



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

## SUMMER IS HERE

JUNE 2014



**ANNETTE BURGESS  
COMMODORE**

The work has been remarkable and the transformation is almost complete. The moorage will be capped off with solar lights and white tops on the pilings. The breakwater is secure with a new bridge for access. We have sand in the new swim area that should be shallow enough for the little ones. The sunshade is up over the patio and celebration planned.

July 4 3pm GOLF CART PARADE with prizes  
9pm LIGHTEN BOAT PARADE– Fire works  
At Manson Bay 10pm

July 5 1-5pm **Silent Auction**

4pm HAPPY HOUR  
5pm DINNER– COUNTY BOYS BARBQUE  
DESSERT DASH

6:30 **AUCTION**

9-11 DANCING –DAKOTA POORMAN

Support the continuing growth of your club– Join the FUN  
Join the work– need teenagers to help serve the center table; need bartenders, need a few more desserts; need help servicing the auction activities; need clean up crew.

### 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**

carl@wenatcheeboys.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

The meeting was called to order by Annette Burgess, Commodore at the Lake Chelan Yacht Club Clubhouse, 7 Board members/trustees and 34 members signed the attendance record

## CALL FOR SPECIAL BUSINESS

Band Scheduled for August 9  
Credit Card System

## MINUTES

Copies were made available for members to review. A motion was made to accept the minutes by Leroy Thomsen and 2nd by MaryAnn Pitts. The vote approved the motion .

## COMMUNICATIONS

An email from Helen Fogelstrom thanking the membership for the wonderful flowers she received during her recent hospitalization. We also received a letter from the Chelan County Assessor stating the value of the property/structures For the club and boat storage area. The land value of the club remained the same at \$1,245,000 however the value of the structures decreased by \$5,772. The property value for the boat/RV area increased by \$34,959.

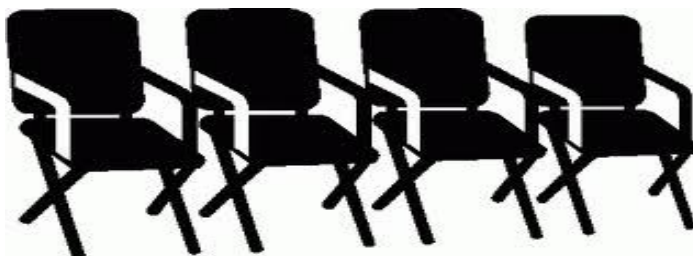
## ACTION ON COMMUNICATIONS

NO ACTION ON COMMUNICATIONS

## 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 MaryAnn Pitts and 2nd by Rick Pierce. The board also agreed to pay the \$16,000 bill to Parco for consulting fees on the breakwater.

General Fund	\$133,123.45
Moorage fund	\$80,465.81
Villa Area	\$50,215.68
RV Area	\$14,350.43
Capital Funds	\$37,232.86
Total all Funds	\$315,388.23
Bills to be paid	\$115,801.63



## CHAIR REPORTS

### WATER

Rob Eldred - Chair  
We are still waiting on the new parts for the water pump to get here. John and Rob currently turn the water on/off manually at the water pump.

### FINANCE

David Thomsen—Chair  
Another meeting is scheduled in regards to the IRS tax status. We should now more in July.

### MEMBERSHIP

Tom Oelke - Chair  
Tom Oelke presented the board and members present with 3 new parties interested in being members.: Don and Nancy Crandall (sponsored by Russ Jones and Larry Rees), John Nelson (sponsored by Roger Nelson and Ty Marshall), Khlun and Monica Tun (sponsored by Dick Weinstein and Leroy Thomsen). The members and board approved all

### MOORAGE

Dave Baker - Chair  
The final touches are being made to the moorage. We do need to replace some breakwater cables this fall. Dock boxes are available thru Ken Blodget for \$550 and the moorage committee will help install them. The breakwater slips do not have a box that will fit at this time. Expanding the insurance for the new docks was discussed and the board decided to form a small committee to look at the insurance options with Marv Gallatly. Options should be reported at the July meeting , as our construction coverage will be ending soon.

### HOUSE & GROUNDS

The board signed a plot line agreement for the pending issue with the Dickson's. the foundation for the new manager's cabin should be poured soon and construction will begin. Terry Story (chair) is off to Alaska— anyone able to step into his shoes until his return— contact Annette.

## CAMPER AREA

Ron Walker - Chair  
Still looking at options for expansion.

## RESIDENT AREA

Roy Vespier - Chair

The roads and chip seal held up great after a huge storm rolled though on Thursday June 12. Roy reported that we had no major run off issues and feels we do not need to add any berms for water control. A & W will be back to finish 4th row soon.

Roy also reminded people to clean up there lots regarding debris and to prevent Fire Danger. A garage fire broke out on 3rd row last week. The villa committee is looking at options for getting fire hoses/nozzles tested and replaced. Also needing a storage place in the winter is important to protect the quality of the hoses.

**No Open Flames from June 1 till October 31.**

## SOCIAL

An "OLD FASHION 4TH OF JULY" themed golf cart parade is planned for July 4 3pm-prizes for best cart for kids and adult themed carts. Lighted Boat Parade is planned for dark heading for Manson Firework and back.

Members are encourage to get donations for upcoming Auction July 5th. Our Auctions have always proved to have a positive result. Volunteers are needed for all activities during the weekend- contact Annette or Leroy.

THE PLANNED GOLF TOURNMENT FOR JULY 12 HAS BEEN CANCELLED- LACK OF INTEREST. Maybe BINGO instead!

## SPECIAL BUSINESS

The board discussed options for cancelling a band scheduled in August. After the meeting the contract was reviewed and it was found that we are unable to cancel the band without still paying their fee. We also discussed the credit card machine options. It was decided to go with THE SQUARE and get a few devices to use at the Auction. Gas purchases will also be charged with this device.

## UNFINISHED BUSINESS

None reported

## NEW BUSINESS

The club purchased new tables and chairs so we will no longer need to rent tables and chairs. This cost should be recovered by the end of this summer season. We still need racks but John was looking at building some that would have big enough tires to get across the lawn. There are a 5 older tables that are no longer needed. They are available to members for a small donation.

## JACKPOT

SMALL: \$30 was won by Susan Blumenshein

LARGE: \$31 was missed by Nancy and Mike Horey

**NEXT MEETING JULY 12, 2014 10:00 AM**

**LCYC CLUBHOUSE**

FOR SALE

LOTS

TOLLACKSON'S #58

509-881-1171

BOSWELL'S #86

509-663-9583

RAYFIELD'S #94

509-687-0779

SAIL BOAT—20FOOT BUILT IN 2011 by local craftsman of mahogany and oak. Classic lapstrake hull and wine glass stern. Dry-sailed, excellent condition. Marconi fractional rig : aluminum mast and boom; retractable centerboard; remote rudder. Ready to sail: jib, mainsail, and all running rigging included. Custom marine canvas boat cover. Galvanized KING trailer. Boat and trailer \$4,500. Like new Torqueedo Travel 503L lithium outboard motor \$995 with boat or \$1100 separately. Accessories included. Call Fred Weiss 215-200-9102 cell.

