



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



**CARL POLSON
COMMODORE**

Hey all,

What an amazing and busy year; this was defiantly a year of change. I can honestly say that this year was the most change ever endured by the club in its 87 year history. It's exciting to see this club change and develop and I've been beyond blessed to be at the helm during the last year. It's defiantly had its challenges, but the last year was very successful and am truly happy with everything that we've accomplished.

Although this is my last newsletter as commodore, I plan on being involved with the club for many years to come. I truly appreciate all the help and support over the last year. We have wonderful members and I couldn't of done this without your help and support.

Merry Christmas & Happy New Years

Carl Polson



Newsletter

P.O. Box 1223, Wenatchee, WA
98807

December 2017

Executive Officers

Commodore: Carl Polson
carlpolson@gmail.com 509-860-5887

Vice Commodore: Trey Gooch
trey333@charter.net 509-679-0949

Rear Commodore: Ray Hobson
hobson@nwi.net 509-264-0120

Secretary/Treasurer: Steve Polson
stevepolson7272@gmail.com 253-334-3619

Past Commodore: Mary Ann Pitts
mandmpitts@aol.com 509-886-1540

Trustees:

1 Year Carolyn Meenach 509-884-2075
Paul Fishbourne 509-886-0161

2 Year Diane Polson 509-679-6709
Rob Eldred 509-415-4032

3 Year Tim Gellatly 509-393-4939
Samantha Myers 509-770-8109

Committee Chairs:

Membership: Roberta Schott 509-264-7283

House/Grounds: Steve Polson 253-334-3619

Managers Cabin: Cindy Thomsen 509-669-3333

Resident Area: Zach Keller 509-884-6383
Thad Keller 509-421-1578

Moorage: Trey Gooch 509-679-0949
Dave Baker 509-670-6511

Finance: David Thomsen 509-237-1966

Camper Area: Dean Hills 509-670-9250

Sunshine: Roberta Schott 509-264-7283

Water System: Rob Eldred 509-415-4032

RV Reservations: Dean Hills 509-670-9250

Social: Rob Tidd 509-470-7218

5 Fingers: Tim Gellatly 509-393-4939

Documents & Archive: Steve Polson
253-334-3619

Building: Trey Gooch 509-679-0949

CALL TO ORDER

Meeting was called to order by Carl Polson at 10:08 a.m. Twenty four members were present for the meeting.

MINUTES

Meeting minutes for November were reviewed. A motion was made by Steve Polson and seconded by Trey Gooch

COMMUNICATIONS

A notice of hearing from the neighbors to the south that want to place a boat lift on their dock, advertisements, a notice from the Spokane Yacht Club on their Commodore's Ball. Insurance forms, and a letter from Gary Poole and David Thomsen requesting to transfer lot #20 (lot transfer check was enclosed).

Action on Communication:

A motion by Mary Ann Pitts & 2nd by Trey Gooch for the lot transfer between Gary Poole and David Thomsen for lot #20 pending lot line agreement.

TREASURER'S REPORT

October:

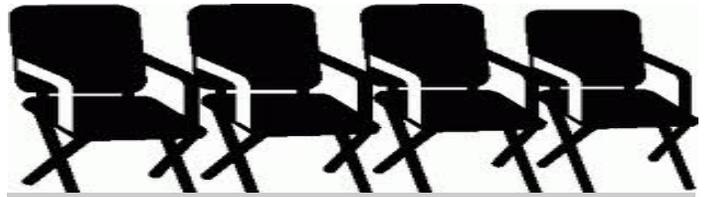
General Fund – Balance of \$154,784.74
Moorage Fund – Balance of \$117,066.39
Villa Area – Balance of \$39,518.11
RV Area – Balance of \$-393.83
Capital Fund – Balance of \$2,021.42
Total Cash All Funds - \$312,996.83

Bills in the amount of \$40,541.46 were presented to be paid. A motion was made by Trey Gooch and seconded by Paul Fishbourne to accept the treasurer's report and pay the bills presented for October.

November:

General Fund – Balance of \$150,258.83
Moorage Fund – Balance of \$117,369.54
Villa Area – Balance of \$39,174.09
RV Area – Balance of \$-953.46
Capital Fund – Balance of \$3,011.49
Total Cash All Funds - \$308,860.49

Bills in the amount of \$5,890.65 were presented to be paid. A motion was made by Trey Gooch and seconded by Paul Fishbourne to accept the treasurer's report and pay the bills presented for November.



