

**Lakeshore Yacht Club  
Minutes of Directors Meeting**

**December 2, 2013**

**In attendance:**

Commodore, Don Reid

Rear Commodore, Sean Furniss

Treasurer, Tony Rumball

Membership Director, Lynn McFerran

Property Director, Steve McKenzie

Social Director, Dee Vanzon

Vice Commodore, Derek Fowler

Secretary, Katherine Street

Communications Director, Carrie Chassels

Harbour Master, Tom Jordan

Fleet Captain, Ross Shropshire

Past Commodore, Gerald Roloson

**Absent:**

Environment Director, Steve Rowley

Call to order: 1901h

**Motion:** by Derek Fowler to accept November Director Meeting minutes: **carried**

**Directors Reports**

**Fleet:**

- plans to continue with status quo
- increase awareness of events
- continue to encourage and increase participation for distance events

**Social:**

- hike planned for December 7th, chili lunch planned for after hike
- pancake breakfast on December 15th, food bank donations encouraged
- no official New Year's Eve Party, clubhouse to remain open to all members
- first BBQ of 2014 will be in March, 3 that month, 1 in April
- Art show: Saturday, March 29th, 2014
- Open house: Sunday March 23, 2014

**Treasurer:**

- it is year end, submit relevant items ASAP
- books go to the auditor by December 15th

**Past Commodore:**

- nothing to report

Communications:

- requests that we keep her updated on stationary needs (ie: letterhead, envelopes, chits etc)

Property:

- a good response from membership was received from the request for assistance for drywalling the A-frame ceiling
- cosmetic repairs to the walls needed throughout the clubhouse

Membership:

- Boatshow documentation has been submitted, 2 volunteer slots still open
- the wait list is ~30 applicants, there was some discussion on how best to manage the increasing number of applicants including capping the list, raising the social membership fee, changing membership policies
- the number of members delinquent in providing proof of insurance is now at 10, most of those having December renewals
- the Membership committee has so far found 22 members with no information on file other than insurance cards, in the new year there are plans to email requests for updated information to the membership, more discussion on this at the next meeting
- a request has been made to increase the budget for fruit baskets etc.

Harbour Master:

- nothing to report

Rear Commodore:

- Club Spirit is to be sent away for repairs
- Launch is set for April 25-26th with mast stepping May 2-3rd
- Provisionally unstepping is Oct 25-26th with haul out Oct 31-Nov 1st
- Sail measuring to take place in the spring (date TBD)

Vice Commodore:

- a room booking for A. Lorenzo (Dec 31) has been declined to allow for unrestricted member use of the facilities that night
- a thanks from A. Markson for the Rotary Club fundraiser
- a proposal to increase rental fee by \$100 to help offset maintenance costs
- Motion:** by Derek Fowler increase the room booking fee to \$100 for all room bookings, was second by Sean Furniss: **carried**

Commodore:

- membership work hours were reviewed, those owing hours to be billed in near future
- club insurance policy is to go to tender this year
- some discussion was had with respect to the A-frame extension, the objective is to shelter equipment, further discussion has been deferred to the next meeting

-due to lack of interest there is to be no float in this year's Lakeshore Villages Santa Claus Parade

Next meeting is January 6th, 2014 at 7pm

**Motion:** by Derek Fowler to conclude meeting: **carried**

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Commodore

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Secretary