

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION
Board Meeting
June 21, 2012
144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Scott McKellar,

Board members absent: Ron Sturtz, Tim Hollingsworth, Wai Petersen

Alternate Board members present: Coron Polley and Philip Long

Alternate Board member absent: Robert Fifer

Others Present: Patty Soderstrom, Secretary

I. MINUTES: The minutes of May 19, 2012 were read and approved.

II. FINANCE REPORT: Ron Sturtz prepared a finance report and left copies for the Board. **ACTION:** Scott stated he still needs to move \$3,000 into available funds.

III. OLD BUSINESS:

Website: Patty reported she had made some progress on the website and will continue to bring it up to date. She hoped Robert, Coron, Phil and Tim will add important information regarding trails and current developments; she also wants bios.

Rich Moments: Tim did not do Rich Moments for May. **ACTION:** Scott will ask Tim to do Rich Moments on July 7 to discuss the history and development process, and LCRDF's part (who participated) and monetary contribution in developing the trail to the old swim hole in Manson. We are now waiting for Wai to finish to finish permits.

Wai did Rich Moments on June 2.

Mike proposed he and Robert do Rich Moments on August 7 to discuss RACC developments. **ACTION:** Scott will e-mail Robert.

IV. COMMITTEE REPORTS:

Lake Chelan Recreation and Community Center (RACC): Mike has been meeting with several people in his "advisory group," for the RACC facility. A new developer has been contacted, Ted Schroth, who purchased the Granite Ridge property; now known as "The Lookout," and he is very interested in having the RACC in The Lookout property (probably at the entrance) and has been meeting extensively with Mike discussing plans, permits needed from the City, and work (some pro bono) Ted's contractors can provide.

An important meeting has been set for Wednesday, July 11th, 6:30 at Campbells to meet Ted Schroth and introduce him to the members of the RACC committee as well as the LCRDF Directors, and past interested/participating parties. ACTION: Scott will send out the notice and agenda to all appropriate parties. **ACTION:** Mike will contact Eric Nelson, Lynn Nelson, and Jacque DePaoli.

Board members were encouraged to search for enthusiastic people for the committee and informing the locals, and most important those people effective in fundraising.

Trails Committee: Coron reported success in calling Holly, the Recreation Resource person for the BLM for assistance in establishing trails on the Chelan Butte. She is now working toward making these trails on BLM land official. Paul Willard with the Forest Service is going to call Holly and ask if they can assist in providing guidance on maintenance of the trails.

Coron also attended the meeting on April 25th at the Fire Hall, promoted by Rich Uhlhorn. The consensus of those present was we need to develop and maintain trails on the Butte.

V. **NEW BUSINESS:** See RACC report above.

VI. **UPCOMING MEETINGS:**

***Lake Chelan Recreation and Community Center (RACC) meeting (with guest Ted Schroth, property developer), Wednesday, July 11, 6:30 pm, at Campbells 2nd Floor.**

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: Thursday, July 19, 2012, 1:00 PM, at Ron Sturtz's office**