

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

Board members present: Scott McKellar, Mike Sherer, Tim Hollingsworth, Wai Peterson

Board members absent: Ron Sturtz

Alternate Board members present: Philip Long, Robert Fifer

Others Present:

I. MINUTES: The minutes of October 17, 2012 were approved.

II. OLD BUSINESS:

A. Website: HOLD....discussion next month when Coron returns

B. Logo & Cards: HOLD.....discussion next month if needed

III. FINANCE REPORT: Ron left a Finance Report to be distributed. The Board voted to move all funds from the long term investment account into the checking account for needs on the RACC efforts.

IV. KOZI “Rich Moments”; Robert will talk about the Dec. 15th RACC event on Dec. 1st.

V. COMMITTEE REPORTS:

A. RACC: Discussion centered around a two year commitment to break ground. Mike will be agreeing to that condition but not to a completion commitment.

B. Trails Committee: No discussion. Awaiting Coron's return next month for discussion

VI. NEW BUSINESS:

A. Need for liquid funds, not long term investment: Refer to “Finance Report” above.

B. Need for Insurance: some discussion, no action. Concern for LCRDF Board being insured and for coverage during community events (ex. Dec. 15th) and during projects

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

**V. NEXT BOARD MEETING: Wednesday, DECEMBER 12, 2012, 1:00 pm,
Ron Sturtz Conference Room.**