

Lakeshore Yacht Club

Minutes of Directors Meeting May 10, 2011

In attendance:

Gerald Roloson, Commodore
Carrie Chassels, Vice Commodore
Sean Furniss, Rear Commodore
Tony Rumball, Communications
Sheldon Street, Fleet Captain
Jim Lewis, Property

Peter LaFlair, Treasurer
Peter Tomlin, Past Commodore
Don Reid, Harbourmaster
Tony Edmonds, Environment Director
Bev Wiltshire, Secretary

Regrets:

Jim Malcolm, Membership Director

Call to order: 1911h

MOTION: by Sean Furniss, to accept minutes of the April 2011 Directors Meeting, with amendments as discussed; carried

Next meeting: June 07

Old Business

- request by John Hayward on behalf of Mississauga Sailing Club, for a number of daysailers to visit LSYC in the afternoon of August 07; this date conflicts with the annual charity event usually organised by Kay Montford; John has been asked to consider the 14th or the 21st as alternatives

Directors Reports

Environment:

- nothing to report

Harbourmaster:

- nothing to report

Communications:

- will email the agenda for the 20th Anniversary Sailpast Weekend out to the membership

Membership:

- **MOTION:** to process debenture redemption requests for Giraudy, Bellavance, Kantamir, Bierma; carried

Past Commodore:

- would like to see the bit of carpet at the top of the main ramp replaced because it has been “tagged”; will ask Frank Vanzon if there is a large enough remnant from the previous install

Property:

- nothing to report

Fleet:

- asked after the status of the junior members initiative, and requested a definitive answer on whether or not dry-sail members, and by extension future junior members, are allowed to move vessels by hand across the public path to and from the dinghy ramp

- discussion on the presentation regarding junior members made to the general membership at the February meeting, and what the Board's obligations are as a result of the favourable vote “in principle” for junior members at that meeting
- there were also concerns regarding the proposed location for junior member's boats

Rear Commodore:

- the Board needs to continue reviewing and participating in discussions with the group of members involved with the junior member initiative and to that end, Sean agreed to work with that group

Treasurer:

- gave an update on the property tax assessment issue: the lawyer representing the group of boating clubs which includes LSYC is pursuing an appeal, looking into the assessments of comparable clubs; an application to have the property classified as conservation was denied
- asked for input on non-standard expectations for expenditures to end of summer; Gerry estimates \$80,000 is required for dock expansion/extensions

Vice Commodore:

- posters outlining the events for the 20th Anniversary Sail Past Weekend have been made and will be placed around the club
- the new stoves require an electrical upgrade from 110v to 220v; Sheldon Street will be preparing the new wiring; new microwaves are on order as well
- also looking into new refrigerators, ideally a unit that is just a refrigerator and with a left-side hinge; perhaps an additional BBQ

Commodore:

- dock tubes scheduled to arrive soon; five more dock extensions to be built
- request from Tim Topornicki to keep his boat at LSYC for a few weeks; granted
- request from Andrew Heim to have his son's dinghy at the club and to use the dinghy ramp for a couple of weeks; granted

Motion: by Jim Lewis, to adjourn: carried

Meeting adjourned at 2130h

Commodore

Secretary