

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

**In attendance:**

Commodore, Don Reid	Past Commodore, Gerald Roloson
Vice Commodore, Derek Fowler	Rear Commodore, Sean Furniss
Secretary, Katherine Street	Membership Director, Lynn McFerran
Property Director, Steve McKenzie	Environment Director, Steve Rowley
Communications Director, Carrie Chassels	Harbour Master, Tom Jordan      Fleet
Captain, Ross Shropshire	

**Absent:**

Treasurer, Tony Rumball	Social Director, Dee Vanzon
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Call to order: 1906h

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

**Motion carried**

**Directors Reports**

**Vice Commodore:**

- A bridal shower will be booked for sometime in November, date to be determined.
- Derek Fowler may not live aboard. He has requested direction from the Board.

**Motion:** by Sean Furniss to be lenient with Derek Fowler, second by Steve McKenzie. **Motion carried.**

**Harbour Master:**

- Work party has repaired weld, new bar installed at B72 and weld was repaired..

**Rear Commodore:**

- E-mails will be sent out to members who have not completed enough work hours.
- New outboard motors were discussed to replace Tin-tin's, a Yamaha for - \$3400, with an electric start, 9.9hp was decided to be of best value.

**Motion:** by Sean Furniss to purchase the Yamaha for \$3400 motor, second by Don Reid.

**Motion carried.**

- The old engine will be kept as back up..
- The key fob at the pump put needs to be fixed, new wiring with whole hose replacement will be looked at in the fall.
- Will present new rule to turn off fob for people not providing proof of insurance.

Membership Director:

- First installment for the boat show has been paid.
- Insurance: some still owing proof of insurance from May, a few for July, we will begin cutting off fobs (one week after contact) for those remiss in providing the necessary documents.
- Two slips have opened, two new boats will be found.
- Dock gate code has been changed.

Property Director:

- There are about a dozen chairs still needing sanding and re-varnishing.
- Men's shower stall has been fixed.
- The back utility room exit has been left open frequently, notes will be left for staff and OD's to check this door.

Past Commodore:

- Power washers need servicing before haul out.
- Feet need to be welded to some cradles, all cradles must be collapsible. Owners need to be notified and these fixed. The cost is \$150/cradle, with a Waterloo Dark offering for the welder.

Environment Director:

- Officer of the day: There are four shifts with newer members coming up, will seek out mentors shortly after the work hour request e-mails go out. One member scratched themselves off the schedule, they will be contacted and fined \$50, otherwise all shifts are covered until haul out.

Communications Director:

- Is leaving on Sunday.

Fleet Captain:

- Founder's Cup regatta is coming up, t-shirts and posters are done, Other clubs have been invited. There will be a band, dinner, etc.
- The website is updated.
- More stuff to come, cruising this fall.

Secretary:

- Has been in communication with Ken regarding the website.
- Sign-up sheets will be copied and shared with Don Reid and Ken Nelson.

Commodore:

- Someone wants to donate an organ to the club. It was decided not to accept it.
- Bohdan Spas wants to ring 10 musical friends to the BBQ on Friday. **Permission granted.**
- Bulletin board: A larger property board in the hall by the kitchen, and a larger board for members will be installed.
- The live aboards all provided valid insurance with their fees.

Treasurer (via Commodore):

- The following debentures will be repaid, with proof of debenture, along with a statement stating all property still remaining on the grounds of LSYC will become the property of LSYC after 30 days:
  - Giguere
  - Les MacDonald (holds two debentures)
  - Roger Kee
  - Brian Donaghue

Next meeting called for: September 8, 2014 1900h

**Motion:** by Derek Fowler to conclude meeting: second by Carrie Chassels, **motion carried**

Meeting adjourned at 2008h

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Commodore

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Secretary