

Lakeshore Yacht Club Minutes of Directors Meeting

August 05, 2013

In attendance:

Don Reid, Commodore	Sean Furniss, Rear Commodore
Graham Mackey, Vice Commodore	Dee Vanzon, Social Director
Derek Fowler, Harbourmaster	Tony Edmonds, Environment Director
Carrie Chassels, Communications Director	Lynn McFerran, Membership Director
Ben Sutton, Property Director	

Absent:

Sheldon Street, Fleet Captain	Gerry Roloson, Past Commodore
Tony Rumball, Treasurer	Bev Wiltshire, Secretary

Call to order: 1905h

Motion: By Tony Edmonds, to accept the July Board meeting minutes as distributed: **carried**

Directors Reports

Rear Commodore:

- **Motion:** by Sean Furniss, to sell the damaged Siren to Bill Marlborough for \$50: **carried**
- members with less than half of their work hours so far this year will be sent an email reminder

Communications:

- nothing to report

Environment:

- mixed waste is not being taken; Ben will provide Tony with contact information of waste management company

Harbourmaster:

- remaining anchors for Humber Dock will be put in place shortly and once they are in, docks can be assigned to wait-list members
- L. McDonald will be selling the vessel Naughtiles to Tony Wong (a social member)
- J. Yeung has requested a slip reassignment

Property:

- upcoming work parties for September include weeding, staining of the garbage hut, repairing water damage, cleanup in the A-Frame and the Rubber Room (trailer), staining of patio furniture, A-Frame extension, staining of clubhouse exterior

Social:

- planning two theme nights (Indian, Greek) in August
- booking confirmed for the Commodore's Ball November 16th at Markland Golf Club

Vice Commodore:

- room booking request for A. Cox: approved

Membership:

- has deactivated a number of excess fobs and will be ordering more
- about 25 members still need to provide proof of insurance since their renewal dates have come up
- deposit for the boat show has been paid
- is still receiving membership applications

Commodore:

- provided updates on the kitchen renovation project

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

Meeting adjourned at 2016h

Commodore

Secretary