

# Lake Chelan Boat Club

## Meeting Minutes

February 1<sup>st</sup>, 2010

Al Steele called the meeting to order. Approximately 30 members were present for this meeting. No new prospective members were present but our latest new member, Jim Reinbold attended this meeting.

Cappy gave an updated treasurer report. We have \$21,007 in checking and savings. \$11,330 in Accounts Receivable and \$375 in undeposited funds.

It was noted that the past Poker Run there were 15 participants who returned from past events and there were 13 new participants.

Regarding Old Business Al Steele reminded everyone that members that have not paid their dues are past due. He also mentioned that the Commodores' Ball was a success with about 20 people attending.

For New Business it was noted that there are updated rules for using the Lucerne property. Cabin dues are due by April 15<sup>th</sup> and boat slip dues are due by June 1<sup>st</sup>. Al noted that work party job lists will be posted in the club house and we need to get an early start on these work parties.

Also noted was the need to sign in at the beer garden when using the cabins and that eight uses of the cabin per year would be necessary to keep your membership in good standing.

The club is looking for a chairperson for entertainment for this summer. Please send in your suggestions to any board member. There was a suggestion to organize a Lake Roosevelt trip this year as well as working with the Yacht Club on a common project.

There was a request from the membership for member club cards and to continue with a club newsletter. Al will follow up the club cards and Fred will work towards getting a newsletter started up.

A new radio and antenna were ordered for Lucerne. Calls can be sent out but not received. We will be able to communicate with Lady of the Lake and send out emergency calls. There is also an effort to get the Forest Service integrated into the radio system. The cost is \$35 per month.

Pete Peterson will be the chairperson for Lucerne and Sam Bryant, John Pitts and Rich Whaley will perform ground keeping duties.

Meeting was adjourned at promptly 7:55 pm.