

Lakeshore Yacht Club

Minutes of Directors Meeting June 04, 2012

In attendance:

Gerald Roloson, Commodore
Don Reid, Vice Commodore
Brayden Woods, Rear Commodore
Graham Mackey, Social

Peter Tomlin, Past Commodore
Pamela Sims, Membership
John Wiltshire, Harbourmaster
Bev Wiltshire, Secretary

Absent:

David Carroll, Treasurer
Tony Rumball, Communications
Sheldon Street, Fleet

Ben Sutton, Property
Tony Edmonds, Environment

Call to order: 1906h

Motion: by Brayden Woods, to accept the minutes of the April board meeting; carried

Motion: by Pamela Sims, to accept the minutes of the May board meeting with amendments as discussed; carried

Directors Reports

Membership:

- three of the Social Member candidates from May have withdrawn their applications
- the Board agreed to accept a Social application from John Bucknam
- issue with Rentex is still ongoing; Brayden and Pam will discuss replacement booth options, including the purchase of a flat panel display for a laptop-controlled slide show
- will confirm that the previously approved Junior Member applicants are accruing seniority points at the rate of one quarter point per year
- has received a strong positive response to the idea of mentoring new members

Social:

- received a request from Dee Vanzon to hold a Murder Mystery Night on August 25th; the show is two to three hours long and will include a cocktail hour and dinner; the organisers (Big Time Murder Productions Inc) require a deposit of \$675 and Dee would like an advance of \$400 to purchase food and supplies for the dinner; the Board agreed to provide these funds (to be recovered from ticket sales); attendance is limited to 100 people and the ticket price is expected to be \$25 or \$30
- anticipating the Commodore's Ball will be November 17th, to be confirmed with the venue which is likely to be Markland Woods again

Past Commodore:

- Ilkalu's replacement engine has arrived but it could be some time before the boat is out of the Junior Member's area; other arrangements may have to be made for the Junior Members when school is out at the end of this month

Harbourmaster:

- an incoming cruise from ABYC two weeks ago presented a challenge as most were big boats and there wasn't an outgoing cruise; Graham Mackey mentioned that one of the new members may be interested in helping to organise cruises and will put them in touch with Sheldon
- a 26' powerboat arrived in the yard last month without notice to the Board, and its owner is yet to be identified
- a member has asked about bringing a trailer into the yard for work; this is acceptable if the trailer is labelled with the member's name and the anticipated date of departure

Rear Commodore:

- two Sirens have been purchased, both in good shape but in need of cosmetic work; they may be ready for launch by Sailpast

- these boats will be available for use by all members and will hopefully provide some interest to the under-served teenage group as well as Social members without boats

Vice Commodore:

- room booking requests for July 10th (for a staff meeting) and November 3rd (for an anniversary party); the Board agreed to accept both requests
- has received three winter liveaboard applications (J. Wiltshire, D. Carrigan, D. Fowler); the Board is required to accept or decline these applications by July 15th and if accepted, to provide final approval by August 15th
- winter liveaboards are now required to provide their own agitators but after some discussion the Board agreed to consider renting the Club-owned agitators with the understanding that the Club is not liable for any damage should any of the agitators fail
- **Motion:** by Graham Mackey, to grant final approval to all three applicants providing that they demonstrate compliance with the equipment and safety requirements specified by the Winter Liveaboard Policy: carried

Commodore:

- attended the Council of Commodore's meeting June 03; several clubs may be required to provide a public right of way as part of the city's waterfront revitalisation initiative
- the contract with Kropf Industries for the Humber Dock expansion is nearly finalised; initially this will provide docks for eight boats in approximately two and half months, with five more docks later (members on the waitlist at the end of season will likely be able to haul out and store in the yard here)
- until there is hydro out there for a fob reader, members assigned to the Humber Docks will require keys; Gerry will see to it that keys are available when needed

Next meeting: July 09

Motion: by Pamela Sims, to adjourn; carried

Meeting adjourned at 2046h

Commodore

Secretary