

**Lakeshore Yacht Club  
Minutes of Directors Meeting**

**March 11, 2013**

**In attendance:**

Don Reid, Commodore	Sheldon Street, Fleet Captain
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:**

Ben Sutton, Property Director  
Gerry Roloson, Past Commodore

Call to order: 1910h

**Motion:** By Sean Furniss, to accept the February board meeting minutes with amendments as discussed: **carried**

## **Correspondence**

- request from a wet member for an extension on the first fee installment to March 31<sup>st</sup>; **Motion:** by Sean Furniss, to grant the fee extension for this member; **carried**
- request from a social member for relief from work hours due to a recent operation and its subsequent lengthy (three to five months) recovery process; **Motion:** by Graham Mackey, to grant relief as required from work hours for this member; **carried**

## **Directors Reports**

**Rear Commodore:**

- Dave Courtney, John Kupers and Corrinne Cairns are preparing safety and procedure seminars for two Thursday evenings in April as discussed in a previous meeting

**Social:**

- looking into one of the Toronto Harbour tour/cruise vessels as a venue for the Commodore's Ball; the cost is about the same as Markland Golf Club (\$7100); National Yacht Club is also available to host dinner parties and have indicated the cost would be well under \$7000

**Communications:**

- there was some discussion of the problem with weed/moss growth along the south side of the patio; the best solution is to take-up and relay the bricks but this is an extremely labour-intensive and time-consuming task that the board is unwilling to undertake at this time
- deadline for submissions for Shorelines is April 2<sup>nd</sup> and directors are on notice that Shorelines will go out on that date regardless

Membership:

- has received 21 'will be attending' responses so far for the Open House
- another nine membership applicants have been interviewed and their names have been posted in the club
- has received an inquiry about bringing in a kayak under a dry membership; however, kayaks fail to qualify as dry-sail vessels
- there was some discussion regarding the club's privacy policy, specifically; a privacy statement should be included on membership applications and any website pages where personal information is required

Harbourmaster:

- additional equipment (antennas, cables) for extending the wifi coverage on the docks has been ordered
- presented a boat change request from A. Carr indicating the current vessel, Wein, will be gone from the club within three weeks of launch; **Motion:** by Derek Fowler, to accept the boat change request for this member: **carried**
- would like to propose March 22<sup>nd</sup> as the date for finalising dock assignments; agreed

Fleet:

- has offered reciprocal privileges to Humber Sailing Club in response to their offer to us
- the board agreed that part of the cost for the lighting above the new cruising notice board can be covered by the budget for Property; similar lighting could be provided over other notice boards for \$145/light
- reported that Jim Lewis, Corinne Cairns and Paul Kay have recently completed a CYA Race Officer training program
- the collaborative Thursday night racing events with EYC and MMC have been named the West Humber Interclub Series (WHIS), and will be a nine race series starting in June; there will also be three weekend events throughout the summer, hosted by each club in turn

Treasurer:

- distributed the club's quarterly financial statements as required by the new accounting standards for Not For Profit organisations
- reported that the auditors recommended increasing the club's liability coverage from \$5M to \$10M; this would increase the club's insurance expense by \$3500
- **Motion:** by Graham Mackey, to approve the additional insurance expense for increasing the liability coverage to \$10M: **carried**
- Graham and Sean will obtain some quotes prior to the policy renewal date (end of the year)
- would prefer to get board approval for debenture refund requests by email as they are received rather than waiting to bring them to the next board meeting for approval; agreed

Environment:

- reported that the shrink-wrap bin will be available over the two weekends prior to launch

Vice Commodore:

- has received a request from Alicia Markson on behalf of the Rotary Club to host a fundraising event on May 10<sup>th</sup> in support of the Rotary Peace Park Rejuvenation project; the board agreed that the requested date is out of the question as it is a Friday; Graham will find out if they are amenable to holding their event any other day during the week
- announced that upon receiving a room booking request for an event that is to occur prior to the next board meeting, the board will be notified by email so that the request and its disposition may be recorded in the next meeting's minutes

Commodore:

- reported that 10 second-hand pedestals have been obtained from a marina in Parry Sound at a modest cost of \$170 each; these are being cleaned and rebuilt for deployment on the Humber Docks

Next meeting: Monday April 01

**Motion:** by Tony Edmonds, to adjourn: **carried**

Meeting adjourned at 2108h

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Commodore

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Secretary