

Lakeshore Yacht Club Minutes of Directors Meeting

July 16, 2013

In attendance:

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

Absent:

Sheldon Street, Fleet Captain	Gerry Roloson, Past Commodore
Lynn McFerran, Membership Director	

Call to order: 1900h

Motion: By Carrie Chassels, to accept the June Board meeting minutes as distributed: **carried**

Directors Reports

Rear Commodore:

- cranes for unstepping and haulout have been confirmed
- the Board agreed to contribute \$500 to the annual LSYC Charity Day event to be held August 11th
- reported that the five winter liveaboard applicants have demonstrated that their vessels satisfy the requirements for mandatory safety and other equipment
- **Motion:** by Sean Furniss, to grant winter liveaboard privileges to all five applicants: **carried**

Communications:

- nothing to report

Environment:

- has been approached by the Gardening Committee for consideration at the September board meeting to discuss installation of an irrigation system for the the gardens; agreed
- quite a few OD evening remain unassigned; Tony to send emails to those members who have yet to fulfill the one obligatory summer OD duty

Harbourmaster:

- received a request from R. Karaim to store a boat in the yard for the remainder of the season
- **Motion:** by Sean Furniss, to accept R. Karaim's vessel for storage in the yard contingent upon receiving proof of insurance and payment of the applicable storage fee: **carried**

Treasurer:

- nothing to report

Property:

- some issues with staff not showing up for scheduled shifts; contact numbers for the staff will be posted at the OD station

Social:

- planning two theme nights (Indian, Greek) in August
- considering organising a wine tour in September
- Turkey Dinner is planned for October

Vice Commodore:

- room booking requests for M. Brown (July 25), S. Draper (July 31), D. Paton (October 25); all approved
- the additional key fob request form is now available on the club website
- Graham to confirm the number of fobs issued free of charge to a new member

Membership (delivered by Don Reid):

- brief discussion regarding LSYC's presence at the boat show next January
- **Motion:** by Sean Furniss, to plan for reserving a booth at the 2014 Boat Show: **carried**
- the 30-day posting period for two membership applicants is up
- **Motion:** by Sean Furniss, to accept the two applicants for membership: **carried**
- the Board also accepted a Junior Member application for H. Cox

Commodore:

- provided updates on the kitchen renovation project and comments on the Siren usage policy discussed last meeting

Siren Policy

- the Board agreed that the policy should be simply structured, perhaps a detailed application form would be sufficient; members who anticipate wanting to use the Sirens would submit an application outlining their experience, which may then be assessed by the Rear Commodore or his agent
- Sean and Brayden will distill the draft policy distributed last meeting into an application form

Kitchen Renovation

- Randy Guthrie has prepared a detailed scope of work; estimated five weeks to complete
- anticipating work will start first week of January

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

Meeting adjourned at 2010h

Commodore

Secretary