

Lakeshore Yacht Club

Minutes of Directors Meeting

August 02, 2011

In attendance:

Gerald Roloson, Commodore
Carrie Chassels, Vice Commodore
Sean Furniss, Rear Commodore
Tony Edmonds, Environment
Sheldon Street, Fleet Captain

Peter Tomlin, Past Commodore
Jim Malcolm, Membership
Don Reid, Harbourmaster
Alice Wong, Social
Bev Wiltshire, Secretary

Regrets:

Jim Lewis, Property
Tony Rumball, Communications
Peter LaFlair, Treasurer

Call to order: 1900h

MOTION: by Alice Wong, to accept minutes of the July 2011 Directors Meeting; carried

Directors Reports

Property (delivered by the Secretary):

- requests permission to source a new sink and faucets for the kitchen, and a new faucet for the outside sink
- some members have asked if a light with a motion detector could be mounted on the outside of the bbq enclosure so as to illuminate the charcoal bbq area; there is a plan to redo some of the outside lighting and this could be included in that effort
- would like to see a table and chairs in the playground area

Environment:

- reported that algae is growing on the face of the water feature; will look into a suitable water treatment if members decide the algae is unsightly

Harbourmaster:

- a member has enquired about keeping a sea-doo at the club; sea-doos cannot be treated as dinghies or otherwise considered to be a dry-sail vessel under the current By-Laws, and have not been allowed to be kept here in the past
- will advise the member that the best approach is to make a proposal to the membership at the next general meeting that the By-Laws be revised to allow for them

Past Commodore:

- as head of the Nominating Committee, asked that current board members express their intentions for next year at their earliest convenience

Fleet Captain:

- reported that area south of the A-Frame has been cleanup up in preparation for the junior member structure; may need to order more aggregate
- still waiting for an invoice from Bennett Canvas for the enclosure on Club Spirit; Sean to contact Bennett
- has received an invoice from Mason's for the chain used to install race marks; Sean to process the invoice
- still advocating for one or more members to take on the responsibility of organising cruises

Social:

- presented the dinner menu options from Markland Golf Club for Commodore's Ball; the total cost per person is close to \$100, which includes an appetizer, a main course, wine and dessert as well as the facility rental fee

- the cost of a disc jockey would be an extra \$400 or thereabouts; most were pleased with last year's DJ, and asking a club member who has provided this service for recent club events is another option
- **MOTION:** by Sean Furniss, that the ticket price for the Commodore's Ball remain the same as last year at \$60 per person with the club subsidising the remainder: carried
- date of next Super Friday is August 26th, and has been marked on the website calendar

Membership:

- Skirt Lifter has been sold; Jay Bonnet has requested a refund of the debenture
- **MOTION:** by Jim Malcolm, to redeem debenture for J. Bonnet: carried
- waiting to hear back from a new member who has been offered one of the open inside slips; Skirt Lifter's new owner is next to be offered that slip

Rear Commodore:

- has still to follow up with Brayden on an information package on the junior member program activities
- regrets not being able to run for a board position next year
- informed the board of plans for a party to be held at the end of B-Dock on August 20th
- discussion on a suitable area for motorcycle parking; one option is to put down paving stones in the area between the handicap parking spaces and the recycling shed, near the bicycle racks

Vice Commodore

- received some complaints regarding children in the playground on Indian Night; grass was being piled up on the air conditioner and the kids were unsupervised; some of the smaller playground toys were discovered the next day on the other side of the fence
- maybe one of the old picnic tables, outfitted with an umbrella, could be put around there
- grass and small weeds are growing between the patio stones in large areas; one of the staff members will attempt to pull them out but it's an arduous task; pressure spraying seems to work but is slow and messy; will look into effective and safe options
- received several room booking requests; one on December 03rd (Rowley) conflicts with the annual Winter Hike, although the booking request for that has yet to be received
- **MOTION:** by Carrie Chassels, to accept room booking requests for September 24th (Hansen), October 10th (Smith) and to discuss alternatives for Rowley: carried
- the Toronto and Region Conservation Authority will be conducting an information and training session on electro-fishing at the club in the evening of September 13th, from 4:30pm to 8:30pm; members are invited to attend

Commodore

- discussed how the club might make the website more appealing; suggested that board members visit Fifty Point's website, particularly the "Scuttlebut" section, as one source of inspiration
- reported that the club has paid AEC International for an independent property value assessment; the value arrived at by AEC is about half of Municipal Property Assessment Corporation's figure
- the board agreed that the club should continue to participate in the collective assessment appeal process and its funding; the Commodore will prepare an update on the situation for inclusion in Shorelines

Next meeting: September 06th

MOTION: by Sean Furniss, to adjourn: carried

Meeting adjourned at 2030

Commodore

Secretary