

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION (LCRDF)
Board Meeting
June 19, 2013
144 E. Woodin Ave., Chelan

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

Board members absent: Wai Petersen,

Alternate Board Members: We have no alternates at this time

Others Present: Patty Soderstrom, Secretary

I. MINUTES: The minutes of April 17, 2013, were read and approved.

II. FINANCE REPORT: Ron provided the latest finance report (attached to these minutes). The county has reimbursed LCRDF for the \$1,560 JARPA permit application fee for the Manson Swim Hole project.

III. OLD BUSINESS:

A. Websites: Need link to current project with The Lookout. Also need to create link from LCRDF website to RACC website. Mike will send Coron write-up for information on the current progress with the new building site for the RACC. **ACTION:** Coron will check to make sure website addresses are working properly. He will also direct all e-mail from the RACC site to Mike. Phil will follow up to make sure Mike is receiving all e-mail related to the RACC. **ACTION:** Coron will change website cac.com to cracc.com. Coron requested updates on RACC – he needs info, aerials.

Phil is working on downloading trail information and maps for the LCRDF website. Need to add “TRAILS” to LCRDF website tabs.

B. Facebook: **ACTION:** Mike will check with Hillary to see if she is keeping up our Facebook page. Mike will send Patty Hillarys’ e-mail address.

C. Logo and cards: Phil distributed the business cards for LCRDF. He designed and paid for the cards. Thanks Phil for the generous work and contribution. Mike now has the box of cards if anyone needs more.

D. Razoo: No action.

F. Rich Moments: Mike did Rich Moments in June. **ACTION:** Mike will also do July Rich Moments. Ron suggested a letter to KOZI to thank them for letting us do Rich Moments at no cost. KOZI sends the Foundation a statement for \$00.00 each month. **ACTION:** Patty will write thank you letter to KOZI for all Board members to sign at the next meeting.

G. Scott did send a letter of appreciation to Robert Fifer for his work on the recreation and community center and as an alternate director for LCRDF.

H. **Resolution to amend Article 4 (number of directors) of Articles of Incorporation for LCRDF.** It was moved, seconded and passed to approve the following resolution:

RESOLVED: The corporation shall have seven (7) directors and collectively they shall be known as the Board of Directors. The Board may designate up to three (3) alternates for the Board and an alternate may serve in any director's absence in all capacities.

Patty submitted the completed application to Ron for submission to the Secretary of State, Corporations Division. Ron will include the application fee (a check in the amount of \$20) and send it off.

I. **Bylaw Signatures.** Patty passed around a copy of the Bylaws (which were previously e-mailed to the Directors). With all the amendments that have been added, she requested the Directors to sign the signature page. Done.

J. **Interested Parties e-mail List:** Patty and Scott revised the list and then passed it around to the Directors for suggestions. Since we are no longer using the separate list for the pool committee, many of those individuals have been added because of the RACC developments reported through the LCRDF. Done.

IV. COMMITTEE REPORTS:

A. **RACC:** It is the understanding that Mike is acting chair of RACC for the various working committees that have developed, -- fundraising (construction fund), pledges (legacy fund) PR - brochures and advertising . . . community awareness. **Mike is now the only person behind fundraising** – the two people assisting him had other commitments arise.

Mike had 2 very important announcements to make to the Board:

1. Chase Bank Volunteers. Mike has been in contact with Linda Kent who has volunteered to help with lighting for the RACC facility. She has her own business, Coordinations LLC. She has connections with the local Chase Bank. She advised that Chase does one volunteer project per year. Chase will match all volunteer work \$10/hr. A form with all credentials of the Foundation will be necessary.

Local branch manager for Chase Bank is Kaylee Novich. **ACTION:** Scott volunteered to follow up on volunteers from Chase staff.

2. Steel Construction. Mike produced charts and pictures showing steel construction ideas for the facility. He has researched the steel construction and found it to be much cheaper than stick construction. He traveled to Darrington and inspected a steel building that we could

consider in construction. Using the steel structure will greatly reduce the cost of building. The major frame can be built and then the walls and interior constructed to be esthetically suited to our needs and the requirements of Ted Schroth and his company. Mike will have Kurt Wyatt draw up a quick sketch. He will then get estimates for the steel construction.

The use of volunteers to do the exterior and interior of areas will also greatly reduce the cost of the structure. Lisa Garvich will reproduce the business plan with the new steel construction.

Mike will be traveling to Fremont, Nebraska this weekend, and plans to visit the recreation and aquatics facility there (a very large and successful center). He plans to inspect their revenue schemes. This center also has a foundation that runs it.

3. Master Fund Raising Brochure. Mike explained and passed a copy of the brochure around for review by the Directors. He requested an appointment with each of the Directors to come to their home and give them his presentation. Phil took 2 brochures to present to possible investors he knows. We are seeking pledges from institutional investors as we go forward.

4. Grant Applications Lisa Garvich (grant writer) needs help with grant applications. She needs individuals to research potential grants. Mike has contacted Shane Hall (a possibility) to help. **ACTION:** Phil offered to research a couple of grant opportunities. The Foundation will not be able to apply for grant monies until we have a long-term lease showing we will take title when construction is complete. It may be 6 years before we actually take title. When we have a valid lease leading to title then grant applications can be done. In the meantime, there is work to explore grant opportunities and be prepared with necessary information and documents. More volunteers are needed to assist Lisa. Directors were asked for suggestions.

B. Trails Committee: Table

V. NEW BUSINESS

A. 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) 682-3114

VII. NEXT BOARD MEETING: **Wednesday, July 17, 2013**