

Lakeshore Yacht Club
Minutes of Directors Meeting

November 05, 2012

In attendance:

Gerry Roloson, Commodore	Sheldon Street, Fleet Captain
Don Reid, Vice Commodore	David Carroll, Treasurer
Tony Edmonds, Environment Director	Peter Tomlin, Past Commodore
John Wiltshire, Harbourmaster	Tony Rumball, Communications Director
Ben Sutton, Property Director	Bev Wiltshire, Secretary
Graham Mackey, Social Director	

Absent:

Brayden Woods, Rear Commodore
Pamela Sims, Membership Director

Call to order: 1901h

Motion: By Tony Edmonds, to accept the October board meeting minutes as distributed: carried

Correspondence

- thank you note from The Store for funds raised by LSYC at the annual Chili Cook-off back in September; funds go to the Ontario Sailing Association's Able Sail program

Directors Reports

Membership (delivered by Vice Commodore)

- four applicants for social membership are accepted, three of them have boats (of those three, two are currently living aboard but are aware of the two-year waiting period before they can apply for the winter live-aboard program here)
- the owner(s) of Anastasia Desta (Grampian 26) have yet to remove the boat from the yard; it may become salvage
- members with work hours owing from last season have until the end of this month to apply any hours worked to that balance

Vice Commodore:

- room booking requests: November 12 and December 06; agreed
- to get hydro to the Humber Dock, the club will need to purchase and run 1500 feet of wire either run through existing conduit or underwater
- upcoming meeting with the Toronto and Region Conservation Authority in regard to the Humber Dock expansion

Communications:

- nothing to report

Property:

- discussion on timers for the portable hydro boxes in the yard; yard hydro should be off for eight to ten hours overnight, starting around 2200h

Past Commodore:

- the service dock ramps may need to be rebuilt if water levels remain low (the ramps are quite steep at the moment)

Environment:

- nothing to report

Harbourmaster:

- nothing to report

Social:

- nothing to report

Fleet Captain:

- would like to make a brief presentation at the General Members Meeting next week

Treasurer:

- distributed some comparative (budget vs. actual) statements (not yet reviewed by the auditor); will make a brief presentation of same to the membership at next week's general meeting

Commodore:

- expressed appreciation for the effort put in by all this past year

Next board meeting: December 03

Motion: by John Wiltshire, to adjourn: carried

Meeting adjourned at 2005h

Commodore

Secretary