



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



**CARL POLSON
COMMODORE**

Happy New Years!

I am honored to take the helm as we embark on this New Year, I've been involved with the club my whole life and will be the 7th in my family to be Commodore for this great club.

What an exciting time to be apart of the Yacht Club! I truly think 2017 is going to be a great year at the club, we will see many great changes as we transition into our new clubhouse this spring/summer. And as many can agree we all share so many wonderful memories that have been made with our existing clubhouse; I am excited for us to share new memories together this year! Our new clubhouse is going to be an amazing asset. Many thanks to the great volunteers that have helped contribute over the years.

Carl Polson



Newsletter

P.O. Box 1223, Wenatchee, WA
98807

January 2016

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
mandmspitts@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 509-884-9659

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

Finance: David Thomsen 509-237-1966

Camper Area: Dean Hills 509-782-2264

Sunshine: Roberta Schott 509-264-7283

Water System: Rob Eldred 509-415-4032

RV Reservations: Dean Hills 509-782-2264

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 Mary Ann Pitts at 6:42p.m. Twenty seven members were present for the annual meeting.

MINUTES

Meeting minutes for December were reviewed and approved. A motion was made by Trey Gooch and seconded by Carl Polson. Afterwards an amendment by Trey Gooch 2nd by Carl Polson to amend last month's minutes to account for survey by Clifton, Larson & Allen for the sales tax the cost shall not exceed \$2,400.

COMMUNICATIONS

Letter from Mary Ann Pitts requesting lifetime membership with check for 10 years dues, letter from Eldred family requesting clubhouse for June 17th, Letter from Blodgett family requesting clubhouse on August 5th. Bill from O'Connell Drilling & Supply for the new installation of pump, and testing for well (\$8,854). Letter letting us know that Roy Pederson passed away December 27, 2016.

Action on Communication: Motion to approve Mary Ann's request for lifetime membership by Trey Gooch, 2nd by Carl Polson, motion to approve Rob's request for clubhouse on June 17th by Trey Gooch, 2nd by Carl Polson, motion to approve Ken's request to use clubhouse on August 5th by Trey Gooch, 2nd by Carl Polson.

TREASURER'S REPORT - December

General Fund Balance of	\$ 172,737.51
Capital Fund	\$ 290,699.57
Moorage Fund Balance of	\$ 92,311.08
Villa Area Balance	\$ 33,300.13
RV Area Balance	\$ 647.02
Total Cash All Funds	\$ 589,695.31

Treasurer's report and bills to be paid totaling 44,035.52 for the month of December were presented and approved by the Board. (A motion by Rob Eldred 2nd by Carl Polson)

INSTALLATION OF TRUSTEES / BOARD MEMBERS

Tim Gellatly was installed as Trustee by Dave Baker, Samantha Myers was installed as Trustee by Helen Fogelstrom, and Steve Polson was installed to the office of secretary treasure by Randy Harrison, Ray Hobson to Rear Commodore by Ken Blodgett, Trey Gooch to Vice Commodore by Mary Ann Pitts and last Carl Polson to Commodore by Randy Harrison.

Special thanks was given by Mary Ann to all members that helped during 2016. A plaque was presented to the Geriatric Crew that has helped with so much including the construction of the new clubhouse.



CHAIR REPORTS

MEMBERSHIP

Roberta Schott-

At this time 1 consideration for lifetime membership for Mary Ann Pitts was approved.

BUILDING COMMITTEE / FINANCIAL

Ray and team are doing a great job. Thanks to Trey for the work on getting a roofing donation from Malarkey Roofing. Roy presented Ray with the building permit.

HOUSE AND GROUNDS

Steve Polson -

Last year we saved over \$7,700 compared to years in the past by monitoring our garbage and decreasing our wages. We will need to form a work party for later this spring to assist with replacing some of the lawn that has been destroyed during construction. We will also begin looking for a part time employee to help with caretaking duties on the weekends. We will also rent the managers cabin out again this year for info on booking it contact Cindy Thomsen.

