

Lakeshore Yacht Club

Minutes of Directors Meeting May 07, 2012

In attendance:

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

Ben Sutton, Property
Sheldon Street, Fleet Captain
Pamela Sims, Membership
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary

Absent:

Brayden Woods, Rear Commodore
Peter Tomlin, Past Commodore

Graham Mackey, Social

Call to order: 1909h

Minutes of the April Board meeting were found to be incomplete and could not be approved at this time.

Correspondence

- received a Notice of Pre-Hearing from the Assessment Review Board; LSYC will be represented by Benjamin Blufarb, who is acting on behalf of all the clubs involved in the collective assessment appeal; interested members may attend this pre-hearing to be held on Wednesday June 13 2012 in Room 12-2, 12th Floor, 655 Bay Street. Toronto at 1300h
- received a letter from a member, including reports from the member's doctor and employer, requesting exemption from work hours; **Motion:** by Pamela Sims, to grant the requested work hour exemption; carried

Directors Reports

Membership:

- the invoice for next year's Toronto Boat Show should arrive in June but there is still the issue of our booth; Gerry will attempt to contact Rentex regarding any LSYC branded items they may have and the return of last year's rental fee
- Social member applicants awaiting approval:

Micheal Wythiahlowsky and Lucy Kopach
Slawomir Niewczas and Hanna Bernasiak
Evelyn and Rod Dengerink
Annmarie and Tal Wolf
Jim Porter and Vicki Brown
Margaret and Doug Kimmerly
Jordan Harkness and Feng Yang
Matthew Brown and Julia Karastojanov
Susan and Marko Jamnik
Roxanne and Steve Mckenzie
Sandra and Bill Bernaerts
James Roser
Sharon and Richard Bobzener

Anette and John James Kalm
Katarzyna and Tomasz Baner
Henry Delange and Lucy Mule
Virginia and Dave Collins
Deborah and Joshua Dias
Jack Wilson and Mary Elizabeth Murphy
Andrea Toth
Figen and Mustafa Aksut
Tammy and Raymond Prokop
Heather Flynn
Ursula and Bernard Dickinson
Keith Metz and Predrag Pesil
Christian Busch

Motion: by Don Reid, to approve the presented list of applicants; carried

Harbourmaster:

- has received some complaints of hoses missing on A-Dock, and some additional dock ladders will be required on the ends of A and B dock

Property:

- three summer students are starting this month and one of them has indicated a desire to stay on over the winter for a couple of four-hour shifts per week; the summer students will require VHF licenses
- a four-foot-high fence around the playground area, with a gate wide enough for a wheel barrow, will require 32 feet of fencing at about \$30 per square foot; the Board agreed to acquire the material for the fence
- shrink-wrap frames and other materials must be wrapped, labelled and stored in or around the mast racks, provided they are removed before unstepping

Fleet:

- race marks have been deployed and \$500 worth of fuel has been put into Club Spirit
- first race is the Victoria Cup on the May long weekend to EYC

Treasurer:

- will provide Gerry with a breakdown of the cost of having a presence at the Toronto Boat Show (booth rental, hydro, etc) for the past couple of years
- the contract with Waste Management is about to expire; Ben will look into the possibility of finding a less expensive solution

Environment:

- pleased to report that the club incurred no disposal charges for the shrink-wrap bin, so the cost was for drop-off and pick-up only; however, many members continue to leave lengths of wood lying around with nails or screws sticking out of them for others to place in the garbage bin;

Communications:

- will update and publish the membership list soon
- will prepare an email reminder to members about mast height restrictions around the Toronto Island Airport; boats with masts 60 feet and over must contact the airport before transiting the Western Gap; 90 feet and above must use the Eastern Gap

Vice Commodore:

- room booking requests for December 08 and July 14; the Board approved the former but declined the latter as it conflicts with the summer booking restrictions
- on April 28, the second day of launch, a passerby noticed a large oily sheen on the water in the harbour and loudly voiced concern to everyone within earshot, specifically members of the crane crews and those in the yard; subsequent to this, the Ministry of the Environment (MOE) visited the Club and will follow up with a letter regarding the incident
- the Board is aware of two more extensive oily sheens, one spotted on Wednesday May 02 and another on Saturday May 05 and from all accounts, these are likely to be a result of diesel fuel or oil pumped out of a bilge, and possibly from the same source; all spills were soaked up by absorbent booms and dispersed with detergent
- pollution of the water in this environmentally sensitive area is a very serious issue and a threat to the Club now that the MOE is engaged
- in the interest of satisfying the MOE should there be an inquiry into the Club's processes for mitigating hazardous spills, the Board agreed that all vessels must be examined as a source of diesel, gasoline or oil contamination, by either onboard inspection of her bilge or by observation of her outboard/overboard discharge
- **Motion:** by Don Reid, to visually examine all vessels, with the owner and at least one Board member present, for a contaminated bilge or other source of oil/fuel discharge into the harbour; carried

Commodore:

- bill for chain retrieval was more than anticipated; seems the club may have been billed for an entire day's work when it took only half a day; David to check prior invoices for diver services to see if the billing is consistent

- was approached by John Witter regarding a life-time membership for one of our founding members (life-time membership has been granted only twice in the club's history) and the Board agreed it would be appropriate

Next meeting: June 04

Motion: by John Wiltshire, to adjourn; carried

Meeting adjourned at 2118h

Commodore

Secretary