MINUTES LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF) Board Meeting April 17, 2013 144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Tim Hollingsworth, Ron Sturtz, Coron Polley **Board members absent**: Wai Petersen, Scott McKellar, Phil Long **Others Present**:

I. MINUTES: The minutes of February 20, 2013, were read and approved.

II. OLD BUSINESS/NEW BUSINESS: The agenda was tabled and the Directors discussed the contract, business plan, and progress with Ted Schroth and The Lookout.

III. NEXT MEETING: May 15, 2013.