

Lakeshore Yacht Club
Minutes of Directors Meeting

August 07, 2012

In attendance:

Gerry Roloson, Commodore	Ben Sutton, Property Director
Don Reid, Vice Commodore	Graham Mackey, Social Director
Tony Edmonds, Environment Director	Bev Wiltshire, Secretary
John Wiltshire, Harbourmaster	

Absent:

Brayden Woods, Rear Commodore	Peter Tomlin, Past Commodore
Sheldon Street, Fleet Captain	David Carroll, Treasurer
Pamela Sims, Membership Director	Tony Rumball, Communications Director

Call to order: 1904h

Motion: By Tony Edmonds, to accept the July board meeting minutes with amendments: carried

Correspondence

- received notice that Georgian Lady has been sold and approved the Ferbyack's request for a partial refund of mooring fees
- received and approved a request for relief from work hours from R. Lockie due to health and out-of-country commitments; Don will follow up with an email to him

Directors Reports

Membership (delivered by Vice Commodore)

- has been asked by H. Delange to move, possibly into the slip vacated by Georgian Lady; John and Don will review

Property:

- is receiving both positive and negative feedback on this year's staff; unfortunately two of the original hires left after only a few weeks

Environment:

- is seeing members signing up for more than the limit of two summer OD shifts
- a number of OD shifts, particularly on Friday nights, are still available; will co-ordinate with Tony Rumball to send out an email listing these unassigned shifts; members will be allowed to sign up regardless of how many shifts they've already done and be credited with work hours

Harbourmaster:

- pedestals have been renumbered, all apart from the ones on the connecting dock and the south ends of A and B; bulbs need replacing in several pedestals

Social:

- Friday BBQs are confirmed up to and including the first Friday of September
- some discussion on the internet access at the club; successfully getting a wireless connection, even in the clubhouse, is often sporadic but when it is available, the speed and bandwidth are very good

Vice Commodore:

- received a burgee from Highland Yacht Club (here for a cruise on the long weekend) in exchange for one of ours
- will follow up with several members who have been assigned a slip, but the slip remains empty

Commodore:

- dock tubes for the Humber Dock extension have arrived, wood and hardware will arrive shortly
- some concern that access to the Humber Dock is virtually unrestricted with the water level being so low; maybe look into turning the ramp so that the gate is out over the water
- has been looking into getting a back-hoe attachment for the tractor; one can be rented or purchased for about the same amount (\$1600-\$2000); the board agreed to purchase the attachment
- members who have boats that are not currently here because they are waiting for a dock will be allowed to haul-out and store in the yard in anticipation of the Humber dock expansion being completed by launch

Next meeting: September 10

Motion: by Bev Wiltshire, to adjourn: carried

Meeting adjourned at 2006h

Commodore

Secretary