

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

In attendance:

Commodore, Don Reid

Vice Commodore, Derek Fowler

Secretary, Katherine Street

Property Director, Steve McKenzie

Treasurer, Tony Rumball

Past Commodore, Gerald Roloson

Rear Commodore, Sean Furniss

Membership Director, Lynn McFerran

Fleet Captain, Ross Shropshire

Social Director, Dee Vanzon

Absent:

Communications Director, Carrie Chassels

Environment Director, Steve Rowley

Harbour Master, Tom Jordan

Call to order: 1902h

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

We have received word today that former Associate Member Jim Carr was found dead.
Information regarding viewing and funeral arrangements will follow

Directors Reports

Rear Commodore:

- boat measuring is going along as expected, some vessels have been measuring longer
- cruise to EYC was fun, one thing that was taken away from the visit there was how fantastic their communication boards are. Plans have begun to create a Membership board, this is to be located in the hallway across from the Fleet board. The currently most used board will now be dedicated to social events and club news.

Social Director:

- monies will be prepared for the band (\$700), piper (\$150), piano player (\$226, will invoice), and event planner (she will arrive with her staff at 0930h to set up and serve).
- during Sail Past announcements, please be sure to mention all of the Past Commodores who are present for the festivities and try to get photos of them.
- we have received some prizes for the Silent Auction at Sail Past
- Tim Topernicki has been cleaning our linens

motion by Derek Fowler to issue a formal thank-you and social membership with exemption from work hours to Tim Topernicki, second by Dee Vanzon **motion carried**

Fleet:

- Commodore's Cup is Sunday, June 8th, 11am start, course TBD

Treasurer:

motion by Tony Rumball to pay off debentures for Brayden Woods and Alexandra Cox, second by Derek Fowler, **motion carried**

- Invoice being sent to Roman Karaim for the boats in the yard
- Boat change form submitted by Joshua Dias

motion by Sean Furniss to accept boat change pending receipt of proof or insurance, second by Dee Vanzon, **motion carried**

- There is an application for a Hobie Cat dry sailor, to be invoiced \$500 for debenture, \$550 for membership and it will not be stored at LSYC for the winter

motion by Don Reid to accept Robert MacGregor as a dry sailor, second by Lynn McFerran, **motion carried**

Property Director:

- has not connected with Bill Rogers yet.

Membership Director:

- the new member posting has been removed from the board again, this should be left up so members can peruse the list

motion by Sean Furniss to approve the following new members: Kevin Cote, Min Doan, Christian Guth, Nick Leleck, Chris Dohn, Blair Inch (no boat) and, Christine Robinson, second by Derek Fowler, **motion carried**

- Thanks to the board and everyone involved for attending and helping with the new members breakfast
- Up to date emails addresses and phone numbers are required for the insurance updates. Anyone delinquent in providing proof will once again have their names posted.
- Concerns have been expressed with regards to parking for Sail Past. The barrels will be moved apart to clarify where vehicles should go.

Commodore:

- The club insurance broker has asked if we require a license for Super Friday. It has been determined that since we are a private club we only require a license if we sell alcohol.

- Long time members Jack and Shirley Flanagan will be invited to Sail Past, next year Mel Duke should be invited

Vice Commodore:

- Room booking requests:

December 13	Lynn McFerran	Bruce Trail Association
December 7 12-6	Jim Badame	
July 15 9-5	Jim Malcolm	
July 6	declined-	due to it being on a summer weekend

motion by Sean Furniss to approved the requests for room bookings, second by Don Reid,
motion carried.

- replacement of the bar fridge was discussed, further research and discussion is needed to figure out what will best suit our needs. Sean and Derek will report back at the next meeting
- the security codes have been changed, and cameras installed, no break ins to report
- the new BBQ's will be running for Friday, sinks and warmers to be installed soon

Next meeting is July 7th, 2014 at 1900h

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

Meeting adjourned at 2030h

Commodore

Secretary