

# LAKE CHELAN YACHT CLUB

December MEETING MINUTES – December 12, 2020

## MINUTES

The minutes of the November meeting were read and approved. (Steve/Patrick)

**COMMUNICATION** – The board received communication from Boyd regarding ideas for the breakwater. The moorage committee will follow up with him regarding what his ideas are. Steve received some communications regarding member ship status and new address changes.

## TREASURER’S REPORT and FINANCE

General Fund: \$293,500.06

Moorage Fund: \$24,240.81

Villa Area: \$70,304.76

Capital Fund: \$33,323.52

TOTAL CASH FUNDS: \$421,369.15

**Action taken:** Treasurer’s report was approved. (Carl/Rob) There is a DNR Bill that has not been received but it is anticipated to be sent this week. If we do not receive, we will send the same payment as last year. There is one bill to be paid that was received from Zippy for \$30. Steve is still working on credit application for CDA Fuel Service.

## MEMBERSHIP (Roberta Schott – Chair)

Membership Chair Roberta Schott was unavailable. Memberships totals are as follows: Regular Members 220 Social Members 14, Lifetime Members 22, Honorary Members 2, Family Members 15. No new members presented for membership.

## WATER (John Hancock – Chair)

In John’s absence this winter, we are able to call on Rob Eldred for any issues. Thank you, Rob.

## HOUSE AND GROUNDS (Trey Gooch – Chair)

**Swim area** - Repairs to the damaged/leaning ecology blocks in the swim area were made by Boyd Rayfield and the Myers. There is still dirt that needs to be moved. Boyd has made arrangements with a member with equipment that is willing to move the dirt and will do so as soon as it is available. Boyd also repaired the B dock bridge landing plate. The damage to the lawn and the parking lot from the equipment will be not to be repaired in the Spring. Thank you to Boyd and the Myers for your volunteer work. In addition, it was discovered that the floats underneath the B dock ramp are damaged and need to be replaced before the water comes back up.

**Manager/Caretaker** – Finance Committee Chair, Martin wanting some additional information from Patrick before working on compensation package in order to recruit and offer the position. Patrick will work with the Finance Committee to create.

**Weddings** – For additional funding resources, Cindy suggested looking into hosting weddings for additional income during off season. Carl offered to look into packages to present to Finance Committee for review and for consideration by the Board.

## RV/CAMPER TRAILER AREA (Lori/David Franklin – Chairs)

Nothing new to report.

## RESIDENT AREA/VILLAS (Brayden Kirk – Chair)

Villa minutes are now approved with changes/clarifications made from last meeting. The villa meeting will be sent out to members via email as soon as possible.

## **SOCIAL/EVENTS (Vicky Hancock/Sally Grout – Chairs)**

Nothing new to report due to the State restrictions on gathering.

## **MOORAGE (Patrick Moore Jr. – Chair)**

**Breakwater repair** - Vice Commodore Patrick reported that a final bid was received from Moffet and Nichols for a pre-engineering as a cost of approximately \$60,000. A motion was made authorizing the Commodore and Secretary (per the bylaws) to sign the contract. (Patrick/Cindy) **PASSED**

**Interior docks** - The hinges on C Dock are significantly damaged and there are a few on B dock as well. They will need to be repaired in the off season when there are no boats in the marina. In the meantime, **NO BOATS ARE TO BE MOORED on C DOCK** (the down lake interior dock finger). If you have a boat on this section, please contact Patrick immediately to arrange an alternate moorage slip for the winter. Patrick is working on estimates for galvanized hinges to replace the faulty existing hinge materials that do not stand up to our wave and wind action, especially on C Dock where the majority of our larger boats are moored. Thank you to George Pratt and Boyd Rayfield for repairing the hinges on wood dock going out to the breakwater.

**Marina Parent Permission form** - Form still needs to be edited for approval by the Board. Will be revisited in January.

## **BYLAWS (Ken Britt – Chair)**

A few members of the Committee met in December to discuss suggestions for changes received throughout 2020. Bylaw changes related the suggestions were drafted for review by the entire committee. Another committee meeting will held in January to finalize the changes that are recommended for Board consideration for a membership vote. It was suggested that a Zoom meeting be used so more committee members can attend. It was also suggested that electronic meetings and voting be considered for inclusion in our bylaws. Please email Ken at [brittpolygraph@gmail.com](mailto:brittpolygraph@gmail.com) with any suggested additions or changes to the bylaws.

## **FINANCE (Martin Law – Chair)**

Nothing new to report. Thank you to Patrick Volant for drafting a letter to the membership regarding the breakwater, it was very well received.

## **CONSTRUCTION COMMITTEE (Tim Gellatly/Trey Gooch – Co Chairs)**

Nothing to report.

## **NEW BUSINESS**

Refund request - A member reached out who lives in Canada to ask if the club would issue a membership dues refund as the borders were closed in 2020. The board discussed and determined that the bylaws did not allow us to do so.

2021 Calendar – Per the bylaws, the meetings and event calendar of incoming Commodore Patrick Moore was presented to the Board for approval. (Carl/Mark) **PASSED**

**AGENDA for the January meeting:** All required Action items shall be carried forward to the following meeting's agenda until resolved.

## **JACKPOTS**

No Jackpots due to Zoom Meeting.

**The next LCYC Board meeting will be held January 9, 2021 at 10:00 AM via Zoom.**

*Minutes submitted by Jenni Parker, Secretary.*

*Meeting adjourned at 10:40*