

Lakeshore Yacht Club
Board Meeting #12, November 2, 2010

Peter Tomlin, Commodore
Ros Eadie, Social Director
Bev Wiltshire, Environment
Jim Malcolm, Membership
Sean Furniss, Fleet
Tony Rumball, Communications (regrets)
Dawn Gardham, Past Commodore

Gerald Roloson, Vice Commodore
Roman Karaim, Harbour Master
Frank Vanzon, Rear Commodore
Peter LaFlair, Treasurer (regrets)
Andrew Heim, Property
Christine de Nottbeck, Secretary

Call to order: 7:06 p. m. Frank, Sean carried
Review/amend minutes of October 2010

Correspondence

-from Jennifer Zimmerman

- fireplace in Wheelhouse is not working (Guy was/is to fix and Peter T will follow up)
- under-counter freezers were unplugged last winter – why? Affects room bookings and catering of those events (were unplugged several times last winter; should be defrosted at end of season; Ros will see to it and make sure that they are left on; Jennifer should check a day ahead)

-from Doug Ransom (letter and email) – live-a-board for this winter (received)

Motion: Proposed by Sean, second by Bev. We will table Doug's letter for the GMM 2010 and / or the AGM for 2011.

-from Judy Preston by email – petition for November GMM – regarding live-a-boards; received / contact her to provide the name of the spokesperson / 15 minutes assigned / email us her the questions, in advance

-from Brayden Woods – letter regarding invoice for new boat and slip assignment (boat change request form – we did not have proper flow of information– need a better flow – need the form on the web (and then go to the secretary / board for approval, then to harbour master for slip assignment and then to treasurer and membership director); reminder to all Members that a dock assignment is not permanent; B44 was temporary for Brayden - still currently assigned to Borris) – this information has been sent by email and verbally; as to why the invoice is not current – do not have Peter L here to respond - Peter T will follow up with Peter L - our apologies to Brayden (need to also follow up with Alice Wong and Tony Germin) – Roman will send the three measurements to Peter L

Discussion – changes to flow and form for new boats and slip assignments

-letter regarding boat tender and associated costs – information from Roman – sailing dinghies for his kids – Josh and his sister involved; from the Boulevard Club; for a sailing school? – no, Josh (needs to advise us as to use) and one to use as a tender; Alex approached Roman during haul out; she has a tender – this is a sailing dinghy – how much; you should write the secretary and advise the board; - she wrote to Peter L – decision - bill for half of a season

-from Arthur Britten – email about refinishing bottom of his boat – is in the proper spot in the yard

Motion: grant him the permission – proposed by Gerry, second by Sean. carried

-from Kay Mountford – email asking for permission to show a DVD at the GMM – re: LSYC charity day, 10th anniversary

Motion: to add to Kay to the agenda – proposed by Gerry, second by Sean, carried

-from Tony Rumball – regrets about missing tonight's meeting

-from Past Commodores – proposed nominations for the upcoming GMM – to Dawn

-from Sean, at GMM –8 people to get trained on defibrillator and Rick to speak as well (four from each dock/those close by – person identified on duty for that particular day/time? – sign in when on the property) – cost for additional? – a list with those who are CPR trained would also be beneficial

Motion: To allow Sean and Rick time at the GMM – to canvas the membership to be trained- proposed by Frank, second by Sean. carried

-from Pat Ferbyack – received; we will offer to send another member if she is unable to go to the community meetings – Peter T

-from Doug Ransom – dinghy that is really a sailboat; in yard w/o notice or permission; was invoiced for the dinghy; since it has been removed – he has asked for a rebate -- Peter T will follow up with Peter L – was it paid/or invoice for partial costs/or rebate? \$25/month

Motion: Club to bill him for \$125 - proposed by Sean, Second by Gerry. carried

Reports

Peter Tomlin, Commodore

-“thanks” to the board and the efforts to make the club better each year; I will not be standing for office again – this past year has been quite trying (4 or 5 times into hospital) and “thanks” to Gerry, Frank and Roman - for their extra help

