



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

# Newsletter

P.O. Box 1223, Wenatchee, WA  
98807

## IT'S SNOWING

February 2014



**ANNETTE BURGESS  
COMMODORE**

Thank you all for showing up this past meeting at the Clubhouse. Yes, it was cold but thanks to a few good fire starters, we had warmth by the hearth and a cup of coffee in our hands.

Concerns over the chip seal were discussed at length. We all own this club and we are all liable for damage. Get with your neighbors and work out what would be best to control the flow of water that could potentially cause damage. Uphill residents need to minimize water running from their property and downhill residents need to minimize pooling, catching of the water flow. I am seeking some professional ideas to offer you in the next month or so. Early May is our estimated time for application of the chip seal.

The Chelan Chamber of commerce has had some inquiries about our club, so we are developing a flyer to have at the chamber office with our contact information. These flyers might also be helpful at the boat dealer's showrooms letting people know we have memberships with moorage available. Working on increasing our membership is "number 1" this year. It's the best way to maintain **our** club.

Next meeting is March 14, 2014 6:00 pm at the Douglas County Fire Station. See you then!

### 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**

mandmpitts@aol.com

509-886-1540

**Secretary/Treasurer: Carl Polson**

carlpolson@gmail.com

509-860-5887

**Past Commodore: Rob Eldred**

reldred@leaarhomes.com

509-415-4032

### Turstees:

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:

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

## CALL TO ORDER

Meeting was called to order by Annette Burgess, Commodore at 10:05 am at Lake Chelan Yacht Club - Clubhouse 6 Board Members/Trustees and 16 members signed the attendance record for the meeting.

## CALL FOR SPECIAL BUSINESS

IRS Tax discussion, Membership Fee Structure

## MINUTES

Copies were available for members to review. A change motioned by Annette to the previous minutes of modifying paragraph one of Resident Area to: "Chip sealing by A&W Paving will cost \$45,698+tax, \$15,000 will come from the villa fund." A motion to approve the modified minutes by Mary Anne Pitts and 2<sup>nd</sup> by Doug Poole.

## COMMUNICATIONS

A letter from Barbara Hatzenbihler stating she will be cancelling her membership was the only communication during the last month.

## ACTIONS ON COMMUNICATIONS

Nothing Required.

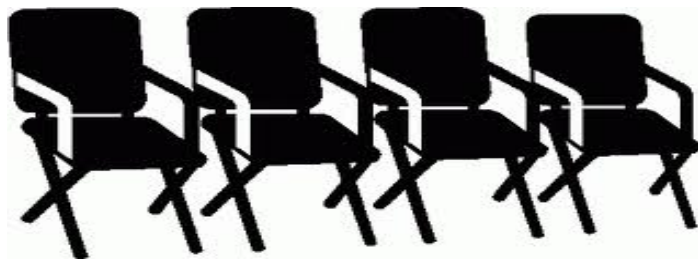
## TREASURER'S REPORT

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 Fred Franklin and 2<sup>nd</sup> by Doug Poole.

General Fund	\$ 57,504.63
Moorage Fund	\$ 20,143.73
Villa Area	\$ 23,770.84
RV Area	\$ 1,687.13
Capital Fund	\$ 48,303.98
Total All funds	\$ 151,410.31

Bills to be Paid \$ 165,781.73

Part of the bills to be paid was the first payment on the new docks.



## CHAIR REPORTS

### WATER

Rob Eldred - Chair

A mass email will be sent out with the specifics for the water turn on date (scheduled date for water turn on is end of March/beginning of April).

If your lot doesn't have a water shut off valve contact Rob Eldred.

### FINANCE

David Thomsen—Chair

There are some discrepancies with the recent bills sent out that included a 2013 tax payment. There is a telephone hearing scheduled for Wednesday, February 19, with the Department of Revenue. This hearing should determine the outcome of sales tax charged to members. David Thomsen will be attending this phone hearing.

### MEMBERSHIP

Tom Oelke - Chair

Discussion in regards to increasing membership and marketing efforts for increasing membership took place. The Lake Chelan Chamber has mentioned interest from those that are seeking additional information in joining the club. Other yacht clubs marketing materials was passed around. Different avenues of marketing will be researched, including possibly hanging banners from the breakwater and other forms of marketing our club.

## MOORAGE

Dave Baker - Chair

If you no longer wish to keep your moorage or if you would like to change slips please let Rob Eldred know. Construction for the decking of the docks will begin on Monday, February 24<sup>th</sup>, 6-8 volunteers are need to assist

## HOUSE & GROUNDS

Managers cabin is pending construction based on the permits from Chelan County. The septic tank has been approved; we are still waiting on the asbestos permit, before construction can begin. The delayed permits may push this project back a couple weeks from completion. Once the manager's cabin is complete a web-cam accessible on our website will be added so members and others can view the lake.

