

**MINUTES**  
**LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF)**  
**Board Meeting**  
**February 20, 2013**  
**144 E. Woodin Ave., Chelan**

**Board members present:** Mike Sherer, Tim Hollingsworth, Ron Sturtz

**Board members absent:** Wai Petersen, Scott McKellar

**Alternate Board members present:** Coron Polley

**Alternate Board members absent:** Philip Long, Robert Fifer

**Others Present:** Patty Soderstrom, Secretary

**Guest:** Zack Kershner

**I. MINUTES:** The minutes of January 16, 2013, were read and approved.

**II. FINANCE REPORT:** Ron introduced Zack Kershner, who is currently working in Ron's accounting office and may be involved in some of the future financial actions of the LCRDF. Ron presented the Finance Report as of February 16, 2013, which is attached to these minutes. Current total checking and savings is \$12,092.19. \$9,000 has been paid to the RAAC architects. \$585 was paid for expenses of the Evening of Magic fundraiser and community awareness event. Mike assured the Directors the donations from the "Evening of Magic Show" will easily cover these expenses and more.

Ron informed the Directors that in the long term, as more money is donated to the RAAC project, more accounting will need to be done, and the Foundation will incur expenses for this. Also an outside audit will need to be done in the future.

**MOTION:** It was moved seconded and approved to pay the expenditure of \$1,560 for the County JARPA permit for the Manson Swimming Hole Improvements. This money will be reimbursed by the County. **ACTION:** Tim or Scott will follow up on reimbursement.

**III. OLD BUSINESS:**

**A. Websites:** Coron will continue to work on the LCRDF website and he will take over the RAAC website from Robert Fifer. Coron will pursue the mobile app for the website further. He needs members of the Board to give him information to post on the websites.

**B. Facebook:** Ret Crow has set up a Facebook page. Hillary will be contacted to work with him on keeping current information flowing. **ACTION:** Mike will let Hillary know we need her to work on FB.

**C. Logo and cards:** Table

**D. Razoo:** Coron informed the Board the percent charged on donations for the Razoo donation site on the LCRDF web page will soon be increased from 2.9% to 4.9%. The Board decided to leave Razoo on the website. The Board wants other avenues for donations to be

explored and different options should be offered on the website. Checks mailed to the Foundation? Coron will investigate PayPal.

**E. Pledges:** Discussion on how to handle pledges. ACTION: Carry on agenda.

**F. Rich Moments:** Mike will do Rich Moments in March.

#### **IV. COMMITTEE REPORTS:**

**A. TRAILS COMMITTEE REPORT: Development of trail system:** Coron gave a status report. He organized a meeting with the entities involved in development of the trail system. The meeting was held on January 29, 2013 at the Chelan PUD office and was entitled "Chelan Butte Trail Planning and Partnership Meeting." Representatives from the following entities attended: Chelan County PUD, BLM, WA DNR, WDFW, City of Chelan, LCRDF, USFS, and Chelan County Public Works.

**B: LAKE CHELAN RECREATION AND COMMUNITY CENTER (RACC) COMMITTEE REPORT:** Mike reported the "Evening of Magic" event was a great success. The funds collected will be given to Ron to deposit. Hillary and all the organizers did a great job on this community awareness event.

Mike reported the folder to present to individual donors is almost finished. The business plan is ready to be revised and to get local comments and feedback before the final plan is presented.

**ACTION:** Mike will invite Lisa Garvich to the next LCRDF meeting to discuss grant business.

**\*Mike reported that the LCRDF will take custody of the 3 acre site on April 15, 2013 and will be responsible for the taxes.**

**\*It is required by Ted Schroth and his organization that the LCRDC break ground for the RAAC by April 15, 2015.**

Mike said the RAAC site will be developed in 4 parts. The first part will be a community room and entrance lobby, child care, and parking lot.

Robert Fifer will no longer be working with the RAAC and the LCRDF due to time constraints.

**MOTION:** It was move, seconded and unanimously passed to acknowledge Robert Fifer's contributions. **ACTION:** Scott (upon his return to Chelan) will write a letter of recognition for all the work and skill Robert has provided, and Mike will purchase a \$75 gift card from Campbells to enclose so Robert and his wife can enjoy a night out. Patty will make sure Scott has the current Letterhead.

**ACTION:** Patty will update the letterhead for the LCRDF.

**V. NEW BUSINESS:**

**A. Expansion of Board of Directors**

**MOTION:** It was moved, seconded and unanimously passed that the Board increases the number of Directors by passing the following resolution.

**RESOLUTION 2013 – 1 Expansion of Board of Directors**

**RESOLVED:** that the Lake Chelan Recreation Development Foundation Bylaws be amended to change to number of Directors on the Board from 5 to 7; and it is **FURTHER RESOLVED** that the two current Alternate Board members: Coron Polley and Philip Long, shall become permanent Directors.

**B. Alternate Board Members:** There are 3 seats to be filled and the Directors agreed to seek interested parties to serve.

**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](mailto:nelsandpatty@frontier.com)) 682-3114*

**VII. NEXT BOARD MEETING: to be announced by Scott for March.**