way. We have a new shade cover on the picnic area, a new swim area, and a new custom fence is being installed on the breakwater. Good job and thank you to all who donated time, money, and labor to make this all happen.

Next years officers will be installed at the annual meeting , January 16, 2015 at the Chelan Eagles Club. 5:00pm Taco feed; 6:00pm meeting.

Enjoy your Holidays! God Bless us everyone and to all a good night.

Executive Officers

Commodore: Annette Burgess

annet.elaine@gmail.com

206-355-2520

Vice Commodore: Leroy Thomsen

THO5555@aol.com

509-669-5555

Rear Commodore: Mary Ann Pitts

mandmspitts@aol.com

509-886-1540

Secretary/Treasurer: Carl Polson

carl@wenatcheeboys.com

509-860-5887

Past Commodore: Rob Eldred

reldred@leaarhomes.com

509-415-4032

Trustees:

1 Year	Doug Poole	509-421-3304
	Fred Franklin, PC	509-665-6499
2 Year	Ken Blodgett, PC	509-264-0110
	Helen Fogelstrom, PC	509-782-2956
3 Year	Rick Pierce	425-478-5156
	Steve Polson	253-334-3619

Committee Chairs:

Membership:	Tom Oelke	509-884-7244
House/Grounds:		
Resident Area:	Roy Vespier, PC	509-663-2020
	Cell	509-679-1932
Moorage:	Dave Baker, PC	509-670-6511
Finance:	David Thomsen	509-237-1966
Camper Area:	Ron Walker	509-853-6313
Sunshine:	Diana West	509-470-5049
Water System:	Rob Eldred	509-415-4032
Manager:	John Altizer	509-679-9097
RV Reservations:	Ron Walker	509-853-6313

CALL TO ORDER

Called to order at 6:05pm.at the Douglas County Fire station. 6 Board members and 12 members signed into the meeting.

CALL FOR SPECIAL BUSINESS

None

MINUTES

Copies were available to members for review. A motion to approve the November minutes was made by Doug Poole and 2nd by Ken Blodgett. Approved..

COMMUNICATIONS

1)Drinking water operating permit from the Department of Health.2) Email from Bob Cowen questioning the use of funds from the Bev Polson Memorial Fund and whether the funds could be used somewhere other than the swim area. 3) A letter from a concerned member asking why we do not recycle during the summer months. 4) A letter from Chris and Lynne Glasspool stating they will not be renewing their membership for 2015.

ACTIONS ON COMMUNICATIONS

Ken Polson responded stating he had asked Ken Blodgett to oversee the use of Bev's memorial fund for "someplace by the water" and not necessary the swim area.

The club looked into recycling a few years ago and the Chelan transfer station does not have a pick up the Southshore yet. If a member would like to volunteer to haul the plastics, bottles, cans and cardboard to the station; we could set up a collection site.

TREASURER'S REPORT

General fund: \$113,325

Moorage fund: \$1,913

Villa area: \$23,818

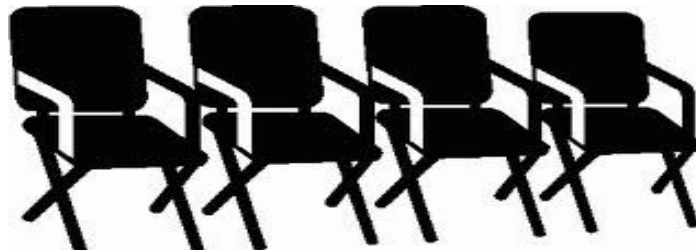
RV area: \$4,287

Capital Fund: \$38,836

Total All funds: \$214,946

Bills to be paid: \$41,198 (\$35k to the managers cabin)

A motion to accept the Treasurer's report and pay the bills by Doug Poole and 2nd by Mary Ann Pitts. Approved.



CHAIR REPORTS

WATER

Rob Eldred– chair– NO REPORT

FINANCE

Kendra Brown our contact at Clifton Larson Allen (in David Thomsen absence) said we are waiting on an answer from the Department of Revenue. We sent them the requested information.

MEMBERSHIP

No report

MOORAGE

No report

HOUSE & GROUNDS

Terry Story– chair The floor has been poured in the managers cabin so now the backfilling can be done. The fence for the breakwater is built and has been sent for powder coating. Should be ready to install soon.

The DNR lease is still pending but should be ready

CAMPER AREA

Ron Walker was not present to report.

RESIDENT AREA

Roy Vespier - Chair not present.

SOCIAL

The Annual Meeting will take place January 16, 2015 at the Eagle s Club in Chelan. It will include food and a NO HOST bar. 5:00pm Tacos; 6:00pm meeting with installation.

SPECIAL BUSINESS

None

UNFINISHED BUSINESS

Our attorney has recommend that we do not count the ballots. The agreement that has been on the table had too many mistakes in the documentation to consider and no new agreement had been presented. We are still encouraging the Perpetual Easement as it protects both parties to the fullest.

Many angry comments began to fill the room so a motion was made by Doug Poole to table the issue till our attorney instructed us otherwise. 2nd by MaryAnn Pitts. Approve– Discussion tabled.

NEW BUSINESS

NONE

POT DRAW

Small jackpot: \$19.00 won by Lynn Polson

Large jackpot: \$69.00 was missed by Taska and Kent Elin

Adjournment: 6:50pm

**FOR SALE
LOTS IMPROVEMENTS**

TOLLACKSON'S #58

509-881-1171

BOSWELL'S #86

509-663-9583

RAYFIELD'S #94

509-687-0779

**HAPPY HOLIDAYS
SEE YOU AT THE LAKE!**





Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2014 LAKE CHELAN YACHT CLUB SCHEDULE

October 22 Water turn off Clubhouse and Villa
November 14 MEETING 6pm DCFD
December 12 MEETING 6pm DCFD