

LAKE CHELAN YACHT CLUB

AUGUST MEETING MINUTES – August 17, 2019

Meeting was called to order by Vice Commodore Tami Gurnard at 10:03 AM.

MINUTES

The minutes of the July 2019 meeting were read and approved. (Trey/Paul)

COMMUNICATION

1. Member Bill Brayton has announced that he intends to sell the improvements on Lot #11 for \$300,000.

TREASURER'S REPORT and FINANCE

General Fund: \$253,650.88

Moorage Fund: \$88,136.64

Villa Area: \$78,601.29

Capital Fund: \$22,790.38

TOTAL CASH FUNDS: \$443,179.19

Action taken: Treasurer's Report approved/bills to be paid in the amount of \$27,075.71.

(Annette/Patrick)

Rear Commodore Patrick Moore also reported on the Finance Committee. The committee hopes to find a way to pay off our loan sooner for an interest savings and to eliminate the balloon payment at the end of the loan term. The committee was recently able to help obtain a final occupancy permit for the Clubhouse from the County. There will be a special informational presentation 8/24/19 at 9:00 AM. They would like to have a plan in place for the renewal of the shoreline permit. They would like to see the bylaws changed to make the Finance Committee a standing committee.

MEMBERSHIP

Membership Chair Roberta Schott provided updated membership totals of 219 Regular, 10 Family, 20 Social, 24 Lifetime and 2 Honorary members.

WATER

Water Chairman John Hancock communicated that a new chlorinator has been ordered as the repair did not work.

HOUSE AND GROUNDS

- 1) If you are interested in renting the manager's cabin, reservation requests are being accepted via email only at reservations@lakechelanyachtclub.org
- 2) House and Grounds Chair Boyd Rayfield withdrew his request for funding for asphalt but would like the board to keep the project in mind when creating a budget for next year.
- 3) Garbage expense is currently almost \$10,000 for the year. The cost is outpacing the income received from member's dues. The privilege is being abused by some members with excessive garbage dumps, bringing their garbage from home and items not permitted. It is suspected that non-members up and down the lake are also using our garage. It only intended for regular household garbage and not any type of construction waste, furniture, kayaks, etc. The code is not to be shared and doing so will result in the loss of your access. Paying to participate, with keyed

access is one idea being explored in an effort to decrease the rising expense. Will be tabled until a future Fall meeting.

- 4) Bathroom locks – The installation of motion release magnets has been scheduled by Carl Polson and should be completed prior to Labor Day.
- 5) A member's child was injured in the Clubhouse recently, requiring medical treatment. Through the course of the insurance claim process, our insurance company claims specialist advised that a risk assessment would be done in the future. It was advised that we do our own assessment immediately and identify any areas of risk and address them. It was also recommended that access to the clubhouse be limited to adults or that children be supervised while in the clubhouse. A motion to add to House and Grounds rules was presented: "Children 15 years and younger must be accompanied by an adult member in the Clubhouse." (Cindy/Paul) **Action required: 1) Continue to explore options for funding and completing the asphalt project as funds allow. 2) Discuss garbage options to limit abuse and decrease cost. 3) Assure completion of bathroom lock repair. 4) Update House and Grounds rules to include Clubhouse age restriction.**

RV TRAILER AREA

- 1) Please contact RV/Camper Chairs David and Lori Franklin via email 30 days in advance to reserve a camping spot. Per the rules, no reservations can be taken more than 30 days in advance. Email them at lcycrv@gmail.com
- 2) Camper Chair Lori Franklin reported that a work party for the RV area will be scheduled for September.
- 3) An email request for Labor Day weekend parking will be sent out. The goal is to limit RV parking to the RV area to allow for more guest parking on the holiday weekend. **Action Required: 1) Carried forward - Present the updated RV/Trailer annual user agreement to the board at a future meeting for discussion and approval.**

RESIDENT AREA (VILLAS)

- 1) The need for a standing construction committee to approve all construction type projects was discussed. A process will be drafted and presented to the board for approval. **Action Required: 1) Carried over - Villa Chair to provide a copy of signed lease to each Villa owner. 2) Create construction project approval process and appoint a standing construction committee.**

SOCIAL/EVENTS

- 1) BBQ and Bingo will be held this evening. Bring your own meat BBQ and the Club will provide potatoes, salad and bread. Bingo with rum punch and popcorn will follow. Bingo cost is \$5 per card.
- 2) The Regatta Labor Day weekend schedule has been emailed and posted at the Club. We are in need of raffle prizes for both children and adults. If you are able to donate, please drop your items to Manager Steve Polson at the Club. If you are interested in helping with Regatta, please contact Tami at (509) 668-4455.