## CAMPER AREA

Ron Walker - Chair

No Report

## RESIDENT AREA

Roy Vespier - Chair

Questions in regards to chip sealing and water run-off and who was liable for damages was discussed. Annette mentioned that our insurance agent Marv Gelatley said the club has a higher rate of being liable if the resident does not know there is a possible water run-off issue. Members have until May 1<sup>st</sup> to assess their lots to see if there are any visible water run-off issues. A walk through with Dale from A&W will be scheduled in the near future if you would like to discuss all property. If you want your lot assessed please let Annette know.

Leroy Thomsen is proposing changing out the main waterlines before paving the roads. Leroy is waiting to hear back about a rough estimate on the cost of replacing the waterlines and any member that would be interested in donating time or money to replace the waterlines needs to contact Leroy Thomsen.

Members discussed the reformation of a Villa Committee, the newly formed committee will consist of members from each row: Lynn Polson (1<sup>st</sup> row), Mary Ann Pitts (2<sup>nd</sup> row), Fred Franklin (3<sup>rd</sup> row), Michelle Morgan (3<sup>rd</sup> row), Trey Gooch (4<sup>th</sup> row) and the chair will be Roy Vespier (2<sup>nd</sup> row).

## RESIDENT AREA cont.

Members approved a change in the lot transfer rules. When a seller/buyer presents a letter to transfer a lot in the villa, it must be accompanied by either a cashier's check or a cleared check. This change in the rules was approved by Mary Ann Pitts and 2<sup>nd</sup> by Leroy Thomsen.

## SOCIAL

The Wine Walk scheduled for April has been cancelled due to cost associated with the transportation.

## SPECIAL BUSINESS

Fred Franklin brought to discussion about membership payments being broken down into two different payments rather than one. The proposed plan would be a first payment March 1<sup>st</sup> followed by a second payment due June 1<sup>st</sup>. This option would allow more flexibility and may increase membership. However a change of this nature would require a by-laws change and this change would not affect the existing moorage loan payment. Further discussion will take place with Fred Franklin, the Finance Committee, and the Moorage Committee.

## UNFINISHED BUSINESS

The board will have a conversation in regards to the Dickerson legal matter.

A computer has been purchased that will be used and passed down to each commodore.

The Villa Committee will contact the PUD in regards to any trees that are growing over telephone or electric wires. Annette will continue discussion with Chelan County on their recommendations for trees that need to be cut down elsewhere on the properties.

## NEW BUSINESS

A sailboat mast crane will be researched further, this would assist sail boaters with launching their boat and could potentially increase membership. This would also be the only devise on the lake with this purpose.

Anyone with grant writing experience is encouraged to contact Mary Ann Pitts. There is interest in researching a grant to help expand and build out our existing break water.



## 2014 LAKE CHELAN YACHT CLUB SCHEDULE

- |            |  |               |  |
|------------|--|---------------|--|
| Mar 14     | <b>Meeting</b> DCFD 6:00 pm  | July 5        | <b>AUCTION, Happy Hour, DINNER</b> Country Boys Bar-B-Q, AND <b>DANCE</b> to <b>The Dakota Poorman Band</b> --Old Fashioned 4th of July  |
| Mar 29     | <b>Water turn</b> on Clubhouse (weather permitting)<br><b>Work Party</b>   | July 12       | <b>Meeting</b> LCYC 10:00am Bingo 7:00pm   |
| April 5    | <b>Meeting</b> Clubhouse 10:00   | Aug 9         | 1) <b>Meeting</b> LCYC 10:00am<br>2) <b>Picnic on the lawn 5-7:30pm with happy hour and Dancing with Redhouse</b> 7:30-10:30pm/ Canned Food Drive<br>3)also available this weekend <b>Cruise Lake Roosevelt</b> with Todd and Arleen Bruce & Fred and Lyndel Franklin - call for details |
| May 10     | <b>Meeting</b> LCYC 10:00am  | Aug 30-Sept 1 | <b>REGATTA</b> (details to follow)   |
| May 24     | Memorial Weekend Festivities <b>Happy Hour and Dinner</b> —Fettuccini Dinner and <b>Dance to the "Lake Boys"</b> | Sept 13       | <b>Meeting</b> LCYC 10:00am<br>Bingo 7:00pm  |
| May 25     | BINGO 7:00pm   | Oct 11        | <b>Meeting</b> LCYC 10:00am  |
| May 26     | <b>Memorial Service</b> 10:00am<br><b>Breakfast</b> to follow  | Oct 25        | Water shut off   |
| June 6,7,8 | Cruisin' Chelan Car Show<br><a href="http://www.GoLakeChelan.com">www.GoLakeChelan.com</a>                       | Nov 14        | <b>Meeting</b> DCFD 6:00pm   |
| June 14    | <b>Meeting</b> LCYC 10:00am<br>Progressive dinner  | Dec 12        | <b>Meeting</b> DCFD 6:00pm   |
| July 4     | Lighted Boat Parade (Yes Light up your boats and let's cruise) 9 pm<br>Fire Works 10-11pm Manson Bay             |               |  |

### POT DRAW

- Small pot: Russ Jones - \$12.—donated back to club  
Large pot: Shirley & Keamy DeLozier (not present)

