

Lakeshore Yacht Club

Minutes of Directors Meeting

April 02, 2012

In attendance:

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

Sheldon Street, Fleet Captain
Peter Tomlin, Past Commodore
Pamela Sims, Membership
Graham Mackey, Social
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary

Call to order: 1903h

Motion: by Tony Edmonds, to accept minutes of the March 2012 Directors Meeting as distributed: carried

Motion: by Tony Rumball, to post online and at the club the minutes of the February General Meeting for review by the membership: carried

The Board accepted Bill Marlborough's resignation as Property Director and Ben Sutton has volunteered to take his place.

Motion: by Don Reid, to accept Ben Sutton for the position of Property Director: carried

Earlier this month, Graham Mackey volunteered to step in as Social Director.

Motion: by Don Reid, to accept Graham Mackey for the position of Social Director, as per recent email discussions: carried

Directors Reports

Membership:

- Rentex is still not returning calls; reiterated that an incoming Social member may be able to help arrange for a booth for next year's boat show
- two membership candidates from last month's interviews have withdrawn their applications but several others have expressed a strong interest in the Racing Program, which starts the second Wednesday following mast stepping
- many members have neglected to include their insurance information with their fee payment; a strong reminder will be sent out in a general email shortly

Environment:

- distributed a few drawings/pictures of the local area illustrating the various jurisdictions and boundaries
- will prepare a note regarding the Storm Water Management project for upcoming issue of Shorelines

Harbourmaster:

- less than ten members have yet to submit their fees, leaving the disposition of their boats still to be decided
- the Board discussed and agreed to one member's request for modified payment options

Property:

- will start working with Don shortly on retaining summer student help and providing them with a health and safety orientation

Fleet:

- the Racing schedule is available as a Google calendar on the LSYC Fleet's website and will also be visible through the club's website shortly

Treasurer:

- the budget for 2011 was mistakenly posted on the website for a short while; it has been replaced with the 2012 budget

Social:

- first Friday BBQ may be as early as late May
- the organisers of Saturday events such as Caribbean Night, Greek Night, Mexican Night, etc... have already expressed interest in doing them again this summer

Communications:

- Shorelines will be prepared within the week; procedures for launch and mast stepping are particularly important

Rear Commodore:

- some options for general use dinghies include the Escape Rumba, a popular choice for resort use; the budget allows for six boats in the \$1000 to \$1500 range
- signup for Junior memberships will take place on April 22 to coincide with the Earth Day cleanup around Colonel Samuel Smith Park
- the organisers of the cleanup seem unaware that LSYC members have participated in past years; a brief reminder regarding this event should go out in Shorelines or a general email, and Gerry will look into an affordable source (under \$10) for printed T-shirts to make LSYC participants visible
- to help streamline the work hours process for launch and mast stepping, members will sign up in advance (a binder with signup sheets will be available at the OD station); the number of positions for the various work parties will be limited; members can choose a before-lunch or after lunch shift or both, but must be willing to commit to being present for the entire shift

Vice Commodore:

- nothing to report

Past Commodore:

- suggested that the Club consider assuming responsibility for repairing park benches in the public area adjacent to the Club, and will look at sourcing cedar boards for that purpose

Commodore:

- tractor was picked up in Michigan last week
- divers are coming to retrieve the few chains lost from their floats at the end of B dock; while they are here, they will also retrieve lines for five large blocks lying in the basin
- no progress to report on the property tax appeal
- asked that the Membership Director emphasise to applicants who either have or are intending to purchase a boat that if a cradle is required it must be of the collapsible type

Next meeting: May 07

Motion: by John Wiltshire, to adjourn; carried

Meeting adjourned at 2036h

Commodore

Secretary