

**Lakeshore Yacht Club  
Minutes of Directors Meeting  
May 5, 2014**

**In attendance:**

Commodore, Don Reid  
Vice Commodore, Derek Fowler  
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  
Harbour Master, Tom Jordan

**Absent:**

Treasurer, Tony Rumball

Call to order: 1903h

**Motion:** by Steve McKenzie to accept April Director Meeting minutes, second by Derek Fowler:  
**carried**

**Motion:** by Lynn McFerran to fulfill the requests of Kai Thinius and Josh Wiwcharyk and return their debentures pending removal of property from LSYC, second by Carrie Chassels. **Carried**

We have received a request from the lawyer acting in trust for the estate of Allan Carr, asking for the return of debenture pending the sale of the boat. The debenture will be held until all debts are settled, a lawyer representing LSYC will deal with this matter

**Directors Reports**

**Fleet Captain:**

- marks aren't in yet due to weather, trying to have at least one by Wednesday

**Social:**

- wants to meet with committee members regarding Sailpast, will send notice out
- there will be a band (the same as last year's) playing from 7 -10pm
- the first BBQ of the year will be May 16th, planked salmon is on the menu

**Communications Director:**

- nothing to report

Harbour Master:

- muskrats have been an issue, cages will be placed around barrels to keep them off
- an additional hydro outlet is on the to-do list for where the B-dock transfer is
- the fridge behind the bar needs servicing, check refrigerant levels and door seals

Environment Director:

- OD sign-up calendar is filling in nicely
- numbering the dock fingers was started, A dock is complete, B dock is to be done this year. A white board with black vinyl numbers is being affixed to the end of each finger.

Past Commodore:

- great work to everyone on Launch and Stepping
- there will be a couple of small projects for the tractor and forklifts, will be in contact with a New Holland dealer

Property Director:

- men's shower repairs are underway, the centre and the sink are still to be completed
- Ted Mountford has expressed an interest in caring for the playground, tightening and repainting the structure.
- will talk to Ben about the gate to the playground
- wheelhouse, A-frame, and picnic benches near the A-frame all need repainting

Membership Director:

- New Members Brunch is happening on May 25th, from 9:30 to 12:00
- insurance forms are being submitted
- will invite new members to sailpast via mail

Rear Commodore:

- would like to see tissues stocked again
- thanks to everyone for their hard work at Launch and Stepping

Vice Commodore:

- the burgee is to be kept on the flagpole, it shouldn't be removed
- Outdoor Kitchen project is going along nicely, the stainless steel is expected to arrive in 3 weeks

Commodore:

- pump out tube from the docks to the pump is degraded and needs replacing. Utilities will be located and parallel boring from the pump, under the path to the dock will take place, a UV resistant tube will be installed
- there was some discussion about an advertising blurb for RIO insurance, members privacy must not be infringed on

**motion** by Sean Furniss to allow Brayden Woods first opportunity to post an advertisement on the website, second by Derek Fowler, **carried**

- Carrie is to order more LSYC pins
- the coffee machine will return, as it is free and we purchase the product that is sold.  
new prices will likely be \$1.00 and \$1.50.

Next meeting is June 2nd, 2014 at 1900h

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

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Commodore

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Secretary