

# Lakeshore Yacht Club

## Minutes of Directors Meeting April 05, 2011

### In attendance:

Gerald Roloson, Commodore  
Carrie Chassels, Vice Commodore  
Sean Furniss, Rear Commodore  
Tony Rumball, Communications

Jim Lewis, Property  
Jim Malcolm, Membership Director  
Don Reid, Harbourmaster  
Bev Wiltshire, Secretary

### Regrets:

Sheldon Street, Fleet Captain  
Alice Wong, Social Director  
Tony Edmonds, Environment Director  
Peter LaFlair, Treasurer

Call to order: 1906h

**MOTION:** by Sean Furniss, to accept minutes of the March 2011 Directors Meeting; carried

The board agreed to post the minutes of the February General Meeting for the membership to review.

### Correspondence

- email from a member on behalf of the Mississauga Sailing Club, asking if they might arrange a cruise to LSYC on Sunday August 07<sup>th</sup>; the boats would 16-21 foot day-sailors; LSYC has no reciprocal arrangement with MSC but they may be accommodated depending on how many boats are expected to arrive and whether or not Charity Race Day is planned for the same day
- email from a member who has been away for some time (but who still holds a debenture) asking about a membership option that would allow them to fly the LSYC club burgee
- email from TRCA with more detail on the chimney swift structure
- property tax reassessment; Peter LaFlair will provide an overview of the situation and the club's position for the next Shorelines

### Directors Reports

#### Property:

- the structure for the chimney swifts can be located anywhere; it has a concrete base but could be moved about with the tow motor as required
- **MOTION:** by Carrie Chassels, to place the chimney swift structure in a suitable place on the Club grounds; carried
- large bags of soil will arrive shortly and placed near the gardening shed
- the stereo has been moved onto the bar near the sink; Brad Cox will be revising the instructions for its use

#### Dockmaster:

- the numbers at the end of the docks need to be repainted
- reported two 24 ft. docks are available on the inside

#### Communications:

- will contact Dean to remove out-of-date postings from the forum, maybe tidy up the site a bit

#### Membership:

- discussion regarding burgee protocol; in the end it's the individual's choice, but certainly paid up wet members are entitled to fly the club burgee while away
- the two 24ft. docks have been offered to members with 30 ft. boats; still awaiting their decision

Rear Commodore:

- reported that 45 members so far have been through the abbreviated CPR courses put on by Rick Verbeek
- will contact the owners of Irish Queen regarding their intentions for the vessel
- MOTION: by Sean Furniss, that the Club make a donation to the SPCA in honour of Mary Lynn Prior; carried

Vice Commodore:

- will look what maintenance may be required for the finish on the patio furniture
- 20<sup>th</sup> Anniversary Committee and Fleet have agreed preparatory signal for the Commodore's Cup will be 1200h, allowing racers to participate in the Pancake Breakfast

Commodore:

- will investigate a new pump and possibly a high water alarm for the sump
- the Board agreed to accept expenses for the pizza lunch provided for the LSYC (host) vs. BHYC (visitor) Darts Tournament

**Motion:** by Carrie Chassels, to adjourn: carried

Meeting adjourned at 2035h

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Commodore

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Secretary