

**Lakeshore Yacht Club
Minutes of Directors Meeting
March 10, 2014**

In attendance:

Commodore, Don Reid
Rear Commodore, Sean Furniss
Membership Director, Lynn McFerran
Fleet Captain, Ross Shropshire
Social Director, Dee Vanzon

Vice Commodore, Derek Fowler
Secretary, Katherine Street
Property Director, Steve McKenzie
Environment Director, Steve Rowley

Absent:

Harbour Master, Tom Jordan
Past Commodore, Gerald Roloson

Communications Director, Carrie Chassels
Treasurer, Tony Rumball

Call to order: 1907h

Motion: by Derek Fowler to accept February Director Meeting minutes, second by Dee Vanzon:
carried

Motion by Sean Furniss to put forth minutes of February Annual General Meeting to ,
membership for approval, second by Dee Vanzon, **carried**

Motion by Sean Furniss to accept insurance bid from Rio Insurance, second by Derek Fowler,
carried

Directors Reports

Vice Commodore:

- OD Task list has been updated, one of the missed OD shifts has remained unidentified, the others will be charged for their missed shifts
- room booking for December 10, 2014 for the Red Hat Society, approved
- room booking for December 24, 2014 for Rommel D'Sousa, approved
- the proposal for website maintenance by Ken Nelson and Dave Collins has been approved provided they provide a timeline for completion, report to Dean Brown and still participate in launch and haul out duties

Treasurer (in absentia)

- Joe Calico is away until April 9, 2014 and has requested an extension for paying club dues, request granted provided, in future he make arrangements to pay before vacations.
- There was discussion regarding an increase in fees, specifically the initiation fee,

motion by Lynn McFerran to add initiation fee increase from \$1000 to \$2000 to agenda for next

AGM, second by Derek Fowler, **carried**

Social:

- social is working with the charity group
- the next BBQ will be run by Dee, not Gary Notar
- social will be providing the refreshments for the open house
- lots of positive feedback has been received regarding the kitchen renovation.

Property::

- kitchen renovation is very near completion
- a job posting has been made at Humber College
- there was some discussion about making it mandatory for a flag officer, board member, or experienced club member to be present on weekends, this is to be discussed at the next board meeting.

Membership:

- a list of 13 potential members has been posted
- open house will be March 23, 24 people are expected to attend
- new member breakfast should be before Sailpast to encourage their attendance there
- application for new membership is closed, and has been removed from the website

motion by Sean Furniss to approve February 2014 membership applications, second by Derek Fowler, **carried**

Environment:

- bin for plastic wrap will be dropped off April 1st
- new OD shifts available
- any member who has not done summer OD shifts should work with an experienced member first

Fleet:

- calendar is done, there has been lots of help
- the social committee has been requested to help with food for the Founders Cup regatta weekend
- committee boat work needs to be checked in on
- there was discussion about creating a crew fob that only functions on Wednesdays, or race days, this will be brought before the membership for further discussion at the next general meeting

Rear Commodore:

- will call to confirm for launch
- would like to see a reciprocal letter for clubs beyond Lake Ontario
- cruise dates and race dates are on the on-line calendar

- cruise board is up in the hallway
- Henry DeLange is e-mailing members as new proof of insurance is required
- the trophy shelf will be done after launch, when the trophies are done.

Commodore:

- there was some discussion about using empty slips at Mimico to provide members on our waitlist a place to sail from in the summer (paying mooring and storage fees to Mimico, initiation fees to LSYC). It will be discussed again before any decision is made.

Next meeting is April 7th, 2014 at 1900h

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

Meeting adjourned: 2053h

Commodore

Secretary