MOORAGE

Carl Polson -

Final work is taking place with new online management system, Carl will present additional information once new system is up and running. The application for Green Marina is pending the walk through of our club, waiting to hear back to schedule the walk through.

A video of the breakwater was on display during the meeting and available online at <https://www.youtube.com/watch?v=6Zjw72Ve81A>, the moorage committee is still hoping to move forward with replacing and fixing portions of the breakwater.

EXPANSION OF FIVE FINGERS

Tim Gellatly –

The well was tested after the new pump was installed on December 19th. We needed 70 gallons per minute for 200 total connections. We were able to get a consistent 93.5 gallons per minute. We will next work towards completing the water analysis report to the Department of Health.

A motion by Trey Gooch, 2nd by Rob Eldred was made to extend the spending limit of \$600 to cover the extra costs (sales tax that was not included in bid) for the upgraded well, step test and submitting the report to Department of Health was approved.

RESIDENT AREA

Zach & Thad Keller - not present.
Nothing to report

WATER

Rob Eldred -

Water is currently shut off, had a small leak but it has stopped.

CAMPER AREA

Dean Hills —not present.
Nothing to report

SOCIAL

Rob Tidd -

Carl presented the 2017 calendar of events and meeting was presented to the membership. See newsletter for list of events & meetings for 2017. Motion to approve 2017 calendar of events and meetings by Trey Gooch, 2nd by Ray Hobson.

NEW BUSINESS

Nothing to report

FOR SALE

MAXEY'S #46/47
509-630-2832

RAYFIELD'S #94
509-687-0779

KELLER'S #99
509-669-8703 or 509-884-6383

If you have something for sale and would like it listed in the newsletter please send an e-mail to carl.polson@gmail.com with information to be listed. Members may list items other than villas, for example boats, RV's, golf carts or personal property.



Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2017 LCYC CALENDAR OF EVENTS

February 10th – 6 PM – Regular Meeting – Douglas County Fire Station
March 10th – 6 PM – Regular Meeting – Douglas County Fire Station
April 14th – 6 PM – Regular Meeting – Douglas County Fire Station
May 12th – 6 PM - Regular Meeting – Douglas County Fire Station*
May 27th – 4 PM – Grand Opening Celebration – LCYC*
May 27th – 5 PM – Happy Hour – LCYC
May 27th – 6 PM – Dinner – LCYC
May 27th – 7:30 – 10:00 PM – Dance – LCYC – The Lake Boys
May 28th – 7 PM – Bingo – LCYC*
May 29th – 10 AM – Memorial Day Service – LCYC
May 29th – 11 AM – Champagne Breakfast & Potluck – LCYC*
June 10th – 10 AM Regular Meeting – LCYC
June 10th – 5 PM – Not So Dry Poker Run – LCYC
June 10th – 6:30 PM – Kids Games/Movie in Clubhouse - LCYC
June 24th – 5 PM – Taco Feed – LCYC
June 24th – 7 PM – Bingo – LCYC
July 1st – 12-6 PM – Silent Auction – LCYC
July 1st – 5 PM – Happy Hour – LCYC
July 1st – 6 PM – Dinner - LCYC
July 1st – 7:15 – Live Auction - LCYC
July 2nd – 2 PM – Golf Cart Parade - LCYC
July 15th – 10 AM Regular Meeting – LCYC
July 15th – 7 PM – Bingo - LCYC
August 12th – 10 AM Regular Meeting – LCYC
August 12th – 6 PM – Brews & Bites - LCYC
August 19th – 6 PM - Pizza – LCYC
August 19th – 7:30 – 10:00 PM – Dance – Loose Change
September 1st – 4th – TBD - Regatta - LCYC
September 9th – 10 AM Regular Meeting – LCYC
September 23rd – 1 PM – Summer Wine Down (Wine Tour) - LCYC
October 14th – 10 AM Regular Meeting – LCYC
November 11th – 10 AM Regular Meeting – LCYC
December 9th – 10 AM Regular Meeting - LCYC

*Event may change, be postponed or cancelled depending on completion of clubhouse.