

Lakeshore Yacht Club

Minutes of Directors Meeting

November 01, 2011

In attendance:

Gerald Roloson, Commodore
Carrie Chassels, Vice Commodore
Tony Rumball, Communications
Jim Malcolm, Membership

Peter Tomlin, Past Commodore
Sheldon Street, Fleet Captain
Don Reid, Harbourmaster
Bev Wiltshire, Secretary

Absent:

Tony Edmonds, Environment
Sean Furniss, Rear Commodore
Alice Wong, Social

Jim Lewis, Property
Peter LaFlair, Treasurer

Call to order: 1905h

Motion: by Jim Lewis, to accept minutes of the October 2011 Directors Meeting with amendments as noted; carried

Correspondence

- request for donation from Gary Notar on behalf of the Lakeshore Out of the Cold Program hosted by St. Margaret's Parish; Communications to sent an email to the membership regarding this program and its need for donations and volunteers (program runs on Monday evenings from November through April)
- some discussion on charitable donations in general; a policy should be developed and they should be identified clearly in the club's financial statements
- **Motion:** by Carrie Chassels, for the club to make a donation to the Out of the Cold Program: carried

Directors Reports

Property:

- crews have been organised for storing the patio furniture (Saturday) and perimeter cleanup (Sunday)
- Gerry Roloson reported that disposal of the old kitchen stoves net the Club \$30

Fleet:

- plans to cleanup and decorate Club Spirit for the Santa Claus Parade on December 03rd, although a tow vehicle hasn't been arranged yet; will check with Mike Delaney regarding insurance issues

Past Commodore:

- reported Ben Sutton's application for Property Director is inadmissible because his tenure as a wet member is less than one year; the only position remaining without at least one nominee is Social
- water in the yard and on the docks has been turned off

Membership:

- accepted four new members with boats ranging from 24' to 35'; two are storing in the yard for the winter with the understanding that there may not be a slip available for them at launch

Vice Commodore:

- presented room booking requests from Andrew Kimik (November 24), Lori Mason (change to November 25 from December 02), Amandio Contreires (November 26)
- **Motion:** by Tony Rumball, to accept booking requests for A. Kimik, L. Mason and A. Contreires; carried

Harbourmaster:

- an apparently abandoned cradle has been claimed
- has heard comments about gas being left on at the barbeques and at the kitchen stove rings; the task of checking valves at the bbqs and knobs on the stoves should be added to the Officer of the Day duty list; Jim Lewis will arrange to get signs posted in the kitchen to remind members to make sure the gas rings are turned off

Commodore:

- drilling for the new anchors is anticipated to start the third week of November, with the dock split starting late December

Other Business:

- the latest version of the Junior Member application form was distributed and discussed
- **Motion:** by Carrie Chassels, to accept the Junior Member application form as distributed: carried
- with respect to financials, outside of capital expenditures this year's Board was under budget
- candidates for Outstanding Member were discussed; they will be invited to the Commodore's Ball
- **Motion:** by Carrie Chassels, to recognise Peter LaFlair for the Outstanding Member award: carried
- **Motion:** by Jim Malcolm, to recognise Ros Eadie for the Outstanding Member award: carried
- there was a post-mortem discussion on haul-out and several items were identified that could expediate the process: marking keel boards with the preferred keel position, pre-arranging blocks for powerboats without stands, clearly marking bow and stern on cradles, separating cradles into piles according to Friday and Saturday haulouts, getting members to be present for a larger window around their preferred sign-up time

Next meeting: December 05

Motion: by Carrie Chassels, to adjourn: carried

Meeting adjourned at 2035h

Commodore

Secretary