

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF)
Board Meeting
October 25, 2013
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

Guest: Linda Kent

Others Present: Lisa and Steve Garvich, and Patty Soderstrom, Secretary

Mike introduced Linda Kent who is working as a fundraiser. She is the owner of Coordinations LLC (Light/Project Management/Design). She earlier volunteered her services for lighting design in the new RACC facility. See RACC Committee report below.

I. MINUTES: The minutes of August 26, 2013, were read and approved.

II. FINANCE REPORT: There was no financial report.

III. OLD BUSINESS:

A. Thank you Letter to KOZI: Scott reported he had sent the thank you letter on behalf of the Directors to KOZI for giving the LCRDF free time to do the RICH MOMENTS program.

B. Website LCRDF: Coron has updated the RACC website (www.chelanracc.com) and the LCRDF website (www.lakechelanrecreation.org). The websites link to each other.

C. Facebook Page: No progress has been made on Facebook. Directors will contact suggested possible volunteers who would keep the FB page up to date. LinkedIn was strongly suggested as a better site to use. **ACTION:** Mike will look for a social media person in the community.

D. RICH MOMENTS: No one did RICH MOMENTS for October. **ACTION:** Scott and Lisa Garvich will do the program on November 2nd. If Scott is unavailable, he will notify Wai to replace him. The topic will be the RACC fundraising plan.

IV. COMMITTEE REPORTS

A. **RACC:** Mike distributed two handouts detailing fundraising plans (attached to these minutes):

“RACC Fundraising Plan” and “Proposed Contract for Fundraisers.”

After much discussion, the proposed resolution for the RACC Fundraising Plan was amended to add “not in kind services.”

It was moved, seconded and resolved to accept the RACC Fundraising Plan as amended:

RESOLUTION: RACC Fundraising Plan. In support of collecting the necessary monies (not in kind services) for the Recreation and Community Center (RACC) Legacy and Construction Funds, LCRDF sanctioned fundraisers will be offered a 5% commission on all monies collected and/or spent in support of this project. These commissions will be offered in accordance with existing law and rules and procedures promulgated separately.

The Directors didn't have adequate time to review “The Proposed Contract for Fundraisers.” It will be reviewed at the next meeting. The final version will need to be reviewed by an appropriate attorney.

Linda Kent has given Mike several small donations she collected for the Construction Fund. Her big news is a possible donation of valuable artwork. She will pursue this possibility through her contacts and report back to the Board at the next meeting. She has received a donation of 40 hours of interior architectural design (and furnishings at cost) from an established company in Issaquah.

Media Team: **ACTION:** Linda Garvich said the Board needs to put together a media team and lay out strategy. Mike volunteered Mary Scherer to meet with Liza and pursue putting together a team.

B. Trails: Coron and a few others worked on the Butte trail cleanup—but most people didn't show because of the government shutdown. Further Trails Committee business tabled.

V. NEW BUSINESS:

Liability Insurance: Coron stressed the necessity of liability insurance for the Foundation. He will bring figures to the next meeting.

Alternate Board Members: Still seeking alternate Board members.

VI. SCHEDULED COMMUNITY MEETINGS:

If anyone has information of meetings that would be of interest to our Board, our working committees, or interested partners, please contact Patty and she will get them listed. (nelsandpatty@frontier.com) 682-3114

VII. NEXT BOARD MEETING: **Friday, November 13 at 1:00 pm**