

Lakeshore Yacht Club

Minutes of Directors Meeting December 05, 2011

In attendance:

Gerald Roloson, Commodore
Don Reid, Vice Commodore
Brayden Woods, Rear Commodore
Tony Rumball, Communications
David Carroll, Treasurer
Tony Edmonds, Environment

Bill Marlborough, Property
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary
Cor Stapper, Social
Peter Tomlin, Past Commodore

Absent:

Sheldon Street, Fleet Captain
Pamela Sims, Membership

Call to order: 1905h

Motion: by Tony Edmonds, to accept minutes of the November 2011 Directors Meeting with amendments as noted; carried

Correspondence

- request from Alicia Markson on behalf of Rotary Park to hold a fundraising event at the club in February; the Board agreed to waive the room rental fee (but not the damage deposit) and allow the event provided that Alicia or another club member is present for the duration; Rotary Park is also expected to be carrying insurance against damages

Directors Reports

Property:

- this is the last month for Sophie, the only remaining staff member, and no replacement has been arranged yet; preference is to have a local student but may need to resort to a cleaning service for the rest of the winter
- items from the past Vice Commodore for consideration by this year's Board include:
 - weeds on the patio
 - rainwater drainage
 - garden lighting
 - kitchen cabinets and floor

Vice Commodore:

- the Board agreed to room booking requests from Josh Wycharik (January 21st and February 11th), Roman Karaim (February 04th)
- requested that the unnecessary fax line number be removed from the Club's phone account; will speak with Peter LaFlair to find out who has authority to speak with Bell
- asked that Board members keep track of and submit work hours to the Work Hours Committee monthly
- suggested establishing a Mentor program aimed at newer members; Board members are asked to consider ten existing members to serve as mentors; this is also something that the Membership Committee could take on

Rear Commodore:

- Club Spirit participated in the Santa Claus parade; photos and video are available on the LSYC Junior Member Facebook page and Rogers Cable 10 will air footage of the parade on December 10

Harbourmaster:

- waiting for paperwork on a couple of boat change requests

Commodore:

- distributed several copies of the new Club brochure; will look into making the brochure available to download or print from the website
- reported that recent trouble with the reader at the vehicle gate was due to sewage backing up into the cable run; cables have been spliced many times over the years so new cable has been pulled, although not all features of the readers have been wired up yet
- Galcon Marine should arrive this week or next to drill for the new anchors

Other Business:

- Open House for new members is scheduled for March 04th
- Sailpast is scheduled for June 09th
- contract for plowing/salting with Crystal Lawn Care is not being renewed; Don and Bill to look into finding an alternative
- Brayden will discuss website updates/improvements with Dean Brown

Motion: by Tony Rumball, to adjourn: carried

Meeting adjourned at 2010h

Commodore

Secretary