

Lakeshore Yacht Club

Minutes of Directors Meeting

February 07, 2012

In attendance:

Gerald Roloson, Commodore
Don Reid, Vice Commodore
Brayden Woods, Rear Commodore
David Carroll, Treasurer

Tony Edmonds, Environment
Bill Marlborough, Property
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary

Absent:

Cor Stapper, Social
Tony Rumball, Communications
Sheldon Street, Fleet Captain

Pamela Sims, Membership
Peter Tomlin, Past Commodore

Call to order: 1915h

Motion: by Brayden Woods, to accept minutes of the January 2012 Directors Meeting with amendments as discussed; carried

Correspondence

- the board received Cor Stapper's resignation as Social Director
- received a member's request to become exempt from work hours based on age; while members may request an exemption for any reason, age alone is not a sufficient condition

Directors Reports

Environment:

- attended a recent public meeting called to discuss design developments for the City of Toronto's South Etobicoke Storm Water Management project last week; the project is some five to ten years out but calls for a large settling tank to be installed adjacent to the LSYC property to collect and hold street run-off for 24 to 48 hours before the water is to be pumped out into our harbour (the 24 to 48 hour delay is intended to allow for the worst of the dirt to settle out before the water is discharged into the existing outflow in the north-west corner of our harbour)
- the board agreed to Tony's proposal to approach the City with a request for additional measures to reduce the cloudiness of the discharged settled water and to control any odours coming from the tank ventilation system

Harbourmaster:

- with input from the past Harbourmaster, the effort to accommodate new and wait-listed members with boats while minimising changes to last year's dock assignments is progressing well

Property:

- repairs to the kitchen ceiling after last month's pipe burst are still outstanding, as is an overall solution to the problem
- would like a drawing or at least a document describing the location of all water shut-off valves in the main building
- is considering rubber mats for kitchen floor; mats come in sections that can be fitted together and easily removed for cleaning

Treasurer:

- presented the final audited financial statements prepared by Tinkham and Associates
- the club is recording debentures for people who are no longer paying membership fees; every attempt should be made to contact these people to redeem their debentures
- will provide explanatory notes for the membership regarding items like the dock expansion, which is classified as a

maintenance expense in the audited statements while the budget will show it as a capital project

Rear Commodore:

- a detailed analysis of work hours over the past six years shows that more than the current requirement of 30 hours per member is being logged
- the need to better manage work parties was reiterated as some of the work hours accumulated, particularly at launch and haulout, are not necessarily productive hours
- the extended winter Officer of the Day duties has created an additional work-hour burden, as will such potential projects as the Humber Dock expansion
- the Board agreed to ask the membership to support raising the work hour requirement to 35 for this year

Vice Commodore:

- room bookings requests for March 10, March 23, March 31, April 15, May 29 and December 12
- **Motion:** by Bill Marlborough, to accept room bookings as discussed; carried
- **Motion:** by John Wiltshire, to provide the annual LSYC/BHYC Darts Tournament with a \$200 subsidy; carried
- has been asked by a member who is considering taking his boat away from the club for the summer (after launch until haulout) what will become of his current dock; the member will be advised that unless full fees are paid, his dock may be assigned to a wait-listed member and he himself will go on the wait list for a dock next year

Commodore:

- two chains remain to be attached at the end of B dock but first they need to be retrieved from the bottom of the harbour
- the expansion of Humber Dock would result in an additional 11 slips and cost approximately \$70,000
- the advertisement on the Humber College website for part-time help has been reactivated

Other Business

- the delivery, pickup and storage of LSYC's boat show booth was being handled by a local business that is now unable to continue providing these services; Brayden will obtain some quotes for a booth system that is easier to set up and store

Next meeting: March 05

Motion: by John Wiltshire, to adjourn; carried

Meeting adjourned at 2145h

Commodore

Secretary