

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

**September 10, 2013**

**In attendance:**

Don Reid, Commodore  
Graham Mackey, Vice Commodore  
Derek Fowler, Harbourmaster  
Tony Rumball, Treasurer  
Ben Sutton, Property Director

Sean Furniss, Rear Commodore  
Dee Vanzon, Social Director  
Tony Edmonds, Environment Director  
Bev Wiltshire, Secretary

**Absent:**

Sheldon Street, Fleet Captain  
Carrie Chassels, Communications Director

Gerry Roloson, Past Commodore  
Lynn McFerran, Membership Director

Call to order: 1905h

**Motion:** By Sean Furniss, to accept the August Board meeting minutes as distributed: **carried**

## **Proposal For An Irrigation System**

- Sharon Neilsen presented the Gardening Committee's proposal for providing automatic irrigation to the gardens around the club
- there are few outdoor taps and watering is a time-consuming task especially in dry weather, when the gardens require water three days a week; the club has lost several pine trees and two maples are in peril from lack of water
- the Committee received four quotations from professional irrigation services, ranging from \$6000 to \$8000 to install, that would address all but the garden on the northwest side of the clubhouse (although there is a outside tap right there) and the garden outside the south gate (which is city property)
- **Motion:** by Sean Furniss, to present the Gardening Committee's proposal to the membership for funding approval at the November General Meeting: **carried**

## **Directors Reports**

**Rear Commodore:**

- gave a brief update on the remainder of the Cruising schedule for this year; hopes that next year the Racing Committee and the Cruising Committee can work more closely together

**Environment:**

- new signage has been posted around the garbage bin and the recycling hut with the hope of promoting better sorting and recycling behaviour
- there is now a sheet in the Officer of the Day book where members may sign up as substitutes

**Harbourmaster:**

- Humber Dock is now fully subscribed
- D. Neilsen is planning to take his boat south before haulout but retain his debenture; R. Karaim has indicated he will return to the club with a boat next year

Property:

- summer staffing period has ended; cleaning service still coming on Friday mornings

Social:

- this month's Super Friday will feature a Jazz Band at a cost of around \$200
- Turkey Dinner is planned for Friday October 04

Vice Commodore:

- has room booking requests for Dengerink (Nov 30) , DeGouveia (Nov 23), Father John Redmond Staff Appreciation (Sept 27); all approved
- **Motion:** by Graham Mackey, to modify the Rules and Regulations regarding room bookings to more accurately reflect the current practice of handling the booking fee and deposit cheques: **carried**
- the wording change will be presented for voting upon at the November General Membership meeting

Treasurer:

- distributed the current Financial Statements as required
- there was some discussion on the Reserve Fund Study, which is due for a review (last one was five years ago and the club has seen substantial change in that time); cost of review by an independent body is around \$2200; the Finance Committee will consider conducting the review internally

Commodore:

- received a request from J. Hansen for funds for making chili on behalf of LSYC for The Store's Annual Bilge & Locker Sale and Chili Cookoff; the board agreed to advance up to \$200
- gave a brief report from the last Council of Commodores meeting; the dispute between the city and Outer Harbour over using an income-based or land-value based figure for property tax assessment will go before the court on September 22

Next meeting: October 07

**Motion:** by Dee Vanzon, to adjourn: **carried**

Meeting adjourned at 2035h

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Commodore

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Secretary