

LAKE CHELAN YACHT CLUB
Regular Monthly Meeting Minutes

February 6, 2021 – 10:00 AM

**via Zoom and Facebook live on the LCYC private member page due to WA mandate*

[ZOOM MEETING LINK](#)

Board Members Roll Call of Attendance:

Commodore Pat Moore, Present
Rear Commodore Samantha Myers, Present
Secretary TBD

Vice Commodore Mark Jackson, Present
Treasurer Steve Polson, Present
Past Commodore Tami Gurnard, Present

LCYC Trustees

Rob Eldred, Present
Cindy Thomsen, Present
Carl Polson, Present
Joe Snell, Present
Zach Keller, Present

Review/approval of previous meeting minutes

- January Regular Meeting Minutes Motion to approve Zack Keller by 2nd by Tami
- January Special Meeting Minutes Motion to approve by Tami Gurnard 2nd by Mark Jackson

Communications

- Mary Kintner dropping membership

Treasurer's/Business Manager Reports (Steve Polson, Jenni Parker)

- Motion was made by Mark Jackson to approve the Treasures report, it was 2nd by Cindy Thomsen

Membership (Roberta Schott)

- Regular members 223, Social members 14, Lifetime members 22, Honorary 2, Family 15.
- Roberta will be given access cards so she can send to members. Roberta will need to send card numbers to Carl.

New Members:

Lorin and Gail Grigg

Regular member

Sponsored by: Bryan Jones and David Thomson



David and Brenda Haddox

Regular Member

Sponsored by: Aaron Avraham and Mary and Dave Bauer



James (Kelly) Lawler

Regular Member

Sponsored by: Roberta Schott and Tami Gurnard



Water System (John Hancock)

- Chlorinator pump has been installed.

House and Grounds (Joe Snell)

- Caretaker, *Application will be sent out February 12.*
- Clubhouse Freezer, *Repair company coming to fix.*
- April Opening Work Party Sign up, *member volunteer signup will be sent out in March.*
- Asphalt Resealing of boat launch and driveway is scheduled for May 5 and 6, 2021. **No access to boat launch, RV area or Driveway during these dates for curing time.**

RV/Camper Area (Dave/Lori Franklin)

- Rental information and reservations - lcycrv@gmail.com

Villa/Resident Area (Tami Gurnard)

- Chip Seal Repairs and Spring roadway cleaning (Sweeper Rental) *Water runoff from paved driveways causing water to pool on chip seal and causing pot holes. Will need to come up with a plan on getting the chip seal repaired, and determine how to mitigate water runoff. Reminder trailers need to be moved off the road.*
- A poll to develop a Wishlist will be created and sent to Villa lot owners before the next Villa meeting. Tami is hoping to have a Villa meeting in May of 2021 date TBD.

Social/Events

- Nothing to report due to State restrictions
- Social Chair and Committee still Vicky Hancock and Sally Grout

[Link to 2021 Calendar](#)

Moorage (Mark Jackson, Samantha Myers)

- *Breakwater Replacement*, Samantha Myers provided update on engineering proposal. Phase 1 of engineering now includes a bit more of conceptual design. The current bulkhead and inner docks will be evaluated in the study, to help evaluate future needs and to help determine what type of breakwater design will be used. The current bylaws state the commodore and secretary are to sign the contract, however in lieu of not having a secretary the Commodore and Vice Commodore will sign the agreement and a \$15,000 check will sent to begin phase 1 of the engineering process.
- *Current Breakwater*, the current breakwater system will need to be tensioned before the season, The transition ramp will need lifted from the lake and installed. The Ramp from the concrete bulkhead to the wood docks needs rebuilt.
- *Interior dock hinge repairs*, 14 hinges have been ordered and will hopefully be ready in a month. After they are back install will begin.
- *Cleat replacement*, Will replace boat launch and fuel dock cleats with the yellow ones so they are visible and people don't trip on them.
- *The Swim area dirt piles*, Will be removed before the water comes up.
- *Burn Pile*, we will need to get permit and we need volunteers to burn the pile.

Finance Committee (Pat Vollandt)

- Provided overview of recommendation for the caretaker position.

Construction Committee (Tim Gellatly/Trey Gooch)

- No applications for review

Bylaw Committee (Ken Britt)

- Ken provided an update from the January 12 meeting; Next Bylaws meeting is February 9.

Old Business

- Secretary remainder of 2021, not filled.
- 2 Year Trustee remainder of 2-year term, Commodore Recommendation for appointment per LCYC Bylaws. Motion has been made to have Mike Smith fill the vacant position by Tami Gurnard and 2nd by Joe Snell. Vote was held by the board, 2 NO, 1 Abstain and 7 YES. Motion carries and Mike Smith will fill the remaining two years.

New Business

- Lot 77 (Mary Kintner) Transfer to son Mike Kintner (already paid) Tami motions to approve pending payment and lot line review and 2nd by Mark.
- Weddings at the Club (Carl), we would need not change to any of our insurance. Carl recommends before Memorial Day and after Labor Day. This could be an additional revenue source.
- Amazon Charity (Carl), provided information about another possible way to have members donate money to the LCYC.

***Jackpots not conducted due to Virtual Meeting Only

Small Jackpot \$ _____ won by _____

Large Jackpot \$ _____ won/lost by _____

Meeting Adjournment 12:00 am