

# **Lakeshore Yacht Club Minutes of Directors Meeting**

**June 04, 2013**

**In attendance:**

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

**Absent:**

Sheldon Street, Fleet Captain	Dee Vanzon, Social Director
Lynn McFerran, Membership Director	

Call to order: 1903h

**Motion:** By Graham Mackey, to accept the May Board meeting minutes as distributed: **carried**

## **Correspondence**

- letter from Pamela Sims on behalf of a group of members concerned about an incident with one of the Club's Sirens on May 31<sup>st</sup>; also received an Incident Report filled out by the OD on that date; in response to the incident, Brayden Woods has drafted a policy for use of the Sirens to be reviewed by the Board
- letter from Warren and Karen Goodyear outlining their plans to take the boat away from the club early July this year and return in the fall of 2014; Don to advise on how a slip (very likely the boat's current slip) can be available without waiting upon their return
- enquiry from a Social Member about bringing a boat into the yard for the summer in order to prepare it for launch when a slip becomes available

## **Winter Liveaboard Applications**

- received applications for winter-liveaboard consideration from J. Wiltshire, D. Fowler, M. Saulnier, Y. Yeung and B. Wiltshire
- **Motion:** by Sean Furniss, to grant provisional approval for winter liveaboard status to all five applicants; **carried**
- a board member will check each vessel for the presence of mandatory safety and other equipment as listed in the Winter Liveaboard Policy before July 15<sup>th</sup>

## **Directors Reports**

**Rear Commodore:**

- nothing to report

**Communications:**

- nothing to report

**Environment:**

- nothing to report

Harbourmaster:

- received a boat change request from M. Rothman; approved
- broken welds along B Dock have been repaired

Treasurer:

- distributed quarterly financial statements as required by the new not-for-profit reporting rules

Property:

- one of the summer staff has started, three more start in a few weeks

Past Commodore:

- nothing to report

Vice Commodore:

- room booking requests for J. Malcolm (July 15), M. Brown (June 27), S. Rowley (June 21); all approved
- discussed the current practice surrounding additional/replacement key fobs; at present each member receives one key fob upon being accepted and may request additional or replacement fobs for a \$30 deposit; maybe do away with the deposit and charge members the cost of a fob (Graham to look into what a single fob is worth)

Commodore:

- distributed a plan for kitchen remodelling drawn up by Randy Guthrie and Bill Marlborough last year; cost to implement in the range \$12,000 - \$20,000
- after some discussion, the board agreed to form a committee to fine tune this plan and put together a proposal for the membership to review at the November General Meeting

Membership (delivered by Don Reid):

- the 30 day posting period for the last group of membership applicants (21) is up
- **Motion:** by Sean Furniss, to accept for membership all 21 applicants: **carried**

Next meeting: Monday July 08

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

Meeting adjourned at 2040h

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Commodore

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Secretary