

**Lakeshore Yacht Club  
Minutes of Directors Meeting  
April 7, 2014**

**In attendance:**

Commodore, Don Reid  
Treasurer, Tony Rumball  
Secretary, Katherine Street  
Property Director, Steve McKenzie  
Environment Director, Steve Rowley  
Communications Director, Carrie Chassels

Past Commodore, Gerald Roloson  
Rear Commodore, Sean Furniss  
Membership Director, Lynn McFerran  
Fleet Captain, Ross Shropshire  
Social Director, Dee Vanzon

**Absent:**

Harbour Master, Tom Jordan

Vice Commodore, Derek Fowler

Call to order: 1904h

**Motion:** by Steve McKenzie to accept March Director Meeting minutes, second by Ross Shropshire: **carried**

**Directors Reports**

Harbour Master (in absentia):

- dock assignment done, with a little fine tuning remaining
- there will be a dock work party on April 18th, finger repair to happen post launch
- working on a 50 year plan for dock replacement

**motion** by Ross Shropshire to accept the Boat Change Request completed by Jeff Draper, second by Don Reid, **carried**

Rear Commodore:

- everything is confirmed for launch and stepping, sign up sheets to be posted this week

Fleet Captain:

- race registration is this coming Thursday, Mike Yarwood is looking after the BBQ and sign-up sheet
- calendar is complete and posted both online, and on the bulletin board
- mentor series will be running again

Communications Director:

- nothing to report

Environment Director:

- has coordinated with Property to work on the summer OD tasks
- OD sign-up calendar to be posted this week
- ties were found in the shrink wrap bin on the first day
- Ken is working on the website, the OD calendar will be online, with programming to allow shift changes

Past Commodore:

- nothing to report

Property Director:

- wheelhouse fixing up will have a project leader, James Sinclair has expressed interest
- will be checking into the cost to re-dip the patio furniture, also inquiring about a maintenance program for them
- trophy case will be revamped, with glass on either side on the ends

Social Director:

- the Art Show was a great success, raised ~\$1300
- the events calendar has been posted
- lunch and snacks has been arranged for launch, stepping work parties

Membership Director:

- eight new applicants from the open house, two of them have boats too large, interviews were done, names will be posted pending approval
- Caring Hearts committee got great feedback
- New Members Breakfast will be the last weekend of May

Treasurer:

- the reserve fund is being worked on

Vice Commodore (in absentia):

- requesting a \$5000 float to work from for the Outdoor Kitchen Project

**motion** by Sean Furniss to approve the float for the Outdoor Kitchen Project, second by Ross Shropshire, **carried**

- room booking for May 11 for Jim Romanelli, approved (wheelhouse)
- room booking for October 4 for Brenda Garvey, approved
- room booking for December 13 for Bruce Trail Association, approved
- room booking for May 9 for Lynn McFerran, approved

Commodore:

- possible exemption of work hours for Art Britten requested, if he is short at the end of the year, we will exempt him
- mandatory Flag officer on weekends, to be further discussed at the next meeting

- crew fob discussion: will introduce a new class of membership, nominal fee from race crew, fobs only to work on race days, discussion to be had with skippers
- reciprocal request to Port Dover was returned
- there is a secure box at the OD desk
- emails have gone out requesting insurance forms
- the trailer is now empty and will be removed in the coming days

Next meeting is May 5th, 2014 at 1900h

**motion:** by Sean Furniss to conclude meeting: second by Ross Shropshire, **carried**

Meeting adjourned: 2047h

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Commodore

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Secretary