

**Lakeshore Yacht Club  
Minutes of Directors Meeting**

**February 04, 2013**

**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	Gerry Roloson, Past Commodore
Sheldon Street, Fleet Captain	

Call to order: 1904h

**Motion:** By Derek Fowler, to accept the January board meeting minutes: **carried**

**Correspondence**

- email from John Buckingham informing the board of his intention to leave Wired in the yard this season and that the boat is for sale

**Directors Reports**

**Rear Commodore:**

- has confirmed the cranes for launch and mast-stepping
- is organising safety and procedure seminars for two Thursday evenings in April: one seminar on April 11<sup>th</sup> will cover launch, and one on Thursday April 18<sup>th</sup> will cover mast stepping; will coordinate with Carrie to send email notification to the membership

**Social:**

- is working with the Social Committee on preparations for the Open House in March

**Communications:**

- is coordinating with Llyn to get the updates to the membership database completed

**Past Commodore:**

- nothing to report

**Membership:**

- is expecting 25-30 people to attend the Open House in March
- one of the Membership Committee members has volunteered to oversee the collecting of insurance forms prior to launch and throughout the year as renewals occur
- will soon post the new member candidates from applications received at the Boat Show last month; given that the Humber Docks will be available this year, more space in the yard will be required for the additional boats at haulout and henceforth the 40' length limit should be strictly applied

Harbourmaster:

- reported that Kropf Industries has made some recommendations for repair and prevention of the deflection which has occurred on the main dock; work can start once the docks are free from the ice

Property:

- has arranged for the gas barbeques to be cleaned and refurbished off-site; two are going on February 18<sup>th</sup>
- has looked into getting a fourth bbq but the gas supply is insufficient
- still accepting quotations for tiling the kitchen floor; fridge, stoves, freezers and centre island will be moved to put tile down underneath; tiling under the cabinets will be done when the cabinets are replaced at a later date

Fleet:

- has posted a sign-up sheet for the first cruise of the season to Etobicoke
- will install lighting over the cruising notice board as the hallway there is a bit dim
- indicated that members can now sign up for cruises online; the online calendar and sign-up form are available through the lsycfleet Google Site ([sites.google.com/site/lsycfleet](http://sites.google.com/site/lsycfleet)); there is a link to it from the lsyc.com website
- Sean indicated he and Sheldon will be attending a meeting at Etobicoke Yacht Club next week to discuss the possibility of combining some racing and cruising events with EYC and Mimico Cruising Club

Environment:

- reported that all winter OD duty nights are covered from now through to launch

Vice Commodore:

- has discovered the hardcopy membership records to be out of date and will coordinate with Llyn to update the them

Commodore:

- has been asked by both the Cruising Committee and the Membership Committee for an opportunity to address the membership at the General Meeting; the board agreed to both requests
- will be attending a Council of Commodores meeting on February 11, focus is to be on the assessment appeal
- registered letters were sent out last month to two members who were delinquent in payment for unworked hours; one responded with payment and the other, Frank Bruno, has had his membership terminated

## New Member Application Protocol

- was distributed by Lynn; there was some discussion on points related to the fees required from members who are accepted mid or late season; the board agreed on the protocol with changes as discussed

## Audit Examination

- the audited financial statements and the Auditors Report on them were distributed
- Tony R. noted that LSYC is affected by new accounting standards for Not For Profit organisations
- **Motion:** by Sean Furniss, to approve the audited financial statements as presented: **carried**

## Budget

- the proposed budget was distributed and each director was given an opportunity to discuss their respective allocations, which resulted in some adjustments (notably for Property, to increase staffing)
- **Motion:** by Don Reid, that Capital Expenditures in the amount of \$116,000 be presented to the membership for approval at general meeting on February 12: **carried**
- **Motion:** by Sean Furniss, that an Operating Budget of \$6,000 be presented to the membership for approval at the general meeting on February 12: **carried**

Next meeting: Monday March 04

**Motion:** by Sheldon Street, to adjourn: **carried**

Meeting adjourned at 2134h

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Commodore

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Secretary