

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION
Board Meeting
July 19, 2012
144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Scott McKellar, Ron Sturtz

Board members absent: 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 June 21, 2012 were read and approved.

II. FINANCE REPORT: Ron Sturtz presented a finance report as of July 19, 2012; which is attached to these minutes.

III. OLD BUSINESS:

Website: Patty reported she had not worked on the website further and had not received any bios from members as requested. Coron Polley and Phil Long volunteered to work on the website to bring it up to date. Patty will send Coron the pictures of Board members not posted as of yet. There was much discussion and ideas put forth to bring the website up to date and to link it to the RACC site and others. Phil volunteered to get some maps produced to show trails on the Chelan Butte and other places, including the new trail proposed for the RACC site. He will contact the City for maps. Hopes to get them on the website and provide Mike large scale maps to use in his presentations. It is not known if Tim sent the BLM the proposed trails on the Butte. Everyone agreed it was important to get a master trail plan on the website just to get it out there and changes can be made later. Coron volunteered to get some pictures of the Old Swim Hole in Manson on the Website so LCRDF can show their donation and plans for the construction. Other things to add to website: donate on line, estate planning bequests.

**It is urgent that the proposed trail from Vin du Lac winery to the new RACC site be shown on a map.

Rich Moments: We don't know if Tim did Rich Moments in June.

August: It is planned for Mike and Robert to do Rich Moments for August and give a rough game plan and have a PR team put together.

September: Coron and Mike will speak about the LCRDF website.

IV. COMMITTEE REPORTS:

Lake Chelan Recreation and Community Center (RACC): The minutes of the RACC Committee were reviewed.

MOTION: It was moved by Mike and seconded by Ron that the LCRDF approve the RACC acceptance of land from Ted Schroth for the site of RACC.

RESOLUTION: We honor the donation of Ted Schroth of 3 acres of old Granite Ridge property, now called “Chelan Lookout LLC,” for the purpose of a Recreation Community Center.

Mike reported that Shari Dietrich is doing a sign for the site of the RACC and it has been approved by the City.

Mike reported he is meeting with several people as PR candidates. The plan is to have a red and blue committee: Legacy and Construction. Scott will keep a list of potential in-kind construction volunteers. Discussion about getting pledges for the site.

Ron will explore tax issues for the new site. He stated he knew there were tax exemptions for materials but not for labor for a 501(c)3 corporation. Ron will try to develop a handout/outline to give people something to follow regarding providing services and materials for the new RACC site.

Mike stated our work will all be about PR now, and he plans to have some meetings with interested parties. Coron and Scott will serve as PR representatives.

Soil samples and core tests will need to be done on the new site.

V. NEW BUSINESS: Recruit PR people.

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, August 1, 2012, 1:00 pm, Ron Sturtz Conference Room.