

# **Lakeshore Yacht Club**

## **Minutes of Directors Meeting January 03, 2012**

### 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  
Sheldon Street, Fleet Captain  
Bev Wiltshire, Secretary

### Absent:

Cor Stapper, Social  
Pamela Sims, Membership

Peter Tomlin, Past Commodore

Call to order: 1910h

**Motion:** by Don Reid, to accept minutes of the December 2011 Directors Meeting; carried

The Board agreed to post the minutes of the November 2011 General Meeting on the website and at the club for the membership to review prior to the February 2012 General Meeting.

### **Correspondence**

- thank-you note from the organisers of the Santa Claus Parade acknowledging LSYC's participation this year; Brayden will post

### **Directors Reports**

#### Environment:

- an email has gone out to new and social members outlining the expanded winter Officer of the Day program; Tony will prepare a brief for Shorelines, with a reminder that members should be sure to check the calendar in the OD book at the Club for open nights until the calendar on the website can be kept up to date

#### Harbourmaster:

- nothing to report

#### Property:

- still seeking a replacement for Crystal Lawn Care for snow plowing and salting
- drainage problem with the dishwasher has been fixed
- still pricing tile as an alternative to refinishing the kitchen floor
- sealing the outside wall or rerouting the water pipes running through the social room and into the kitchen has become a priority, as a pipe has burst just this afternoon

#### Communications:

- Notice of Meeting for the February General Meeting must go out by the 21<sup>st</sup> of January and that usually accompanies Shorelines; director's submissions are therefore requested as soon as possible

#### Fleet:

- is planning a series of seminars with guest speakers similar to last year and has contacted local sailmakers
- still seeking someone to take on the position of Cruise Coordinator for the upcoming season

#### Treasurer:

- an updated expense form will be sent to Dean for posting on the website
- presented a draft budget for discussion and is working on making the audited financial statements more similar to

the financial statements that will be presented to the membership next month

- among the items discussed for inclusion in this year's capital projects is fencing off the playground from the paved loading area in the north-east corner of building; Brayden will look into the cost of chain-link fence and a gate

Rear Commodore:

- is working with Dean on overhauling the LSYC website to make it more useful and relevant; one improvement would give members their own log-in with a page where they can keep their contact information up to date
- Launch and Haulout Committee to discuss ways of better managing work parties; one suggestion is to define teams for each area (cranes, yard, docks) and assign each team a monitor and a supplemental list of jobs
- there was some discussion of increasing the number of work hours to 35 and also requiring each member to put in at least one winter OD duty over two winters (the penalty for not doing so would be the same hourly fee applied to unworked hours)

Vice Commodore:

- reminded the Board of the proposed changes to the Winter Liveaboard application timeline that were put forth by the previous Board; Don to update the application form and provide a summary of the changes for the next Shorelines

Commodore:

- Galcon is waiting for a suitable weather window to bring in the drilling barge
- attended a recent meeting of the group of clubs involved in appealing the property tax assessment and will update the membership on the situation at the February General Meeting
- presented a breakdown of the club's yearly expenditures in order to show the derivation of a dollar amount representing the "cost of membership" borne by each wet debenture holder per year, a figure which exceeds the minimum billing amount and leads to the conclusion that smaller boats are being subsidised by larger boats; increasing the fixed portion of fees and reducing the variable portion would shrink this imbalance
- on the topic of fees and dues the Board also discussed changing the debenture and initiation amounts, increasing yearly membership fees and the minimum billing amount, and assigning a fee for Junior Membership; Brayden provided information on the fee structure of other area clubs for comparison
- **Motion:** by Tony Rumball, to present the following fee changes to the membership at the February General Meeting: \$50 increase to Social Membership, \$100 increase to Wet Membership and set the Junior Membership fee to \$50: carried

**Motion:** by John Wiltshire, to adjourn: carried

Meeting adjourned at 2300h

---

Commodore

---

Secretary