

**Lakeshore Yacht Club
Minutes of Directors Meeting
September 15, 2014**

In attendance:

Commodore, Don Reid
Vice Commodore, Derek Fowler
Secretary, Katherine Street
Property Director, Steve McKenzie
Director, Dee Vanzon

Past Commodore, Gerald Roloson
Rear Commodore, Sean Furniss
Membership Director, Lynn McFerran
Environment Director, Steve Rowley
Social Treasurer, Tony Rumball

Absent:

Past Commodore, Gerald Roloson
Communications Director, Carrie Chassels

Harbour Master, Tom Jordan
Fleet Captain, Ross Shropshire

Call to order: 1903h

Motion: by Don Reid to accept August Director Meeting minutes pending comments and corrections, second by Derek Fowler.. **Motion carried**

Directors Reports

Treasurer:

-Review of budget, revenue projections are down a little. Expenses are a little high Mainly due to an increase in utilities:

- water has increased by ~9%, it wasn't read last year, a leak is possible
- hydro: we are no longer eligible for discounts
- garbage keeps going up, this year by ~\$90/month
- it was suggested by Steve Rowley that surplus be added to the reserve fund
- double debentures have been issued, some are not authentic, these will be checked against a list on file.

- overall financial picture is looking good.

-Kitchen project:

- \$30 482 total cost, the actual budget was \$24 000 (incr'd from \$20 000 from November Meeting)
- things omitted from the original budget (and should perhaps be counted as capital expenditures):
 - moving pipes to an inside wall to prevent further burst
 - insufficient insulation in a section of roof
 - gas leak

- Treasurer submitted recommendations for the planning and management of capital projects as a suggested guide for future larger capital projects. Some key points:
 - Treasury should be a part in the planning and ongoing monitoring of major projects to help prevent budgetary issues, other recommendations were also made.
 - Hiring members, this practise was discussed at length in the future any of these agreements will be limited to service and maintenance of such things.
 - According to regulations we shouldn't pay members to do work. Work should be tendered out for better rates:

Rear Commodore:

- 4 people have asked to have their cradles fixed
- the power washers are getting serviced by Steve Wilde
- Steve Wilde has requested winter storage for his boat, this will be decided at the next director's meeting
- Unstepping and Haul-out are ready to go, only a forklift and cherry picker left to reserve
- Boat change requests:
 - ZigZag- a boat change request has been made by Rod Dengerink, no form submitted yet.
 - Sirius: Jeff Draper's new boat has been moved to Humber, Tom O'Brien will be moved to the Etchell's old slip, Gord MacNeill's Beneteau to Tom's old slip
 - Ben Sutton has a new boat
 - Pablo Pilkelin has spoken of getting a new boat, need to fill out a form.
- Some work hours are not being submitted, concerned members must go to committee head for a chit

Membership:

- Phone lists have been given to Ken for the website
- Gary Notar wants to let someone else use his boat next year, that person must be an associate.
- the boat show is mostly paid for (save electrical which will be ~\$300
- there will be a meeting soon regarding members outstanding proof of insurance
- proof of insurance forms for live aboards will be double checked

Social:

- Commodore's Ball is in the plans (November 15)
- Lights on the pathway, after the gate at the T in the docks are out, Tom Jordan should be notified
- all things are going well
- Race Banquet meeting with Sean and Ross

Environmental:

- George Romani will empty the hazardous waste containers, more signage is in the works. Paint cans will be brought to a depot in Mississauga
- Dock numbers will be finished in 2015, it is too cold now
- A new building project on Humber campus will be beginning soon, an athletic complex.

Property:

- An email was sent out asking for volunteers for tractor training for this winter's snow clearing. A good response has been received so far.
- The sink in the men's washroom has been repaired.

Vice Commodore:

- Some new rules, and regulation changes are in the works
 - Room bookings
- | | | | |
|-------------|--|----------------|----------|
| Sept 16 | 0800-1200 | Jeff Draper | Bell |
| October 10 | 0830-1630 | Shelley Draper | Sheridan |
| October 21 | Shelley Draper *not permitted, too close to unstepping, suggest sooner date? | | |
| October 28 | Shelley Draper *not permitted, too close to haul out | | |
| November 5 | De Angilis *not permitted, too soon past haul out will suggest after Nov. 15th | | |
| November 11 | Red Hat Society *not permitted, too soon past haul out, suggest after Nov 15th | | |

- There was a break-in this past Saturday September 13, 2014) morning
 - the glass repair will cost approx. \$1400
 - a member's car was damaged by a jumper
 - club insurance will cover
 - the cameras did not work, the electrical room is too hot (above 40C)
 - the hard drive will be moved into the cloak room in a steel box until the temperature issue is resolved.
- The dock crash cart project will be taken on by Tom O'Brien and falls under the Environmental jurisdiction. They will contain spill kits, an electric pump and a first aid kit for more serious injuries
- It has been suggested by members that Super Friday have a band or comedian.

Commodore:

- in March 2014, an increase in the initiation fee (from \$1000- \$2000) was discussed. This will be put forth to the membership at the next General Meeting (November 2014)
 - The existing waiting list will be subject to the \$1000 fee, new additions will pay the increased fee (\$2000)

Motion: by Dee Vanzon to bring this to the membership at the November 2014 General Meeting, second by Tony Rumball. **Motion carried.**

- Carrie Chassels has offered to carry on with her duties as "post office" for the membership
- Alec Ko is in touch with a company that has a database for the membership- Apricot

Next meeting called for October 6th, 2014 1900h

Motion: by Derek Fowler to conclude meeting: second by Tony Rumball. **Motion carried.**

Meeting adjourned: 2046h

Commodore

Secretary