



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

Preparing for Winter

October 2014



**ANNETTE BURGESS
COMMODORE**

Well, the summer season is coming to an end. The last swims in the lake unless you are a polar bear, boats being hauled out for their garages, water being shut off soon...It all spells COLD. Water shut off for both the Villa and the Clubhouse will be October 22. The next social function will be January 16 (Annual Meeting) at the Eagles in Chelan.

The next regular meeting is November 14, 2014 6:00pm at the Douglas County Fire Department.

Over the rest of the month, I wish you all a opportunity to be at the lake for our wonderful fall weather. The lake is always so beautiful in October.

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

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

Meeting was called to order by Annette Burgess, Commodore at 10:00am Lake Chelan Yacht Club Clubhouse. 9 board members/trustees and 25 members signed the attendance record for the

CALL FOR SPECIAL BUSINESS

None

MINUTES

Copies were available to members for review. A motion to approve the September minutes was made by Leroy Thomsen and 2nd by MaryAnn Pitts Approved..

COMMUNICATIONS

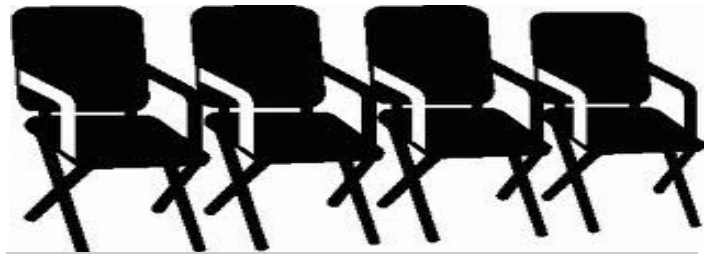
An email from Bill Brayton, suggesting that members not drive and park their golf carts on the lawns. An email from Chelan Chamber inviting anyone interested in having a food booth at Winter Festival to contact the Chamber. Also a letter from Ogdon, Murphy, Wallace on behalf of the Dickson

ACTIONS ON COMMUNICATIONS

The board will have signs made up encouraging members to be mindful of where they park their golf carts (with the exception of transporting items for events). The letter from the Dickson's attorney will be discussed later in the meeting..

TREASURER'S REPORT

David Thomsen was unable to make the meeting. Email reports will be sent as soon as the treasures report is available.



CHAIR REPORTS

WATER

Rob Eldred– chair– Villa water turn off will be October 22. for both the Villa and the Clubhouse. We carry a 6 month lease with the Department of Ecology– they require the water shut off for winter. We are required time for testing I both winter and spring.

FINANCE

Late fee notices have been sent out.

MEMBERSHIP

Dave Baker requested Life Membership. A motion by Fred Franklin and 2nd Rob Eldred. Approved. Some discussion about continuing Life Membership, it is always thought as an incentive to go through the chairs.. More discussion will follow at

MOORAGE

Modification to the existing moorage rules and agreements are being made by the moorage committee. They will be posted in this next annual.

HOUSE & GROUNDS

Terry Story– chair reported that John requested better weed preventer for next year. The commercial kind works better for the gravel areas. Floor joists will be installed the week of October 6 and then framing can begin on the managers cabin.

CAMPER AREA

Ron Walker was not present to report.

RESIDENT AREA

Roy Vespier - Chair not present. We have a November burn permit for the burn pile. We will arrange burning if weather permits.

SOCIAL

The Annual Meeting will take place January 16, 2015 at the Eagles Club in Chelan. It will include food and a NO HOST bar. More details to follow

SPECIAL BUSINESS

None

UNFINISHED BUSINESS

A motion was made by Fred Franklin and 2nd by Rick Peirce to reimburse George Pratt \$540.00 for the last 15 feet of the chip seal on 4th row. No vote was taken after discussion in July meeting— so by following our by-laws; a vote was taken. This money will come from the Villa fund.

The board discussed if the scholarship fund should continue. A motion was made to discontinue the annual scholarship from the Lake Chelan Yacht Club by Rob Eldred and 2nd by Fred Franklin. Approved. If a member wishes this to be continued, they can carry on the scholarship through a MEMBER hosted fundraiser.

Minutes on the Dickson legal matter are pending the outcome of the negotiations. A motion was made by Rob Eldred that pending the outcome of a response letter to the Dickson's attorney, the board will proceed with sending out a ballot to the membership to vote on the boundary line agreement. 2nd by Fred Franklin. Approved.

NEW BUSINESS

The board will send a letter to the Chelan Chamber inviting future participants (reciprocal Yacht Club Members) of the Mahogany and Merlot event to visit the Yacht Club and purchase gas from us.

We have been invited as perimeter boats at the next year's Manson Boat Races.

There was discussion on assessing trees in the villa to prevent forest fires. The Villa Committee will assess the area's trees.

POT DRAW

Small jackpot: \$31.00 won by Rob Eldred

Large jackpot: \$31.00 missed by Robert Matthieson

Adjournment: 11:30am

FOR SALE

LOTS IMPROVEMENTS

TOLLACKSON'S #58

509-881-1171

BOSWELL'S #86

509-663-9583

RAYFIELD'S #94

509-687-0779

Mary Ann Pitts needs EMPTY

BABYWIPE CONTAINERS



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