

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

In attendance:

Commodore, Don Reid
Vice Commodore, Derek Fowler
Secretary, Katherine Street
Property Director, Steve McKenzie
Communications Director, Carrie Chassels

Past Commodore, Gerald Roloson
Rear Commodore, Sean Furniss
Membership Director, Lynn McFerran
Environment Director, Steve Rowley
Social Director, Dee Vanzon

Absent:

Treasurer, Tony Rumball
Fleet Captain, Ross Shropshire

Harbour Master, Tom Jordan

Call to order: 1901h

Motion: by Derek Fowler to accept June Director Meeting minutes, second by Sean Furniss.

Motion carried

Directors Reports

Commodore:

- Applications for live-a-boards have been received, final approval expected August 15th

Motion: by Sean Furniss for provisional approval of live-a-boards, pending receipt of deposits by August 1, 2014, second by Steve McKenzie. Derek Fowler abstained from vote. **Motion carried.**

- Carrie Chassels has informed the board that she is leaving for Vancouver Island in August. She will continue on as Communications Director remotely.

Treasurer (via Commodore)

- requests for debenture refunds have been received by Glenn Jones, Jack Flanagan and John Blais

Motion: by Lynn McFerran to pay out debenture requests, second by Dee Vanzon. **Motion carried.**

- Malcontent will be invoiced (pro-rated for July 1st) for the full 2014 season and a second debenture as it has not been removed from the club. Proof of insurance will also be requested. **Board approved.**

- Members with carry over of work hours will be added to the current and updated work hours list.

Rear Commodore:

- Pump out was repaired last season, the fix is merely a stopgap for this season. A new hose must be run, and the present hose removed for winter. The oil is full.
- Some discussion has been had with a few members wrt to the work hour requirements for the over 70, will reach out to other clubs to further discuss the matter.
- Thanks to Gerry for putting the Siren in the water, a work party will be arranged for the second Siren.
- Tintin's motor needs repair. Replacement of this motor (8hp, electric start) will be investigated, with funds from the dock reserve. Prices will be submitted to board for approval.

Harbourmaster (via Rear Commodore):

- All but one of the boats have been measured, the information will be entered in membership's files.
- Cougar will need a new cradle, ordered and made with welded feet, done ASAP

Social Director:

- Needs a Santa suit for Saturday, will ask Jim Lewis
- Received a phone call from Michelle Bond, Brenda Garvey's daughter passed away today, will contact Tom O'Brien.
- This Saturday is Christmas in July, turkey and stuffing will be on the menu
- The next BBQ is Latin night with a dance instructor, regular BBQs after.

Membership Director:

- Received the invoice for the Boat Show. \$2135.70 + hydro (~\$400), 25% is due by July 14, 2014. The invoice will be sent to the Treasurer.
- Ken Nelson wants new committee info sent to him ASAP, including a picture of yourself.
- Insurance: phone calls have all been made, Brayden Woods has been met with for renewals, boats in the yard need proof of insurance, also proof required from anyone who has left the club and is returning.
- some members have no work hours to date, potential board members need at least 50% by August 1.

Past Commodore:

- Sirens are being worked on and one is in the water!

Property Director:

- opportunity for work hours July 25/26th: Save Your Seat, benches, tables and chairs will be sanded.
- the membership bulletin board will be recovered instead of replaced.
- will get new hand soap dispensers for kitchen and cook areas.
- bathrooms will be painted this fall.

Communications Director:

- as we are a private organization we are exempt from the new regulations in the anti-spam legislation.

Vice Commodore:

- Room booking requests:

August 5	Lynn McFerran		
April 3-4, 2015	Mitch Rothman	45 people	
September 29 or 30	Sheila Campbell	50 people	5-10pm

Motion: by Lynn McFerran to approved the requests for room bookings, second by Derek Fowler. **Motion carried.**

- replacement of the bar fridge was discussed: We will be using a larger fridge + portable keg fridge combination, the larger fridge will be on the back wall, the keg fridge behind the bar (space will be made). Dee, Don and Derek will decide the final fridge with a budget of \$3200

Motion: by Sean Furniss to allow approval and budget of new bar fridge, second by Steve McKenzie. **Motion carried.**

- Friday Night BBQ discussion: The numbers are getting out of hand, we need to put a hard cap on numbers, 180+ is too many, 100 is better. 120 tickets will be sold for the Friday night BBQs. Members are requested to bring no more than 2 guests. Random table numbers will be called up for serving. There is a potential for online sales in the future.

- Boat Show discussion: We will not be reopening membership, it will be left to the next board to decide. At the boat show we will talk about the club, and programs (ie: racing, cruising, social), invite people to visit as a destination. We will get an email list of interested parties for attending an open house.

- Shorelines: submissions by end of July, to be sent out around the August long weekend.

- Website discussion: splashy picture on the landing page, with drop down menus for news etc. We feel the news over top of the photo spoils the introduction, and the news is repeated on the second page. Content needs to be updated and maintained.

Next meeting is August 5th, 2014 at 1900h

Motion: by Dee Vanzon to conclude meeting: second by Derek Fowler, **motion carried**

Meeting adjourned at 2037h

Commodore

Secretary