

**Lakeshore Yacht Club
Minutes of Directors Meeting
January 6, 2014**

In attendance:

Commodore, Don Reid

Rear Commodore, Sean Furniss

Treasurer, Tony Rumball

Membership Director, Lynn McFerran

Fleet Captain, Ross Shropshire

Vice Commodore, Derek Fowler

Secretary, Katherine Street

Communications Director, Carrie Chassels

Property Director, Steve McKenzie

Environment Director, Steve Rowley

Absent:

Harbour Master, Tom Jordan

Past Commodore, Gerald Roloson

Social Director, Dee Vanzon

Call to order: 1910h

Motion: by Sean Furniss to accept December Director Meeting minutes, second by Derek Fowler: **carried**

Motion: by Sean Furniss to submit the November General Meeting minutes to the members, second by Don Reid: **carried**

Directors Reports

Rear Commodore:

- Budget requests should be submitted
- Launch and stepping have been booked with the cranes, trucks are tentative
- The cruising committee will attend the LOCA meeting at the Boat Show

Environment:

- new signage for disposal of oil and antifreeze to be posted prior to launch, likely by the end of March.

Communication:

- deadline for Shorelines submissions is January 18th.
- stationary to be ordered

Fleet:

- PHRF meeting first Saturday of Boat Show, LSYC will attend

Treasurer:

- budget submissions should be submitted
- audit is going very well, all exchanges of monies should be better documented

Membership:

- Boat Show meeting this week
- low on key fobs, more need to be ordered
- only 3 outstanding insurance renewal proofs left, Henry deLang with send out new requests for 2014
- file review is still in progress
- 12 current applications to be interviewed in January, the rest will be done in March

Property:

- kitchen renovation is in progress, men's washroom is also being repaired.
- staffing requirements to be discussed at budgetary meeting

Vice Commodore:

- pipes froze, causing the flooding in the men's washroom
- room booking September 13th by Gabriela Homm, approved pending the event happens upstairs as it is the same weekend as the Founders Cup Regatta.
- outdoor kitchen proposal presented and discussed, budget request of approx \$40 000 to be tabled

motion: by Carrie Chassels to present to membership the outdoor kitchen proposal, second by Steve McKenzie, **carried**

Commodore:

- a locally sourced vinyl covered metal frame structure to replace the A-frame proposal was discussed, with an estimated cost of \$7700 with a door (\$6700 without).

motion: by Sean Furniss to bring the structure proposal to the membership, second by Derek Fowler, **carried**

- club insurance policy will not go to tender, but details about policy to be discussed with a few brokers.
- review of members owing work hours: , 6 members yet to respond to request for payment

Next meeting is February 3rd, 2014 at 1900h

Motion: by Derek Fowler to conclude meeting: second by Sean Furniss, **carried**

Meeting adjourned: 2029h

Commodore

Secretary