

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF)
Board Meeting
January 8, 2014
144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Tim Hollingsworth, Scott McKellar, Coron Polley, Wai Petersen, and Philip Long

Board members absent: Ron Sturtz

Alternate Board Members: We have no alternates at this time

Also Present: Zach Kershner, CPA, and Patty Soderstrom, Secretary

I. MINUTES: The minutes of December 18, 2013, were read and approved.

II. FINANCE REPORT: Scott introduced Zach Kershner, CPA, who will be replacing Ron Sturtz as finance manager for the LCRDF. Each Director gave Zach a brief synopsis of his background and his interest/function in the LCRDF.

For the fundraising campaign, Ray Dobbs will do the bookwork entries and Kaylee Novich will do thank you notes. **ACTION:** Zach is to sign signature card at NCNB for the LCRDF. Ray is working with setting up “Google Drive” (cloud) with password so Zach and Kaylee or anyone with the password can access the contributions to the fundraising drive.

III. OLD BUSINESS:

A. INSURANCE COVERAGE: Coron stated the policy is in effect and had been sent to the Foundation.

B. RICH MOMENTS: It was suggested that Coron might do the next RICH Moments.

IV. COMMITTEE REPORTS

A. RACC: Mike reported new updated copies of the RACC Fundraising brochure were being printed. ***Phil Long said he and his wife will give \$300 toward to printing costs.** Thanks from all the Directors for this donation.

Mike displayed new posters to be used in small presentations. A design change in the layout of the area next to the field house has been revised to accommodate a tenant for a commercial gym. Also new posters have been added to show different configurations for the field house, showing all possible uses.

Mike stated Rich and Lea Thompson have volunteered to head up fundraising.

Zach suggested contacting Beth Stipes of the Community Foundation in Wenatchee for possible donors. The LCRDF is in need of a general administration grant, in addition to donors for the RACC fundraising.

B. LCRDF WEBSITE: Mike stated new tabs need to be added to the list for donations. Especially, a tab for “**General Fund.**” Further, a tab should be added for donations to **Trails.** It wasn’t discussed who was going to change the website.

C. TRAILS: Coron presented his 20-20 trail plan (“20 Miles of New Trails Before 2020”). Many trails will be accessible beginning from the town.

A lot of discussion regarding how important it is to seek support from the businesses in the valley and the community. The proposed trails would bring more tourists to Chelan and Manson. He presented a handout outlining his presentation plan.

He and Paul Willard still plan to meet with Paul Schmidt and Charles Sablan (City of Chelan). They will also meet with the Chamber of Commerce and PUD, etc. Coron will continue to pursue the Butte Trail -- beginning with a bucket list of the hoops to be jumped through (permits, MOAs, etc.) to construct the first and simplest trail on the Butte. He gave input on responses he has already received from BLM, DNR, and PUD.

D. OLD SWIM HOLE BOARDWALK: Wai said a master plan was being developed for the beach area in Manson. Since this probably would change the boardwalk project donated by the Foundation – it was decided by the Directors to try to move the money to provide a parking area at the bottom of the Butte for access to hiking trails. **ACTION:** Since Scott has been spearheading the improvement to the Old Swim Hole, and Scott will be out of the country until mid April, he asked Wai to pursue transferring the remaining funds. Wai and Coron will explore moving the funds.

E. BALL FIELDS: Scott reported he had meetings with the superintendents for Chelan and Manson schools and they were supportive of having competitive sports on the new fields.

V. NEW BUSINESS:

A. HOWE SOUND DOCK REMOVAL: Scott reported on Steve Milner’s plan for a boating trail on the lake.

B. BOARD OF DIRECTORS: Ron Sturtz has verbally stated he will no longer be a member of the Board.

MOTION: It was moved, seconded and adopted that:

Zach Kershner will replace Ron Sturtz on the Board of Directors for LCRDF.

MOTION: It was moved, seconded and adopted that:

Zach Kershner sign the signature card at NCNB for any and all transactions of LCRDF.

**VI. NEXT BOARD MEETING: Wednesday, April 9, 2014 at 1:00 pm. The
Directors will decide by e-mail if meetings are required before that time.**