

Lakeshore Yacht Club
Minutes of Directors Meeting

September 10, 2012

In attendance:

Gerry Roloson, Commodore	Don Reid, Vice Commodore
Brayden Woods, Rear Commodore	David Carroll, Treasurer
Ben Sutton, Property Director	Pamela Sims, Membership Director
Tony Edmonds, Environment Director	Peter Tomlin, Past Commodore

Absent:

Graham Mackey, Social Director	Bev Wiltshire, Secretary
John Wiltshire, Harbourmaster	Sheldon Street, Fleet Captain
Tony Rumball, Communications	

Call to order: 19:22h

Motion: By Don Reid, to accept the August minutes: carried

Correspondence

- received notice that Ron Stafford has sold his boat and is requesting refund of mooring fees and debenture
- general discussion of prior refunds during the 2012 fiscal year
- emphasized the need to record refund cheque numbers in the board minutes for continuity and traceability

Motion: By Pamela Sims, to refund Ron Stafford partial fees and debenture: carried

Directors Reports

Rear Commodore

- received burgee from Highland Yacht Club and reciprocal request from Fairport Yacht Club- it was noted that the reciprocal list and web site are not up to date- Dean & Sheldon have been advised
- Brayden is looking to purchase 2 more Sirens as approved at the AGM

Membership Director

- will interview 8 more applicants for social membership
- board agreed that social membership for remainder of season can be set at \$125

- membership committee is looking into sourcing a booth for the Toronto Boat Show- intent is to purchase a booth that can be easily stored at the club

Environment Director

- signup for winter OD will be posted at haulout, it will be noted that hours worked in November are credited to the 2012 season and hours worked in December are credited to the 2013 season
- Gerald Mullis has requested relief from his required work hours due to health reasons- the board has agreed to his request

Past Commodore

- Peter is accepting nomination forms for board positions
- as the club increases the number of boats stored at LSYC we will have to look at different ways to maximize our storage space- EYC is a great example of a club that maximizes available space, we have to start hauling boats based on boat length
- further discussion on haulout: signup sheets should be posted 3 weeks before haulout so cradle layout can be planned

Treasurer

- there is a need to charge HST on ice, regalia etc
- request a review of the dock capital projects

Vice Commodore

- reviewed room rentals with the board
- developing an alternative to the annual proof of insurance request- looking at a process that involves the insurance broker advising the club when a policy is renewed

Property Director

- will look at kitchen and washroom renovations this winter
- pop machine was damaged, will look at repair costs and possible cage to thwart future break-ins
- a new 8 camera recorder has been installed- the 4 camera recorder will be installed in the A frame. cameras will be installed to increase club house and grounds coverage
- staff will be kept on for 8 hours work during the week and at mast unstepping and haulout - members are encouraged to do general cleanup during their OD shifts
- staff need more info when club cruises are coming in

Commodore

- Humber docks have been launched and are in place, chains have been attached- need to lift the east anchor blocks over and put in place.
- Backhoe attachment has been checked out and will start digging the slab foundations for the A frame extension and expansion

- shorelines contributions should be submitted by the end of September, should include mast unstepping and haulout instructions plus the members meeting notice and agenda

Next director meetings have been set for Monday Oct 1st and Monday Nov 5th.

Members meeting is Tuesday November 13th

Motion: by Pamela Sims, to adjourn: carried

Meeting adjourned at 21:17h

Comodore

Secretary