

Lakeshore Yacht Club

Minutes of Directors Meeting September 06, 2011

In attendance:

Carrie Chassels, Vice Commodore
Tony Rumball, Communications
Tony Edmonds, Environment
Jim Lewis, Property

Peter Tomlin, Past Commodore
Sean Furniss, Rear Commodore
Don Reid, Harbourmaster
Bev Wiltshire, Secretary

Regrets:

Gerald Roloson, Commodore
Peter LaFlair, Treasurer

Jim Malcolm, Membership
Sheldon Street, Fleet Captain

Call to order: 1905h

MOTION: by Don Reid, to accept minutes of the August 2011 Directors Meeting as distributed; carried

Directors Reports

Environment:

- no report

Harbourmaster:

- has received a boat change request from John Wiltshire for a Monk 36; Mr. Wiltshire intends to take the boat out of the club for the winter , but in the meantime the Board agreed to allow it and his previous boat (Mirage 30) to remain here in the water until haul-out; Mr. Wiltshire has been placed on the waitlist for his new boat in accordance with Club policy

Past Commodore:

- will post nominating forms for next year's Board in prominent places around the Club

Property:

- has been asked by a staff member if they might have their birthday party (about 20 people) at the Club on September 17th; the Board agreed to consider the booking request on the condition that Mr. Lewis be present at the event
- reported that staff are currently scheduled seven days a week as follows: four hours Monday through Thursday , eight hours Saturday and Sunday, and with Dave coming in whenever his schedule allows

Membership (delivered by the Vice Commodore):

- three new social membership applications (one currently with a 31' Beneteau) to go on the waitlist for slips once approved

Treasurer (delivered by the Vice Commodore):

- final property tax bill has been received; most of the increase was anticipated in the budget but the Club will need to use reserve funds to complete operations for the year and the capital/dock plans as budgeted
- a modest increase to fees may have to be considered for next year; the Board agreed that the increase should be applied to membership dues

Rear Commodore:

- **Motion:** by Sean Furniss, to allow an exemption from this year's work hours for France Lemay due to medical reasons; carried

- suggested that a representative from the Junior Members Program be allowed to present updates and concerns to the Board at the regularly scheduled meetings; the Board agreed that 10 to 15 minutes at the beginning of a meeting could be spared for this

Vice Commodore

- presented a final draft version of the Club's new brochure designed by Susan Gregson
- received room booking requests from Jim Lewis (September 17th), Jon Hansen (September 24th)
- **Motion:** by Sean Furniss, to accept room booking requests for Lewis and Hansen: carried
- reported that a replacement freezer for the social room is arriving shortly and the Board discussed what to do with the old one; one option is to leave it outside, either under the stairs or plugged in next to the pop machine; the latter might encourage members to use it instead of the ice machine for transient cold storage; the Board agreed that leaving it outside will do for the time being

Other Business:

- Ms. Wiltshire suggested that the handheld shower unit in the ladies' shower room be replaced as its height is no longer adjustable and the hose is wearing
- the reader on the main gate is stuck in the open position (the reader light is green and the gate does not lock) and has been for several days now; Ms. Wiltshire contacted Woodhouse Security earlier today and was told that they have been aware of the issue for some time and are waiting for confirmation to replace a defective communication module (approximate cost \$100); Mr. Tomlin is to follow up with Woodhouse and the Treasurer to have the work completed
- in light of recent problems with the computer that is recording video from the surveillance cameras, the Board discussed how it might be prudent to upgrade the existing platform and to obtain another, so there is one for the fob reader and gate/door control tasks and one for the surveillance cameras' recording task; Ms. Chassels suggested that storing video data on an independent off-site server, or "in the cloud", might represent a cost-effective solution

Motion: by Sean Furniss, to adjourn: carried

Meeting adjourned at 1955h

Commodore

Secretary