

Lakeshore Yacht Club

Minutes of Directors Meeting October 04, 2011

In attendance:

Gerald Roloson, Commodore
Carrie Chassels, Vice Commodore
Tony Edmonds, Environment
Jim Malcolm, Membership

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

Absent:

Tony Rumball, Communications
Sheldon Street, Fleet Captain
Alice Wong

Jim Lewis, Property
Peter LaFlair

Call to order: 1857h

Motion: by Jim Malcolm, to accept minutes of the September 2011 Directors Meeting as distributed; carried

Directors Reports

Property (delivered by the Secretary):

- the vehicle gate has undergone out-of-warranty repairs; required clutch and brake assembly

Environment:

- no report

Harbourmaster:

- two member's boats have been sold, at least one of them is leaving the club

Fleet (delivered by Harbourmaster):

- this year's Founders Cup was a great success, hopefully it can evolve into a open regatta for the club

Past Commodore:

- reported that a replacement for Ken Ramage, one of the crane crew leaders, will be required, as his boat has been sold and he is leaving the club
- Sean Furniss offered to step in for Ken if required for unstepping/haulout
- reported that the harbour entrance is beginning to silt and the club may need to put down two marks in the spring; may eventually need dredging

Membership:

- will be sending an email to several members who have less than eight work hours for the year to date
- a couple of members with boats on the wait list have asked if their boats could be hauled out and stored in the yard for the winter; there is room in the yard but they must understand there may not be a dock available for them after launch; they would have to take out wet debentures regardless

Rear Commodore:

- has asked Dave Courtney to host a brief seminar on mast unstepping and haulout next week and Dave has agreed

Vice Commodore:

- room booking requests for Women on the Water (November 11), Warren Goodyear (November 12, 13 and 26), Lori Mason (December 02), Frank Vanzon (December 08), Joe Degouvias (December 17); possible conflict on November 26
- **Motion:** by Sean Furniss, to accept unconflicted room booking requests for WOW, Goodyear, Vanzon, Mason and Degouvias; carried

Commodore:

- reported that the Toronto and Region Conservation Authority has approved the plans for dock expansion; drilling for the new anchors can commence once quotes are in; new chain will arrive in a few weeks and the new dock sections can be launched at mast unstepping
- Irish Queen has been dismantled and largely disposed of but the transom has been retained; possibility of making it into a walk-up bar on the patio was briefly discussed
- discussed installing permanent hand-rails installed along the dock section between the ramp and the gate as there are many small children about

Other Business:

- the latest draft of the Junior Membership application was distributed: Mr. Furniss requested that board members review the application and be prepared to vote on its acceptance at the next board meeting (it will be sent out by email to the board); however, fees and dues are for the next board to discuss and present to the membership in February
- Ms. Chassels reported on some items from the last Council of Commodores Meeting: the commitment to the self-help concept is waning in many clubs, ours included; the Port Credit Harbour Marina property has been sold, which may displace many boaters there depending on the development plans for the property
- there was some discussion on increasing the number of work hours, increasing the fine for hours not worked, and making certain activities, such as launch and haulout, mandatory

Next meeting: November 01

Motion: by Sean Furniss, to adjourn: carried

Meeting adjourned at 2035h

Commodore

Secretary