

# Lakeshore Yacht Club

## Minutes of Directors Meeting March 07, 2011

### In attendance:

Gerald Roloson, Commodore  
Peter LaFlair, Treasurer  
Sean Furniss, Rear Commodore  
Sheldon Street, Fleet Captain  
Jim Lewis, Property

Jim Malcolm, Membership Director  
Don Reid, Harbourmaster  
Alice Wong, Social Director  
Bev Wiltshire, Secretary

### Regrets:

Tony Rumball, Communications  
Carrie Chassels, Vice Commodore  
Tony Edmonds, Environment Director

**MOTION:** by Jim Lewis, to accept the amended minutes of the January 2011 Directors Meeting: carried

**MOTION:** by Don Reid, to accept the minutes of the February 2011 Directors meeting: carried

### Correspondence

- a boat change request; the new boat is 33.6 ft but the member is amenable to staying on the inside; the member also requests that the old boat may remain in the yard, in consideration of payment of applicable fees, until sold
- **MOTION:** by Carrie Chassels, to accept the change request as discussed: carried
- email from a member who is concerned about the condition of the kitchen, notably the floor, peeling veneer on cabinets, unsanitary wooden cutting boards, poor ventilation/extraction, state of the stoves/ovens, poor condition of pots, pans and other utensils; perhaps some of the spending discussed at the February general meeting could be directed toward improving the kitchen; this member is willing to offer knowledgeable advice regarding purchasing suitable equipment and supplies
- report from the auditors on Audit Examination Results for the year ended November 30,2010

### Directors Reports

#### Property:

- reported on March 06 work party activities: new cabinets in the laundry room, many light bulbs replaced, drywall patches and painting, coat room cleaned out and painted; grout in the washrooms
- the O.D. on duty later that day noted that the child booster seats (which were in the coat room) were located in and had to be retrieved from the dumpster
- requested several more face shields for the CPR/First Aid kits and the AED
- has received a request from the Toronto And Region Conservation Authority (TRCA), to erect a structure for the chimney swift within the confines of the club; this bird is a threatened species and the structure is susceptible to vandalism; the group would also like to be allowed to put up the whimbrel monitoring antenna again in May (we've facilitated this the past two years); the board agreed to discuss the chimney swift structure at the next meeting contingent upon receiving a photograph of it and some more detail regarding any maintenance issues

#### Social:

- discussed planning of several events: East Coast dinner scheduled for March 26<sup>th</sup>, Oktoberfest October 8<sup>th</sup>,
- further to the correspondence regarding the kitchen, the Committee will be conducting an inventory of kitchen equipment and supplies, but always there is the problem of loss prevention
- requests that the freezer in the Social Room remain clear in advance of launch and mast-stepping weekends; if Fleet or other committees need a freezer there is a chest freezer in the storage area behind the ice machine (access to this freezer is usually impeded by the tables and chairs which are also stored there)
- the board agreed that the small freezers in the kitchen are and have always been intended for short-term member

use; items should be marked with a date and name otherwise they are subject to disposal at the Social Director's discretion

Harbourmaster:

- reported on the vagaries of accommodating new boats together with many slip change requests; slip assignments will be less likely to change following the March 15 deadline for payment of fees and dues

Membership:

- has interviewed and posted the names of eight prospective members, no comments received to date
- there are fourteen names on the wait list, six of them with boats in need of a slip

Fleet Captain:

- reported on recent changes to the website and expanding the fleet mailing list; the Junior Club met last Friday and seemed please with the outcome of their presentation at the February General Meeting

Treasurer:

- informed the Board of a slight increase in the cost of insurance (for additional coverage) since the budget
- one of the items recommended by the auditors is that the Club make an attempt to reconcile a number of debentures that are not attached to any active members

Rear Commodore:

- has confirmed the dates for launch with All-Crane and for mast-stepping with the boom truck company; Dave Limoge and Dave Courtney will co-ordinate the trailer drivers as they have done in the past
- need to remind members that the annual Ride to Conquer Cancer will temporarily close Lakeshore Blvd on the morning of Sailpast (June 11)

Commodore:

- discussed the last Council of Commodore's meeting; 27 clubs are in the midst of the property assessment appeal process; at present, LSYC's involvement extends to providing financial support

Next Meeting: April 05

**Motion:** by Jim Lewis, to adjourn: carried

Meeting adjourned at 2020h

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Commodore

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Secretary