CHAIR REPORTS

MOORAGE

Trey Gooch/Dave Baker -

A modification to the moorage rules was changed to allow yearly moorage dues to adjust with CPI index each year. A motion by Trey Gooch to change the moorage rules, moorage fees will adjust each year by the June CPI Index change, this will be voted on by the board each year, second by Tim Gellatly. A second motion was made by Rob Eldred and seconded by Mary Ann Pitts to move forward with adjusting the 2018 moorage fees to include the CPI index.

At this point, not sure what to do about the corner section of the breakwater. We were hoping to receive a bid to help fix the corner section, but so far we have been unsuccessful receiving a bid. The moorage committee is open to suggestions at this point.

HOUSE AND GROUNDS

Steve Polson -

The facilities remain unlocked during day hours. Winter water is on in the clubhouse, restrooms and managers cabin, there may be a small leak but not for certain. We are saving money this year by not having a porta potty and so far the bathrooms seem to be working great. Gas is still available, just contact Steve prior to needing gas. Carl and Steve were able to save the club money by cancelling the phone with Verizon and instead have setup the managers phone number (509-679-9097) to forward to Steve's cell phone, this is saving the club roughly \$80 a month. A vendor for the keycard system has been chosen and the contract will be signed in the next couple days. Once the system is installed members will receive their keycard/membership card in the beginning of 2018. New Wi-Fi antennas are being added to the front and side of the clubhouse, this will help make Wi-Fi available in the RV area and around the clubhouse grounds. Also thanks to Ken Blodgett for donating a copy machine.

CAMPER AREA

Dean Hills

Discussion about possibly changing the RV Fund over to the general fund, no action was taken and further discussion will take place. A modification to the RV rules was changed to allow yearly RV dues to adjust with CPI index each year. A motion by Trey Gooch to change the RV rules, RV fees will adjust each year by the June CPI Index change, this will be voted on by the board each year, second by Steve Polson. A second motion was made by Mary Ann Pitts and seconded by Steve Polson to move forward with adjusting the 2018 RV fees to include the CPI index. .

EXPANSION OF FIVE FINGERS

Tim Gellatly

We received a letter back from the Dept of Health granting us additional water connections for future expansion. A group of board members met with the attorney to follow up an earlier discussion about selling access water rights, but determined this was not worth exploring further at this time. A master plan will be created and presented in the near future in regards to expansion of five fingers.

BUILDING COMMITTEE

Discussion about the cost for completing the clubhouse was mentioned, this would include the fence, HVAC for the Kitchen side and the sandbox would be roughly \$18k. There was also discussion about removing a portion of the A Dock. Further discussion will take place at the January meeting.

MEMBERSHIP

Roberta Schott-

Some new members will be coming in January, if you have someone who is interested in becoming a member, contact Roberta Schott.

SOCIAL

Rob Tidd

The club will host a New Years Eve party on December 31st, all are invited. RSVP: 509-860-5887 or members@lakechelanyachtclub.org. The party starts at 7pm, we will celebrate at both 9pm and midnight.

The Annual meeting is set for Saturday, January 6th at the clubhouse, meeting at 4pm and villa meeting at 3pm.

RESIDENT AREA

Zach & Thad Keller -

It was suggested at the next villa meeting (scheduled for January 6th at 3pm), members consider adjusting the villa fees to include the CPI index. There was also discussion about deicer or salt on the roads in the winter time. Boyd Rayfield requested donations from other members to help pay for deicer or salt. There will also be discussion about the water connections at the January villa meeting.

FINANCE

David Thomsen -

NA

WATER

Rob Eldred -

A valve got shut off causing some issues, the system is completely off now.

RENTAL

Samantha Myers

A building rental agreement was presented to the board. The committee is seeking suggestions and feedback.

NEW BUSINESS

Annette is still looking for pictures of club members and happenings at the club for the 1960s and prior.

Also if members have pictures from the last year, need to change their contact info or would like to advertise in the annual please contact Carl Polson.

FOR SALE

RAYFIELD'S #94
509-687-0779

For Pictures and more details see:

<http://members.lakechelanyachtclub.org/>



Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2017 LCYC CALENDAR OF EVENTS

December 31st – 7 pm New Years Eve Party - LCYC

2018 LCYC CALENDAR OF EVENTS

January 6th – 3 pm Villa Meeting – LCYC

January 6th – 4 pm Annual Meeting – LCYC

Lake Chelan Yacht Club's
1st Annual
New Years Eve Party

2018

December 31st, 2017

7:00 P.M. to Midnight
(we will celebrate at both 9pm & midnight)
LCYC Clubhouse

Games & DJ *Champagne Toast*

All ages welcome
Beer and Champagne provided by club otherwise BYOB
Please bring Hors d'oeuvre

Please RSVP so we have appropriate number of party favors
RSVP: members@lakechelanyachtclub.org or 509.860.5887