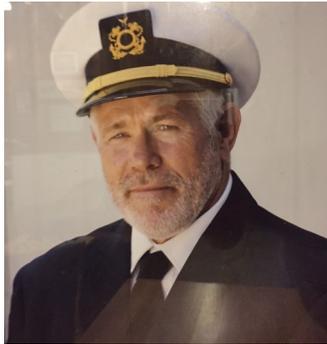




Newsletter

P.O. Box 1223, Wenatchee, WA 98807

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



**TREY GOOCH
COMMODORE**

Hello Everyone,

I hope you have all had a great summer, because I sure did. We still have a few more things to do before the year is over, such as the breakwater, five fingers, and a few by-law issues. Remember we are always changing and need to keep up with those changes.

Commodore,
Trey Gooch



September 2018

Executive Officers

- Commodore: Trey Gooch**
 trey333@charter.net 509-679-0949
- Vice Commodore: Ray Hobson**
 rhobson@lexarhomes.com 509-264-0120
- Rear Commodore: Tami Gurnard**
 jdgandtv@gmail.com 509-668-4455
- Secretary/Treasurer: Steve Polson**
 stevepolson7272@gmail.com 253-334-3619
- Past Commodore: Carl Polson**
 carlpolson@gmail.com 509-860-5887

Trustees:

- 1 Year** Diane Polson 509-679-6709
 Rob Eldred 509-415-4032
- 2 Year** Tim Gellatly 509-393-4939
 Samantha Myers 509-770-8109
- 3 Year** Paul Fishbourne 509-886-0161
 Annette Burgess 206-355-2520

Committee Chairs:

- Membership: Roberta Schott** 509-264-7283
House/Grounds: Steve Polson 253-334-3619
Managers Cabin: Renee Foland 509-884-5518
Resident Area: Zach Keller 509-884-6383
 Thad Keller 509-421-1578
Moorage: Ray Hobson 509-264-0120
 Dave Baker 509-670-6511
Finance: David Thomsen 509-237-1966
Camper Area: Trey Gooch 509-679-0949
Sunshine: Roberta Schott 509-264-7283
Water System: Rob Eldred 509-415-4032
RV Reservations: Trey Gooch 509-679-0949
Social: Paula Walker 509-961-6858
5 Fingers: Tim Gellatly 509-393-4939
Documents & Archive: Steve Polson
 253-334-3619
Building: Trey Gooch 509-679-0949
Commodore Advisory: Ken Britt 509-663-2298
Safety: Brayden Kirk 509-264-8203
Event Setup/Take Down: NEED VOLUNTEERS

CALL TO ORDER

Meeting was called to order by Trey Gooch at 9:00a.m.

MINUTES

Meeting minutes for August were reviewed and approved.

COMMUNICATIONS

Discussion was held regarding whether or not this was feasible due to the post location in relationship to the size of the Walker's trailer and if allowing them to be over the post created a situation where other trailers would be blocked. It was determined that we would need to see if a possible reconfiguration in the off season would eliminate the concern.

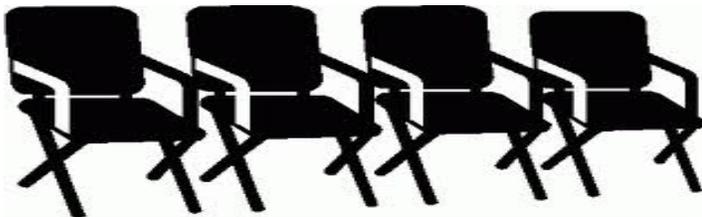
Membership application was received from Rob and Lisa Meyers. As the Meyers were not present, their request will be considered in October if they are present.

TREASURER'S REPORT

AUGUST

General Fund – Balance of \$ 212,353.52
Moorage Fund – Balance of \$ 135,667.88
Villa Area – Balance of \$ 55,758.30
RV Area – went to general fund
Capital Fund – Balance of \$12,304.88
Total Cash All Funds - \$429,459.73

Bills in the amount of \$29,865.42 were presented to be



CHAIR REPORTS

CAMPER AREA

Larry Davis was not present– the board asks all rvs be removed by November 1st so that the board can look at reconfiguring the area. Steve Polson brought up rising costs of wave service, and it was agreed to terminate wave services. Options for cable service will be discussed at upcoming meeting.

EXPANSION OF FIVE FINGERS

Trustee Tim Gellatly continues to work on the development plan for 5 Fingers RV lots and boat trailer parking. He is soliciting quotes for engineering. It is not costing the Club anything at this point. Per the county, an emergency access road is required. **Action Required:** Continue to work on solutions for breakwater and interior dock repair and explore the development options for 5 Fingers.

MOORAGE

Vice Commodore Ray Hobson reported that the board is working on solutions for the breakwater repair and that we have requested bids for work. Thank you to member Doug Fehrer for his continued work on helping us address these issues. Moving forward the board will need to form a long term plan for any repairs, determining the most cost effective and strongest repair option. Discussion held regarding a regular inspection and notification process to protect our docks and member's boats and what the options were for non-compliance. It was reported that the process for removing abandoned, derelict and/or non-compliant items from the 5 Fingers parking areas are still on-going and items are still subject to towing. If you have an item that does not meet the new rules passed in August, remove them promptly to avoid the additional expense of claiming a towed item.

