

Lakeshore Yacht Club

Minutes of Directors Meeting June 7th, 2011

In attendance:

Gerald Roloson, Commodore	Jim Malcolm, Membership Director
Carrie Chassels, Vice Commodore	Don Reid, Harbourmaster
Tony Rumball, Communications	Tony Edmonds, Environment Director
Jim Lewis, Property	Sheldon Street, Fleet

Regrets:

Sean Furniss, Rear Commodore	Alice Wong, Social
Bev Wiltshire, Secretary	Peter LaFlair

Due to a technical problem the secretary was unable to complete the minutes of the last board meeting. Board members were asked to send their notes to Bev and the minutes will be made ready for the board members at a later date.

Correspondence

Judy Bierma has requested the return of her debenture. The board approved this at the last meeting and she should be in possession of the cheque shortly.

A member has asked if it is possible to store a vehicle on site for an extended period with appropriate compensation. This was addressed in the past and our insurance policy does not cover this type of storage.

Directors Report

Property

- replacement fridge and stoves installed for sailpast, microwaves will be installed shortly
- skid with shingles and epoxy should be disposed of properly, will ask George Romani
- birdhouse installed on the west fence by the MTCA
- old stoves will be sold off

HarbourMaster

- continue to tackle the outstanding dock work, loose boards, end caps and slip numbers
- Don Hyslop has submitted his change of boat request and the board approves the incoming boat
- Peter Nebelung has brought in a second boat and needs to complete a change of boat request. Don will speak with him.

Environment

-no report

Fleet

-no report

Membership

- 2 slips have been offered to new members
- new members have been invited to sailpast
- application for the boat show needs to be made soon

Environment

- no report

Vice Commodore

- will source stainless table for the BBQ area
- sourcing another gas BBQ for the BBQ area
- charcoal BBQ pit- request status and the board needs to approve the project
- sailpast report, everything is on schedule
- room rental approval for Jim Malcolm

Commodore

- Bob DeAngelis has submitted payment for social membership and work hours, it was agreed to accept the payment and not apply a late fee penalty
- the tax appeal is in the hands of the lawyer representing the 11 clubs
- sailpast agenda has been confirmed
- attended Council of Commodores meeting at MCC on Monday June 6th. Main discussion was the Tax appeal, should see a full appeal in Sept or Oct.
- additional topics were work hours and handicap access
- Presentation by the Ontario Sailing Association- the association was requesting membership information from the member clubs- their funding is based on membership numbers. Some clubs are willing to give all their information and others will just send their numbers
- As members of this organization we have access to deals etc. that are offered to Ontario Sailing Members- Club Members are encouraged to go the Ontario Sailing website at www.OntarioSailing.ca and check out the News and Events.

Junior Program Presentation

Brayden Woods presented a proposal for Junior Sailing

- a maximum of 5 dinghies will be stored in a selected area for use by Junior sailors.
- Junior sailors must complete a membership application

Motion made to allow the Junior sailors to use the area South of the Work shop for the storage of their dinghies. The area may be occupied 2 weeks after launch and must be cleared 2 weeks before mast unstepping. Maximum 5 boats.

Motion Jim Malcolm Seconded Sheldon Street Motion Carried

The board has agreed that this is a trial period and fees and structure will be decided on at a later date.

Next Meeting Tues July 5th

Motion to Adjourn @ 9:09pm by Don Reid Seconded Tony Rumball
Motion Carried.

Commodore

Secretary