-apologies for not attending the Race Banquet

-Council of Commodores will meet here in March 2011, first Monday – room booking; catering? Frank offers Dee's assistance

- several Members in ill health; Doug Brown (of *Swagman*) – flowers have been sent; Jim Wilkinson had been back in hospital and is out now, came to haul out; Bobby Fraser is improving, fruit basket was sent; the Club looked after *Swagman* and *Lady in Red* for haul out; *Lady in Red* should be checked for winterizing – Gerry and Roman; Steve Fuller – Frank looked after the boat – not returning according to Frank, motor put into car – Frank looked after towing/cleaning; and, Jack Flannigan's boat was taken care of as well – Frank cleaned 4 boats; our profound "thanks" to Frank
- Brad Cox's boat – some haul out damage – he is to send a bill to the Club – mast head/wiring/wind speed indicator were damaged - approximately \$200 to fix
- Motion: Brad Cox should send a bill for repair (as mentioned above) for haul out damage – proposed by Frank, Second by Sean. carried*
- did Mario of Ola send us repair costs? – currently unknown – need to ask Peter L
- lights in yard – fixed, two at gate and at clubhouse ; apologies for the time lag; Peter T has asked Bob to bring/install more lights for the yard; we have sufficient current ; will be installed in spring; good perimeter lighting – will have lights in recycling shed; need light installed in vicinity of pump out tank
- yard water to be turned off Nov. 6, 2010 - unless temperature drops
- new mitre saw in A-frame has been purchased
- power washers not put away after haul out; Peter T noticed at 8:30 p.m. after Saturday haul out and took care of them

Sean Furniss, Fleet

- "thank you" to the Board for the flowers and the caring of Terri, she is improving
- apologize for missing the last meeting due to business, and for the short notice; this is why I can't run for the board again
- Club Spirit* is out – Tom Jordan will winterize the engine, as he has done in other years; concern about temperature drops this week – he will text Sean ; boat will then go to canvas place - Bennett will do the canvas and the stainless steel; we should have a motor-winterizing succession plan - could Tom show others how to do it?
- Racing Banquet – a success; good time; and, people cleaned up after themselves
- trophy case to be updated over the winter
- we had a protest go to CYA; our personnel were asked, "Did you yell "protest"? /Did you fly a red protest flag?" – protest was thrown out/no decision on incident; CYA did go to the boat - \$ limit is in place; has to have a proper written quote in place by the victim; learning experience for Fleet; it is over and done with - may affect some boats in the standings - 3rd place overall to *Hawley*; summer series 3rd to *Maroca*
- electrical outlet behind garbage – to be fixed – Peter T and another receptacle to the north – Dave Carrigan could do it and, he needs work hours – we need this done right away – Bob Eason to do remedial work to the receptacles in the ground - timeline? drainage/conduit is there

Peter LaFlair, Treasurer (regrets)

Bev Wiltshire, Environment

- anti-freeze and oil containers have been emptied by George's company – signs are posted
- City has been repeatedly asked for recycling bins – to come
- needs the number for Canada Waste – need a new bin – bottom has rotted out
- cut offs from shrink wrap company, they need to take it away and not put it in our waste bin / and need to take away the wood scraps – put a sign on the waste bin – no shrink wrap to go inside

Ros Eadie, Social

- 62 tickets sold for Commodore's Ball; hoping to sell more at GMM; what is the cut-off for tickets? Nov. 8, 2010
- money and cheques to Peter L; how do we pay Markland Wood? Ros to arrange payment, in advance – to send Peter L the amount so that he can do the cheque/copy Lynn's email
- there is chili left over – dock crews can use – see the freezer
- recipe section on the website – many do not know how to access the site ***Put on the GMM agenda – show on the power point – how to get on the website
- making recommendations to incoming social committee

