

Lakeshore Yacht Club Minutes of Directors Meeting

October 01, 2012

In attendance:

Gerry Roloson, Commodore
Tony Edmonds, Environment Director
John Wiltshire, Harbourmaster
Pamela Sims, Membership Director
David Carroll, Treasurer
Ben Sutton, Property Director

Sheldon Street, Fleet Captain
Brayden Woods, Rear Commodore
Peter Tomlin, Past Commodore
Graham Mackey, Social Director
Tony Rumball, Communications Director
Bev Wiltshire, Secretary

Absent:

Don Reid, Vice Commodore

Call to order: 1901h

Motion: by Graham Mackey, to accept the September board meeting minutes as distributed: carried

Correspondence

- request from R. Karaim for a refund of 50% of this year's mooring fee as Moya Myeera has left the club and won't return before next season: agreed
- request from Kelly and Dana Balyk to host line dancing classes at the club on Tuesday evenings throughout November; the board agreed with the exception of the second Tuesday in November, which is the membership meeting
- Room Booking requests: November 24, December 15, December 25 (open invitation to all members); agreed

Directors Reports

Membership:

- has interviewed nine new membership applicants (names to be posted)
- plans for the club's boat show booth are coming together; goal is to have something which is simple to setup and takedown, and requires minimal storage space; cost in the range of \$2000-\$3000

Property:

- making arrangements for staff to come in over the winter, likely on Wednesdays and Saturdays for four hours in the afternoons

Environment:

- discussion about the sail plan form which is in the OD binder; it can be considered obsolete as boaters have, for a number of years now, been able to file a sail plan with the Coast Guard, but certainly members should use the white board to mark their departure and return dates in order to better accommodate visitors
- Gerry will compose a list of miscellaneous duties that could be carried during an OD shift

Fleet:

- the Cruising Program and the Distance Racing Program suffered a bit this year but there has been some interest from members in helping out next season
- Etobicoke Yacht Club have expressed many thanks for the loan of Club Spirit for their Open Regatta

Harbourmaster:

- repairs to the connecting dock will be effected shortly after haulout

Communications:

- need submissions for upcoming Shorelines, which is to include the Notice Of Meeting for the November general meeting (requires 21 days minimum)

Past Commodore:

- nothing to report

Social:

- default menu for the Commodore's Ball is the same as last year
- some discussion of recipients for the Outstanding Member, Broken Prop and Founder's awards; members receiving awards will be invited and given tickets to the Commodore's Ball

Treasurer:

- received a request from R. Kee for refund of %50 of this year's mooring fee as Iron Genny was sold and left the club last month; agreed

Rear Commodore:

- discussed a strategy for haulout based on taking boats of a similar size over a period of time, say three or four hours, so the yard crews might have an easier time placing them; this is difficult to orchestrate when the first day of haulout is a weekday any many members claim they can't make it, but having the cranes in on a Sunday is prohibitively expensive
- the Sirens seemed popular this season and so far the privilege of using them hasn't been abused; it would be nice to acquire a few more for next season, maybe enough for an informal race night

Commodore:

- if any current director wishes to stay on, they must fill out a nomination form and may do so at the next Board meeting;

Next meeting: November 05

Motion: by Tony Rumball, to adjourn: carried

Meeting adjourned at 2030h

Commodore

Secretary