

Lakeshore Yacht Club  
Minutes of Directors Meeting

July 09, 2012

In attendance:

Gerry Roloson, Commodore	John Wiltshire, Harbourmaster
Don Reid, Vice Commodore	Peter Tomlin, Past Commodore
Tony Edmonds, Environment Director	Graham Mackey, Social Director
Pamela Sims, Membership Director	Bev Wiltshire, Secretary
Tony Rumball, Communications Director	

Absent:

Brayden Woods, Rear Commodore	Ben Sutton, Property Director
Sheldon Street, Fleet Captain	David Carroll, Treasurer

Call to order: 1904h

**Motion:** By Graham Mackey, to accept the June Board Meetings minutes: carried

**Directors Reports**

Membership:

- discussion on fobs: members are initially given two, extra fobs are available for \$30 each; replacements for lost or damaged fob are free
- Pam will disable fobs that don't have names associated with them as well as those assigned to past staff and non-current contractors
- new Social member: Jack Wilson

Communications:

- planning next Shorelines for early August

Past Commodore:

- members need reminding not to use the city bins for trash brought off their boats
- the small enclosure behind the herb garden is in need of repair, such as a new roof
- the main dock gate could do with having a wider door
- tables and chairs outside on the balcony must be kept back from the glass

Harbourmaster:

- some members have been spoken to about using household extension cords for shorepower cables
- Gerry indicated that the docks for the Humber Extension should arrive from Kropf by the end of August, and a 40-ton crane could be rented to drop them in
- will arrange to have the pedestals numbered again

Vice Commodore:

- room booking for November 12: approved
- requests for debenture redemption for F. Ianni, J. Thwaite, B. Sveto: approved
- request from P. Nebelung for a refund of 50% of wet mooring fees as he no longer wishes to retain the right to his slip: approved

Environment:

- discussion on the two styles of boxes built to enclose the half-barrel planters in the parking lot; the covers look nicer but might result in more damage to a vehicle hitting them than the barrels alone; maybe white barrels would look better than black

Social:

- has been asked whether or not birthday parties or other gatherings require a room booking; the consensus is that when the group is predominately made up of members and there is an open invitation to all members, a booking is not required
- Markland has been booked for November 17 for the Commodore's Ball

Commodore:

- more cradle feet have been ordered and are in the process of being installed
- members need reminding that Board approval is required before a boat, trailer, camper, etc...may be brought into the yard

Next meeting: August 07

**Motion:** by Pamela Sims, to adjourn: carried

Meeting adjourned at 2044h

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Commodore

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Secretary