Jim Malcolm, Membership

- 7 members to be billed for March – names have been posted for the 30-days
- 4 interviews to do
- more applications coming too - from the local area and from neighbouring clubs
- unable to attend GMM; is running for membership again – wife will attend – will she speak to his application? - yes
- some Social Members – not putting in their 20 hours – has been stressed at the interviews
- Glen Vaughan signed up/not paid yet

Frank Vanzon, Rear Commodore

- many new Members have little children – need highchairs for indoors; Members need to clean / store in coat room; Frank to purchase
- towed 22 boats at unstepping; at haul out, 32 boats
- Members are reminded to avoid discharging anti-freeze or diesel into the water
- Willin is covered – is Sheldon planning to do some bottom work - remember – when putting on the cradle, the boat tipped back on the rudder - Gerry will speak with Sheldon – boat is back heavy – bars not in the proper spot; Sheldon will notify the new Board in the spring if the boat/shaft needs repair, as a result - we will alter the frame for him, for next year
- haul out went pretty well - cradles with the feet – excellent, reduced the number of crew needed and increased personal safety - crew needed on the trucks to move the bars/to meet the needs of the cradles - note: some Members arriving late/not ready on time
- list generated for the order of lifting; Members do not understand the importance of the time/sign up
- when cradles leave our Club, boat movers want the cradle feet off – if/when the cradle leaves the club, we will need advance notice from Members

Andrew Heim, Property

- tractor trailer arriving on Nov. 5 between 11 and 12 for the patio furniture; perhaps along the south side, fence – door facing in such a way so that we can use the fork lift; requesting Members to help with the load – good for those needing work hours
- brought to the meeting, an old key lock box – is redundant now – throw out
- Cor spoke to Andrew – he is interested in retiling the bathrooms – where are the extra tiles? – rubber room – could he level it too in the men's room?
- note: Mark D did the balcony glass on our balcony and at The Real Sports Bar, near ACC – very good work

Tony Rumball, Communications (regrets)

Gerald Roloson, Vice Commodore

- room booking from Jen Z, Nov. 21 – cheque to come; noon to 3:00 - accepted
- room booking from Boden Spas, American Thanksgiving – accepted
- room booking from Lori Mason, The Store's Christmas party, December - accepted
- Motion: to Accept the above-mentioned room bookings – proposed by Sean, second by Roman
- Gerry wants to stencil/label the cradles on all sides
- one minute per boat is about 3 hours of crane/truck time; and long days during crane time
- longer docks – worked well to stage boats
- ran out of crew, again – after lunch
- do we need to check in two hours before time assigned?
- should we have a minimum of time for work hours at launch/haul/unstep/step – commit by signing up?
- Gary Notar wants a fourth BBQ – cannot accommodate this request for space and tolerance of the gas line
- separating A and B spline - \$30,000 36' fingers on one side, 32' on other – taking this to Membership for information in November; for money vote in February 2011 - moving one spline, west - is this better use of money than expanding Humber dock? Can try bow to bow placement in the yard – for more storage room
- we could purchase a tig welder – to make a new ramp out of aluminum, \$3-4,000 (quote was \$15,000 to build the ramp); would also help with stainless work; would save the membership money - east spline okay for placement, mooring balls are out of our area
- we saved the Membership much money with doing the cradle feet ourselves

Roman Karaim, Harbour Master

- renewed the visitors sign on the dock; sign on dinghy dock and danger sign on dinghy dock
- can fix the space on the dinghy dock – space was designed so that the end could be lifted – can put rubber on the space to cover it
- new mast rack has been built – alleviated space issues – have room for 4 or 5 more masts; have more sailboats in the club than in the past

Dawn Gardham

- nothing at this time; will send secretary the nomination list in case ballots need to be produced

Motion to adjourn, at 9:39 p. m.

Next meeting: General Membership Meeting, November 9, 2010

Peter Tomlin,
Commodore

Christine de Nottbeck,
Secretary