

LAKE CHELAN YACHT CLUB

DECEMBER MEETING MINUTES – December 8, 2018

Meeting was called to order by Vice Commodore Ray Hobson at 9:04 AM.

MINUTES

The minutes of the November 2018 meeting were read and approved.

COMMUNICATION

A letter was received on 12/8/18 from member Kelly Wendt. Response to letter was tabled with her agreement. An invitation was received from the Spokane Yacht Club inviting our members to their Commodore's Ball on 1/19/19. A letter of resignation was received from Julian Poythress. A special thank you again to Julian for the many hours he contributed to the clubhouse construction.

SPECIAL BUSINESS

None

TREASURER'S REPORT and FINANCE

General Fund: \$149,851.56
Moorage Fund: \$187,855.83
Villa Area: \$51,137.57
Capital Fund: \$15,290.38
TOTAL CASH FUNDS: \$404,135.34

Financial reports were presented in a new easy to read format by Business Manager Samantha Myers. A handout with the new approved \$40 a foot moorage rates for 2019, including CPI were distributed as were the updated membership and RV lease rates for 2019 with the CPI adjustment. They are as follows: Regular and Family - \$611, Social - \$237, RV lease - \$1,020, 20 foot moorage - \$824, 22 foot moorage - \$906, 24 foot moorage - \$988, 26 foot moorage - \$1,070, 28 foot moorage - \$1,152, 30 foot moorage - \$1,234.

Action taken: Treasurer's Report approved and bills in the amount of \$479.41 were approved to be paid.

MEMBERSHIP

No additional members presented in December.
We currently have 223 Regular, 12 Family, 18 Social, 24 Lifetime and 2 Honorary members.

WATER

Trustee Rob Eldred explained that we have a 6 month use permit with a grace period for testing before and after. It is seasonal but we are allowed to have a line for fire suppression year-round. The shut off date varies depending on how long it takes to fix leaks.

HOUSE AND GROUNDS

Managers cabin – New Commodore Ray Hobson has elected to retain Steve Polson as Manager/Caretaker. As Steve chooses to stay in the villa during the season, the Manager's cabin will be available for rental in 2019 to generate additional income for the club. Tami Gurnard, Samantha Myers and Annette Lundin are creating a rental process for the cabin to present for approval by the board at the January meeting. No rentals will be taken until after this time to assure that all have equal access to renting. **Club address** – We have a new locking mailbox for club business. The new address is 12220 South Lakeshore Road. **Gas** - Fuel sales are still available but please contact Caretaker/Manager Steve Polson ahead of time to assure that he is on property. **Action required: Present rental process for approval of the board at the January meeting. All Club records including the web site and 2018 annual will need to be updated with the new mailing address.**

RV AREA

Cable Boxes - Cable boxes from the following members need to be turned into Steve Polson: Rudd, Walker, Meenach, Calhoun, Fishbourne. An email will be sent asking for their return to Steve before the end of the year.

Space 12 - To resolve the compliance issue, Rob Eldred still plans to relocate RV space 12's electrical post and move their trailer back as required by RV rules so that the lease is eligible for renewal in 2019. **Lease form** - The bylaws committee and board are working on updating the RV Lease form. **Action Required: The board will follow up to assure that the RV in Space 12 in compliance by December 31, 2018 and continue to update the RV lease form for approval at an upcoming meeting.**

RESIDENT AREA (VILLAS)

Continued discussion was held regarding the need to update our existing Villa lot leases. It was agreed that we would have a Villa meeting in early Spring to discuss the issue. **Action Required: Schedule a Villa meeting to discuss updating the lease.**

SOCIAL

The January meeting for board installations will be held at the Clubhouse on January 12th at 10:00 AM. There will be a potluck breakfast. Incoming Commodore Ray Hobson presented his calendar for next year. Monthly meetings will be January 12, February 9, March 9, April 13, May 11, June 22, July 20, August 17, September 14, October 5, November 9 and December 14. Memorial weekend activities will be May 25-17, Fourth of July festivities will be July 4 – 7, and Regatta will be August 30 – September 2. Additional functions will be added but member support is needed.

MOORAGE

Breakwater – Ray advised that permits are required for the planned repairs. Grette and Associates feel that we will be able to get the permits quickly due to the repair nature of the work. While we want to get the repairs done as soon as we can, it was felt that no work should be performed without the needed permits, including building of the concrete bunkers. A motion was made by Rob Eldred and seconded by Tim Gellatly stating that “Ray will work with Grette and Associates to obtain the necessary permit(s) for the LCYC before we spend any monies on breakwater repair.” The motion passed.

Lake Chelan Boat Company – Roy Vespier agreed to contact the Lake Chelan Boat Company to attempt to secure an agreement to slow down and move to the Manson side of the lake when going through the Narrows to decrease the destructive impact their boat waves have on our docks and breakwater or seek legal advice to secure a remedy. **Action Required: Table until resolved.**

UNFINISHED BUSINESS

Five Fingers development – The bylaw committee has created bylaws to govern the new proposed Five Fingers RV area. The bylaws need to be sent to the board for review and input. The bylaws will be presented for a vote at the January meeting so that these new bylaws can be sent to the membership for approval and so that the development can proceed once they are approved.

Agreement with neighbor – Agreement to allow access via the LCYC property to the up lake neighbor's property was tabled to a future meeting for resolution. **Action Required: Tabled to a future meeting. The board shall draft an agreement to be approved by the board and then signed by the 3 Gellatly LCYC members who own the adjacent property. This item will remain on the agenda until resolved.**

Bylaw Committee – The Bylaw committee continues to meet each Tuesday. Please contact Ken Britt if you have a bylaws suggestion. His email is brittpolygraph@gmail.com.

Technical services – The board voted to approve that we continue to have Past Commodore Carl Polson provide technical services for the Club related to our web site and security key card system and reimburse him for the costs for the Club that he pays out of pocket in the future. Motion by Tim Gellatly, seconded by Steve Polson. Motion approved.

Sound boards for the meeting room – Item will be tabled until a later date for discussion of options and funding sources, including donations. **Action Required: This item will remain on the agenda until resolved.**

Dues increase - Per the bylaws, a potential membership dues increase was announced at the November and December meeting. After discussion it was determined that a dues increase would not be requested at this time.

NEW BUSINESS

Burn Pile – Member Joe Sullivan helped the Club obtain a burn permit. Commodore Trey has appointed Boyd Rayfield to manage and oversee the burn pile to assure compliance.

AGENDA for the January meeting:

All Required Action items shall be carried forward to the following meeting's agenda until resolved.

JACKPOTS

Small jackpot of \$8 won by Ray Coble. Large jackpot of \$35 was missed by Greg Oakes as he was not present. Large jackpot will carry over to the January meeting.

The next LCYC Board meeting will be held Saturday, January 12th at 10:00 AM at the LCYC Clubhouse.
Minutes submitted by Tami Gurnard on behalf of Ray Hobson