MOORAGE

- 1) **Breakwater** – Commodore Ray was not present to provide information.
- 2) **Moorage slips** – There is currently one 24 foot slip, B35. The Moorage committee is considering converting this to PWC as it is not desirable as a boat slip.
- 3) **Moorage reminders** - Members are responsible for their or their guest's day use moorage fees. Please pay Steve before departing so the Club does not have to invoice the member for the fees. Please do not leave your boat in the marina without checking on it periodically. Lines need to be checked on a regular basis. We have had to re-tie several boats that have had issues. Lastly, do not place your boat or PWC in the marina without permission, except within your own leased slip.

- 4) **Moorage line/snubber rule change** – Moorage committee will meet to further evaluate the rules and what additional changes need to be made. Once complete, they will present to the board for approval.
- 5) **Diving in the marina** – Based on unsafe activities observed in the marina, the board agreed that a rule addition was in order. Moorage Rule 33 addition motion: “Scuba diving shall not be allowed in the marina unless approval is given by a Flag Officer.” (Paul/Steve) PASSED
- 6) **Gas dock mooring incident** – A guest of the down lake cabin’s renters tied a 40’ houseboat to the outside of our gas dock/gas platform, damaging the hinge and compromising the gas line. A police report was filed. Thank you to member Doug Fehrer who helped with a quick repair to reopen the dock so we could sell fuel again. He will invoice the Club so the expense can be charged to the responsible party.
- 7) **Chain for boat launch** – Due to several non-members being observed using our facilities to launch their boats this summer without permission, it was suggested that we once again install the chain with combo system that was used in the past. Tabled until September.
- 8) **Warning horn installation** – Work continues on the replacement of the warning horn that was located on the old clubhouse. It will be ordered before the next meeting so that it may be installed as soon as possible. **Action Required: 1) Continue with breakwater repair process. 2) Order and install the warning horn. 3) Review moorage line/snubber rules. 4) Schedule a meeting with the LCBC regarding wake impact on our docks. 5) Discuss chain and lock for launch area. 6) Update moorage rules with scuba diving restriction and post online.**

UNFINISHED BUSINESS

- 1) **Five Fingers development** – No update from Tim Gellatly (not present) and Roy Vespier on options to be presented to the board for consideration to send to the membership for a vote. Tabled until September.
- 2) **Bylaws** – Committee Chair Ken Britt will schedule a committee meeting to determine what additional housekeeping items need to be added so that the bylaws can be presented to the board for approval and then be sent to the membership for a vote. Mailings are expensive so the plan is to do it once only. **Action Required: 1) Review and discuss bylaw changes for the board to approve to be sent to the membership for vote. 2) Review next steps for the Five Fingers development after options are presented by Roy and Tim.**

NEW BUSINESS

- 1) **Nomination for 2020 Board positions were requested from the floor.** Nominated for 3 year trustee were: Samantha Myers, Carl Polson and Tim Gellatly. Nominated for Secretary/Treasurer: Steve Polson. Nominated for Rear Commodore: Mark Jackson. Nominated for Vice Commodore: Patrick Moore Jr.

AGENDA for the August meeting: All Required Action items shall be carried forward to the following meeting’s agenda until resolved.

JACKPOTS

Small jackpot of \$30 won by Vicki Hancock. Large jackpot of \$104 was won by Steve Polson.

The next LCYC Board meeting will be held Saturday, September 14th at 10:00 AM at the LCYC Clubhouse.

Minutes submitted by Tami Gurnard