

# **Lakeshore Yacht Club Minutes of Directors Meeting**

**November 04, 2013**

**In attendance:**

Don Reid, Commodore  
Graham Mackey, Vice Commodore  
Derek Fowler, Harbourmaster  
Tony Rumball, Treasurer  
Lynn McFerran, Membership Director

Sean Furniss, Rear Commodore  
Dee Vanzon, Social Director  
Tony Edmonds, Environment Director  
Carrie Chassels, Communications Director  
Bev Wiltshire, Secretary

**Absent:**

Sheldon Street, Fleet Captain  
Ben Sutton, Property Director

Gerry Roloson, Past Commodore

Call to order: 1900h

**Motion:** By Graham Mackey, to accept the October Board meeting minutes with amendments as discussed:  
**carried**

## **Directors Reports**

**Rear Commodore:**

- discussed again the idea of making launch/haulout work hours mandatory for all vessel owners and stepping/unstepping work hours mandatory for sailboat owners; will put this to the membership at the February 2014 general meeting

**Environment:**

- nothing to report

**Harbourmaster:**

- boat change request from S.Campbell; new boat is a 40' Freedom
- **Motion:** by Graham Mackey, to approve the Campbell boat change request: **carried**

**Membership:**

- reported that 20 people are currently delinquent in producing a copy of their insurance policy renewal
- arrangements for the 2014 Boat Show booth have been made, and there are 30 people currently on the waitlist; there was some discussion on how to manage the increasing number of membership enquiries, perhaps we should consider raising the fee for Social membership
- Open House is scheduled for March 23, 2014
- suggested there be a minimum standard of dress for manning the club's boat show booth

**Treasurer:**

- nothing to report

**Social:**

- is planning a Pancake Breakfast for Sunday December 15

Communications:

- nothing to report

Vice Commodore:

- room booking requests for J. Sinclair (Nov 17), B. Sutton (Nov 30) M. Wytiahlowsky (Dec 06), C. Limoges (Dec 18), S. Rowley (Dec 22, Chart Room): all approved

Commodore:

- discussed the agenda for the upcoming Member's meeting; asked that Carrie send out an email reminder of the items that will be voted on

Next meeting: December 02

**Motion:** by Graham Mackey, to adjourn: **carried**

Meeting adjourned at 2003h

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Commodore

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Secretary