HOUSE AND GROUNDS

Club Caretaker Steve Polson reported that the door lock hours would be changing to off season hours and that the Club Caretaker hours will also be decreasing due to the decreased demand. His phone number will be posted at the pumps should anyone need gas during typical business hours. There are electrical supplies leftover from the Clubhouse construction that are available for sale. See Steve. Club paid garbage will end September 26, 2018 and will revert to Villa resident paid service. If you are interested in having winter garbage, please contact Joyce Harris for pricing information. **Action Required:** An email notification will be sent to members reminding them of the garbage service change.

BUILDING COMMITTEE

MEMBERSHIP

221 Regular
24 Life
12 Family
18 Social
2 Honorary

No new members applied in September

SOCIAL

The wine tour scheduled for September 15th was cancelled due to lack of interest. Rob Tidd sending an email to members to determine interest in scheduling a tour in October or November. Vice Commodore Ray Hobson thanked everyone for their help and participation in the Regatta activities.

RESIDENT AREA

Villa Chair Thad Keller notified the board that the Lot lines for Villa lot 58 (Puetz) and 59 (Jeffrey) needs to be measured and recorded in the Villa lease book. The Shimeks offered firewood from the trimming of tress on their lot (32) beginning Thursday. **Action Required:** Several volunteers agreed to measure the lot lines following the meeting.

FINANCE

WATER

Trustee Rob Eldred reported that we have a valve and hose leaking that will need to be fixed.

NEW BUSINESS

Member Craig Mandeville expressed concern over the language that was used by a Club volunteer during a Regatta event. It was agreed that all members need to be aware of their language and behavior as we are a family club. Please assure that your and your guest's conduct is acceptable.

Member Dean Hills questioned the board as to why a rule was in place for the RV area, a yet a violation was allowed to persist without consequence. Further, why did the board meet regarding the issue, vote on a remedy for the violation and yet not follow their own voted on remedy? Commodore Gooch briefly reviewed the situation and the struggles from the board's perspective. He also shared that since one RV lease holder moved their trailer, the violation no longer exists. In an attempt to resolve it before the next season, all RV lease holders will be asked to remove their RV's by November 1st so the board can explore options regarding possible reconfiguration.

A concern was expressed regarding whether the Club was allowing our neighbors up lake of the 5 Fingers to access their property via the LCYC boat parking driveway and 5 Fingers property. The board agreed to investigate the issue further, contact the county regarding the recorded access for the recently sub-divided property and determine what action needs to be taken. **Action required:** Tabled until the October meeting. Add to agenda.

Member Ken Polson expressed his concern that he and members of his family had about whether some of the Regatta games were family appropriate. He also asked that long standing traditional games like the Egg Toss be included in future Regattas.

Member Maryann Pitts asked that the free dues for the Secretary/Treasurer be clarified. Several members weighed in on the historical reasoning. This issue will be addressed in the Bylaws change process as it proceeds this Fall. **Action Required:** Notify Bylaws committee of the need to clarify this issue during the bylaws update.

ELECTIONS

Commodore – Ray Hobson was elected

Vice Commodore – Tami Gurnard was elected

Rear Commodore – Patrick Moore Jr. was elected

Secretary/Treasurer – Steve Polson was elected

3 Year Trustees – Rob Eldred and Cindy Thomsen were elected

AGENDA for the October meeting:

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



Lake Chelan Yacht Club

P.O. Box 1223

Wenatchee, WA 98807

2018 LCYC CALENDAR OF EVENTS

- February 10th** — ~~9am Regular Monthly Meeting~~
~~11am Taco Feed~~ — **CANCELLED**
- March 10th** — ~~9am Regular Monthly Meeting~~
~~11am Pinochle/ Cribbage Tournament with Hot Dogs & Burgers~~
- April 14th** — ~~9am Regular Monthly Meeting~~
~~11am Volunteer Appreciation Luncheon (Pizza)~~
- May 12th** — ~~9am Regular Monthly Meeting with Hot Dogs & Burgers~~
- May 25th-28th** — ~~Memorial Day Weekend Festivities~~ — **TBD**
- May 26th** — ~~Couch Annual Spaghetti Feed~~
- June 9th** — ~~9am Regular Monthly Meeting~~
~~5pm Mexican Catered Dinner & Live Band (Cheyenne)~~
- June 23rd** — ~~7pm Bingo~~
- July 6th** — ~~5pm BYOB and appetizer~~
- July 7th** — ~~12-6pm Silent auction~~
~~4:30pm happy hour~~
~~5:30pm Prime rib dinner (\$35/pre sale \$40/at the door)~~
~~6:30pm live auction~~
- July 8th** — ~~10am Golf cart parade~~ — ~~meet on 4th row~~
- July 14th** — ~~9am Regular Monthly Meeting~~
~~7pm Karaoke with "Kaptains of Karaoke"~~
- July 21st** — ~~11am Boat to Buddy's for Lunch~~
~~5-7pm Not So Dry Poker Run~~
- August 11th** — ~~9am Regular Monthly Meeting~~
~~6pm Brews & Slides~~
~~7-10pm Dance to DJ Manny~~
- August 18th** — ~~6pm Sip & Paint (Tami Gurnard)~~
- August 25th** — ~~5-7pm Redneck Theme Progressive Dinner~~
~~7pm-10pm Dance to DJ Manny~~
- August 31st-3rd** — ~~Regatta Weekend Festivities~~ — **TBD**
- September 8th** — ~~9am Regular Monthly Meeting~~
~~6pm Ice Cream Social~~
~~7-10pm Dance to DJ Manny~~