

**Lakeshore Yacht Club
Minutes of Directors Meeting**

October 07, 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
Gerry Roloson, Past Commodore	Carrie Chassels, Communications Director
Ben Sutton, Property Director	Bev Wiltshire, Secretary

Absent:

Sheldon Street, Fleet Captain	Tony Rumball, Treasurer
Lynn McFerran, Membership Director	

Call to order: 1903h

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

Directors Reports

Rear Commodore:

- reported that truck and crane arrangements have been reconfirmed for both unstepping and haulout

Environment:

- will communicate to members again that OD shifts are mandatory; will prepare sign-up sheets for winter OD for haul-out weekend

Harbourmaster:

- nothing to report

Property:

- will see about sending the patio furniture out for refinishing over the winter, in which case a storage trailer won't be required

Social:

- dinner for Commodore's Ball will be a buffet, with wine on the table; a member is providing DJ services

Vice Commodore:

- received room booking requests for S. Draper (Oct 23), B. Spas (Nov 28), M. Jaskiewicz (Dec 08); all approved
- received a letter of thanks from the group of teachers from Father John Redmond Secondary for allowing them the use of the Great Room last month

Commodore:

- has spoken with Guy Lamay and others about the possibility of an on-demand hot water system, which would cost between \$5000 and \$6000; the Board agreed to the expenditure as the existing boiler has

- leaked and been repaired several times this year
- provided an update on the property assessment; seems that the Assessment Review Board is holding up the process at the moment, as two of their members have to be reappointed

Next meeting: November 04

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

Meeting adjourned at 2000h

Commodore

Secretary