

Lakeshore Yacht Club Minutes of Directors Meeting

76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario
December 06, 2010

In attendance:

Gerald Roloson, Commodore	Jim Malcolm, Membership Director
Carrie Chassels, Vice Commodore	Sheldon Street, Fleet Captian
Tony Edmonds, Environment Director	Alice Wong, Social Director
Frank Vanzon, Rear Commodore	Jim Lewis, Property Director
Peter LaFlair, Treasurer	Don Reid, Harbourmaster
	Bev Wiltshire, Secretary

Regrets:

Tony Rumball, Communications Director

Meeting called to order at 1900h.

Old Business

Has there been any communication with the member from OYS whose boat was involved in a collision with Ashe late last fall

Directors' Reports

Harbourmaster:

- nothing to report

Property:

- window handles missing for some time from kitchen and both washrooms...where are they?
- insulation/vapour barrier in social room needs should be repaired
- locked bar fridge is on constantly but defrosts on the floor; **ACTION:** Jim Lewis to investigate providing drainage
- kitchen freezers, on or off? if off, doors should be left open; freezers are more efficient if left on
- should resurface the kitchen floor; **ACTION:** Jim Lewis to obtain quotes for ceramic tile
- Cor Stapper may be willing to level counter in men's room, fix tiling in ladies' room
- is the roof still under warranty (leak near OD station, patched once already); **ACTION:** Peter LaFlair to check warranty status
- snow blower needs repair, auger cable broken
- still no pilot igniter on upstairs fireplace; **ACTION:** Jim Lewis to call Guy Lamay
- clubhouse trim outside (east end of great hall) needs cleaning
- should get an electrician/plumber to assess materials in rubber room
- should get an enclosure (like one for garbage near bbq) to go on north side of building for soiled linen
- should get more/better recycling bins for the kitchen

Social:

- Social Committee meeting this Saturday, plans for Year's Eve Party/New Year's Day Levee
- Friday BBQ plan is to have no large productions if another club event is planned for the subsequent Saturday; discussion on price increase and/or a different price for members, guests, visitors (Social Committee can decide)
- Social and Fleet should collaborate on events/regattas
- discussed possibility of having Super Fridays randomly assigned
- discussed hosting a Council of Commodore's meeting, potentially in March

Fleet:

- modify some of the distance races to be long course races with mark setting
- like to add additional race mark, as well as replace missing marks, eg. #4
- Junior Sail advocate Brayden Woods would like presentation time at February budget meeting

Membership:

- upcoming boat show (January 08) has plenty of volunteers, steady stream of prospective members could take waiting list up to 18
- most of those on the waiting list have or are about to buy a boat

Treasurer:

- directors agreed to appoint Gerry Roloson, Carrie Chassels, Peter LaFlair and Peter Tomlin as signing officers
- **MOTION:** by Peter LaFlair, to redeem debentures for Bob England, Boris Sedlazeck, Evan Karaim, Wally Kowal; carried without dissent
- first draft budget discussed; directors should be prepared to submit budget requests by next meeting

Rear Commodore:

- may ask Dean for a refresher course on projector and to look into recent problems with satellite
- Security Committee: camera in A-frame working now; should get new monitors for security computer, maybe one at OD station; signs should go up to inform membership that surveillance is in effect

Environment:

- OD program well in hand
- should get/build stackable/foldable wooden sleeves to go around garden barrels (esthetics)

Vice Commodore:

- **MOTION:** by Carrie Chassels, to accept room bookings for Limoge (two dates), Vanzon, Delaney; carried without dissent
- Dec 14 to Jan 03 on vacation

Commodore:

- dock extension installed; possibly five more to do in the spring
- discussion of dock expansion; still getting quotes (new set of anchors for the west side, longer chains for the ones on the east); a permit to set new anchors may be required
- discussion on purchasing tungsten inert gas (TIG) welder for stainless, aluminium; purchase would include some training
- **MOTION:** by Carrie Chassels, to purchase TIG welder: carried without dissent

Other Business

- need a summary of work hours report before next meeting
- liveaboard Policy and Guidelines document; **ACTION:** Don Reid to rationalise the last draft of this document

MOTION: by Peter LaFlair, to adjourn: carried without dissent.

Meeting adjourned at 2115h.