

# Lakeshore Yacht Club Minutes of Directors Meeting

December 03, 2012

## In attendance:

Don Reid, Commodore	Ben Sutton, Property Director
Graham Mackey, Vice Commodore	Sean Furniss, Rear Commodore
Tony Edmonds, Environment Director	Dee Vanzon, Social Director
Derek Fowler, Harbourmaster	Tony Rumball, Treasurer
Carrie Chassels, Communications Director	Bev Wiltshire, Secretary
Lynn McFerran, Membership Director	

## Absent:

Gerry Roloson, Past Commodore  
Sheldon Street, Fleet Captain

Call to order: 1901h

**Motion:** By Tony Edmonds, to accept the November board meeting minutes with admendments: carried

Doug Brown (Swagman), a long-time member of the club, passed away after battling cancer; his widow would like to hold a memorial at LSYC after the holidays and the Board agreed to arrange the room booking for sometime in January.

## New Business

- dates set for 2013 launch and haulout operations:
  - launch April 26<sup>th</sup> and 27<sup>th</sup>
  - stepping May 3<sup>rd</sup> and 4<sup>th</sup>
  - unstepping October 19<sup>th</sup> and 20<sup>th</sup>
  - haulout October 26<sup>th</sup> and 27<sup>th</sup>
  - unless there are insurance concerns, the board may consider moving unstepping and haulout out one week, making haulout November 01<sup>st</sup> and 2<sup>nd</sup>
- discussed mandating haulout times based on vessel size to facilitate better use of yard space
- **Action:** Graham to contact Brian Gunn with regard to carrying on as the club's Chief Safety Officer
- **Action:** Derek to get quotes for pricing and delivery on six to ten new dock carts
- the board agreed to accept John Grant as the Associate Member of Ron Eaton, as they are now co-owners of Ron's boat
- **Action:** Ben and Graham to co-ordinate a number of clubhouse improvement/maintenance activities:
  - in the Wheelhouse: upgrade the TV and satellite box, purchase a microwave and coffee maker, look into commissioning the dishwasher
  - barbeque cleaning and repair (parts available from Crown Verity)
  - relocate water pipes in areas where they have frozen in the past (for example, the north wall of the social storage room)
  - clean out the hydro room
  - get estimates for a retractable powered canopy to cover the upstairs balcony

- in a written request, a member has asked that the board consider offering power boat owners a discount on fees as they do not avail themselves of the mast crane, something similar to the \$250 rebate available to members whose vessels are not hauled out, stored in the yard over winter and subsequently launched at LSYC (for example, winter liveaboards); the board agreed that any further discounting of fees based on services used is undesirable
- getting hydro and water services out to the Humber Dock is an ongoing project; Don and Gerry are working on choosing the best way of getting those services out there (existing empty conduit vs. underwater) and dealing with the Toronto and Region Conservation Authority for any necessary approvals
- the office computer system has been upgraded

## Directors Reports

### Rear Commodore:

- fire suppression system needs a review
- will also contact Lynn Weber with regard to remaining Chair of the Phone Committee

### Membership:

- work on the new boat show booth is progressing well
- will be reviewing and updating the membership application form
- has received 18 applications for membership since the November General Meeting (four of the applicants have boats)

### Property:

- will review the club's phone and satellite services with Dean
- will get quotes for tiling the kitchen floor (approx. 250 sq.ft) with non-slip tile; quotes to include removing and reinstalling appliances, cabinets, etc.
- will co-ordinate with Don on the furniture for the Great Room
- knows a couple of new members who have agreed to assess the cleaning and repair of the barbeques
- has arranged casual staff for winter cleaning (four hours on Wednesdays, four on Saturdays); will also look into the cost of a professional cleaning service

### Environment:

- reported that winter OD coverage at the present date shows an unusually large number of future dates without OD coverage; Tony agreed to coordinate with Carrie to send an email appeal listing dates currently with no OD volunteer and encouraging members to sign up for them
- Tony pointed out that some days with no OD coverage can be expected as long as sign-up is on a volunteer basis
- the board briefly discussed making winter OD duty mandatory if volunteer coverage turned out to be inadequate; this might have to be by assigning responsibility for OD coverage for dates to individual members (further action on this is postponed until the results of the above email appeal are available)
- it was suggested many new members are unsure of the scope of OD duties (Tony pointed out that there was pretty comprehensive documentation in the OD binder); perhaps there could be a way to pair a new member with an experienced member for winter OD duty but no action was decided on on this suggestion

Harbourmaster:

- reported that Roger Kee has purchased another boat but has received no details yet
- has remeasured some boats
- recommends some sort of cover be put over the incomplete welding room on the front of the A-Frame
- will arrange to have access to the docks turned off for all members except the winter liveaboards

Social:

- is organising a cleanup of the shed and the storage room

Vice Commodore:

- is working with Sheldon on improvements to the Racing/Cruising Calendar
- will set up up a new notice board for "On Water Activities" on the wall immediately opposite the hallway to the washrooms

Treasurer:

- is working with the past Treasurer to form a Budget Committee
- will be sending out invoices for unworked hours next week

Communications:

- is finding some email addresses not working; will coordinate with Lynn to update them as necessary

Next meeting: January 14, 2013

**Motion:** by Sean Furniss, to adjourn: carried

Meeting adjourned at 2103h

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Commodore

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Secretary