

Lakeshore Yacht Club

Minutes of Directors Meeting March 05, 2012

In attendance:

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

Sheldon Street, Fleet Captain
Bill Marlborough, Property
Pamela Sims, Membership
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary

Absent:

Gerald Roloson, Commodore

Peter Tomlin, Past Commodore

Call to order: 1902h

Social Program

Gary Notar addressed the Board with observations, concerns and suggestions regarding the Social Program, specifically the Friday Night BBQs:

- a rough estimate of the man-hours required for a smooth Friday BBQ is 35-40
- Friday BBQs use approximately \$1000 worth of items such as paper plates, plastic cups and cutlery, napkins, coffee, tea, etc... there should be funds immediately available to whomever is organising a BBQ so they are not paying out of pocket
- each BBQ should have a \$200 float to make change
- the hired staff should be available between 1:00pm and 9:30pm on Fridays to assist with the BBQs
- the ticket price should be the same for everyone; guests should not be charged more than members
- an example menu was distributed showing a projected profit of \$1.00 per plate, based solely on the cost of food
- Board members are to consider the presentation for further discussion at the next meeting

Motion: by Bill Marlborough, to accept minutes of the February 2012 Directors Meeting as distributed: carried

Directors Reports

Membership:

- the intake process for new members is being modified; interviews will be conducted throughout March and not again until the fall
- when there is a wait-list for docks, applicants with boats will go on the wait-list as Social members
- reported several cases where applicants were approved for membership in a prior year and didn't submit fees at that time but are expecting to still be on the wait-list; if an applicant is approved for membership, payment must be received by May 30 of that year, and by the usual deadline in subsequent years, in order to remain on the wait-list
- approximately 50 people attended the Open House last month, resulting in 28 new applications for membership
- is planning a Pancake Breakfast for new members on June 10th from 0900 to 1130; the annual Commodore's Cup race is the same day; Dee Vanzon has volunteered to head up the breakfast preparation
- the Club should try to recover the amount paid to Rentex for the boat show booth (as it wasn't available this year), in addition to any LSYC-branded items that Rentex may have; Don and Brayden will attempt to contact them

Environment:

- distributed a drawing showing the location of the settling tank for the Storm Water Management Project
- the shrink-wrap bin will be arranged for delivery early in April

Harbourmaster:

- dock assignments are still undergoing adjustments

Property:

- Randy Guthrie has drawn up some plans for the kitchen expansion which would see west wall moved out, the under-counter freezers removed and the kitchen island extended four feet; this is a major undertaking and likely will have to wait until next winter
- Sophie, one of last year's staff, is coming is when she is available; Bill to ask if she would consider mentoring any new staff this year

Fleet:

- is working with Brayden on the LSYC website changes that would incorporate a database back-end for member's information, with the goal of giving each member the ability to change their contact details, view work hours, sign up for work parties, etc...
- still looking for someone to arrange cruises this summer; there are a number of incoming cruises but few outgoing ones yet
- Racing calendar has been set and is now available on the website

Treasurer:

- minor billing issues to be sorted out; several members reported not receiving invoices

Rear Commodore:

- has had many emails from members concerned about the increase to work hours
- there is a need to improve the process for recording work hours; changes to the website that would allow team leads to submit and more closely monitor work hours will help
- there was a discussion regarding Etobicoke Yacht Club's launch and haul-out methodology; by employing four self-propelled cradle lifts they have managed to significantly reduce their launch/haulout costs, both in terms of time and crane rental; they have also eliminated the need for the boat hauling trucks and trailers we currently use
- it would be a good idea to have a group of Board members and team leads go to EYC and observe their process, and EYC has also offered to come to LSYC and make a detailed presentation on their process to the Board

Vice Commodore:

- the Board agreed to redeem several debentures and refund some of the mooring/storage fees for members who sold their boats part-way through last season

Next meeting: April 02

Motion: by Sheldon Street, to adjourn; carried

Meeting adjourned at 2050h

Commodore

Secretary