

**Lakeshore Yacht Club
Minutes of Directors Meeting
February 3, 2014**

In attendance:

Commodore, Don Reid

Rear Commodore, Sean Furniss

Treasurer, Tony Rumball

Membership Director, Lynn McFerran

Fleet Captain, Ross Shropshire

Social Director, Dee Vanzon

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

Call to order: 1906h

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

Directors Reports

Rear Commodore:

- most of the cruises have been booked, still waiting to arrange one at IYC
- calendar will be posted soon, when the web team updates the site
- Tom Morcom is looking after reciprocals, the website is to be updated with more information for incoming reciprocals. He can be reached at reciprocals@LSYC.com

Environment:

- nothing to report.

Communication:

- nothing to report

Fleet:

- the calendar has been sorted, thanks extended to Sean Furniss for his assistance
- races have been booked
- Club Spirit is getting repaired
- next WIS meeting is scheduled for February 4, 2014, Sean Furniss, Ross Shropshire and Sheldon Street are expected to attend

Property:

- it is proposed that we pay returning staff \$14.50/ hr, new hires to be paid \$12
- more discussion for summer staff will take place in the next week, including the creation of a formal job description
- a time clock will be installed for summer staff

Membership:

- 13 interviews from previous applicants have been completed, two are social only, there remain 4 before the Boat Show generated applicants are started
- the posting for applicants will be emailed to the membership
- presently we have 30 social only memberships, and 26 members waiting for slips, the waitlist is estimated to be ~6 years long
- the Boat Show generated 56 new membership applicants, these applicants will be invited to the open house in March

motion: by Derek Fowler to close membership indefinitely (likely 1-2 years) effective February 3, 2014, we will accept only the applicants from the list created by the Boat Show, second by Lynn McFerran, **carried**

- must notify members that the membership is closed, no exceptions will be made
- Tony Zielinski must submit a letter to transfer the debenture to his name.

Social:

- four people attended the committee meeting, a calendar has been set for summer BBQ's, Launch crews are arranged
- next meeting is in March

Vice Commodore:

- the possibility of placing ads in Shorelines was discussed, it was decided against.
- there is a possibility that ads could be placed on the website, provided an annual fee be paid, more discussion to take place, until then ads can be freely displayed on the bulletin board
- three OD shifts were not covered, the members who didn't show up for the shifts for which they were responsible will be charged. The OD calendar will be posted on the website.
- notes to be added to OD sheets include checking to ensure the patio doors are locked and making sure the coffee machine is shut off.

Commodore:

- Brian Pridmore has left the club, he owes hours for 2013, these funds will be deducted from his debenture.

Treasurer:

- audit was discussed

motion: by Tony Rumball that the Board approves the audited financial statements, second by Carrie Chassels, **carried**

- proposed budget was discussed
- summer staff to have 2 shifts/day 8am-4pm, 11am-7pm
- garbage fees have increased substantially, we have received no notification in writing for these increases. We should allow them to exit the contract and arrange for something more economical.
- membership fees will likely need to increase in the near future, initiation and social fees specifically

motion: by Tony Rumball to accept the 2013/2014 Budget, second by Derek Fowler, **carried**

Next meeting is March 3rd, 2014 at 1900h

motion: by Carrie Chassels to conclude meeting: second by Sean Furniss, **carried**

Meeting adjourned: 2046h

Commodore

Secretary