

**Lakeshore Yacht Club
Minutes of Directors Meeting**

May 06, 2013

In attendance:

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

Absent:

Sheldon Street, Fleet Captain

Call to order: 1903h

Motion: By Tony Edmonds, to accept the April Board meeting minutes with amendments as discussed:
carried

Correspondence

- letter from one of the Membership Committee voicing concern over steps (plastic stools, wooden boxes) that are fixed to the docks and in some cases causing a hazard for the dock crews; Sean and Derek will have a walk around to assess

Directors Reports

Rear Commodore:

- would like the club to consider purchasing two 30' slings for use at launch and haulout as ALL Crane frequently forgets to bring them, causing delays; Sean will check with Mike Delaney regarding possible insurance issues with us providing the slings, and will also contact ALL Crane to discuss

Social:

- arrangements have been made for four catering staff to manage and serve the potluck contributions for Sail Past
- all Friday BBQs for May and June are organized
- Dee will be away for most of June and July

Communications:

- nothing to report

Environment:

- reported that the contents of the shrink wrap bin were accepted by the recycling company with no additional fees
- noted that the bin for used oil filters has been found to contain used oil and other fluids; also, better markings are needed on the diesel drum

Membership:

- received a letter from one of the recent membership applicants asking for the Board's consideration in the matter of their vessel, a 42' Jeanneau; there was some discussion of waiving the 40' length limit in this case, as the vessel can be moved on a trailer anywhere in the yard
- **Motion:** by Sean Furniss, to grant an exemption to the length limit in the event that the applicant, P. Hewlett, is accepted for membership at the end of 30 day posting: **carried**
- the wait list has grown to 40 applicants, most of them for Social membership; the Board agreed to close membership applications for the remainder of this year (with discretion)
- **Motion:** by Lynn McFerran, to accept for membership the three applicants whose names were posted last month: **carried**

Harbourmaster:

- received a boat change request from E. Castro; his current dock is suitable for the new boat
- **Motion:** by Graham Mackey, to accept the Castro boat change request: **carried**
- received a request from G. Romani for slip reassignment to the outside of A dock, where there is an empty slip the same size as the one he's in now; it is currently designated as a visitor slip as the member it is assigned to has paid full fees but hasn't had a boat in it for two seasons
- **Motion:** by Sean Furniss, to reassign G. Romani to the vacant slip on the outside of A dock; **carried**
- reported a work party is being arranged for the middle of the month to address dock stability issues
- concrete blocks in the basin still need to be moved and a flood light with motion sensor remains to be installed
- dock numbers need to be repainted at the ends of many of the fingers

Treasurer:

- would like to process debenture refunds for K. Blackwell and J. Buckingham; agreed

Property:

- has arranged for four summer staff, one starting May 15 and three starting June 26

Past Commodore:

- suggested that the recycling bins be moved to outside of the gate on the Fridays of launch/haulout and mast stepping/unstepping, rather than having the truck try to get through the yard for them

Vice Commodore:

- room booking requests for C. Chassels (July 04), L. McFerran (July 18), S. Bernaerts (Sept 14), W. Goodyear (Dec 01); all approved

Commodore:

- noted several issues with the Chart Room (dishwasher, coffee maker) still outstanding; also the dishwasher downstairs remains in need of repair
- will be attending the next Council of Commodore's Meeting which is the first Monday in June

Next meeting: Tuesday June 04

Motion: by Graham Mackey, to adjourn: **carried**

Meeting adjourned at 2037h

Commodore

Secretary