



Shorelines

Lakeshore Yacht Club

Volume 23, Number 1

January 2013

From the Commodore

To those of you that I have not met so far this year, I wish you all a very Happy New Year and a safe and enjoyable season. The Levee was once again well attended and enjoyed by all. Thank you, Dawn.

An assessment of the two options available to supply hydro and water to Humber dock has been completed. The options were to run both supplies underwater or underground. Despite the fact that both utilities are available underground within about 30 meters of Humber the costs of pulling 500 meters of cable, building a vault and connection charges are enormous by comparison to underwater. Consequently we are now engaged in discussions with the City of Toronto, the TRCA and the Electrical Inspection Authority in order to gain approval to supply water and hydro via submarine connections from B dock to Humber. Meetings are planned in the near future and hopefully we will have services in place by launch or soon thereafter.

A meeting is also taking place with Jordon Kroph, our dock contractor, to obtain advice on a resolution to the dock deflections which became apparent during high wind conditions last year.

The welding room extension will be completed in the spring and I understand that there have been comments that the slab front lacks visual appeal due to the absence of windows which in turn is a security feature. It has been suggested that a mural with a nautical theme would be aesthetically pleasing. Offers to exhibit your artistic talents will be welcomed.

The extension northward of the A frame by means of a covered porch, which was approved in last year's budget was not started last year due mainly to other priorities and possibly the fact that most of us wanted to get onto the water. We will incorporate the project into the budget again this year and get to it as soon as possible.

Our boat show booth was outstanding this year and I offer my congratulations to all involved in design and

setup. The only issue I see that it seems to be attracting far too many prospective members to the extent that we may have to consider closing our wait list!

The AGM is on February 12th where we will be reviewing the proposed budget and the Auditors report. If you are not planning to attend please assign and forward your proxy.

Donald Reid
Will Power

Vice Commodore

Although winter has arrived, plenty of activities have been taking place.

Construction: Progress on the workshop extension has been proceeding throughout the winter with work taking place as weather and personal schedules allow.

Membership: An ad hoc committee has been formed to review and document the Membership Application Protocol. The goal here is to clarify the process, account for special cases (such as returning members), and create transparency for new applicants and existing members.

Internet: Our club has a generously provisioned 20 Mb/s Internet connection but service to the docks has not matched this capability. This spring, WiFi repeaters will be installed on both A and B docks to rectify this deficiency. I have yet to meet a member who won't appreciate greater bandwidth at their boat.

Maintenance: At the January "Wally" BBQ, we discovered that one of the ovens had a broken door hinge. This could be a serious safety issue for kitchen users; we taped a warning note on the door and made a request for repair. A big thanks to Frank Vanzon for taking the responsibility and making a speedy repair. If members find a problem like this, please notify the Property Director or the Officer of the Day. OD's should be alerted to these issues and note them on their reports so that appropriate actions can be taken.

Keep the club neat: It is the responsibility of club members and OD's to keep the club facilities clean and tidy. If you are using the kitchen, make sure that the dishes are clean and put away and that you empty the garbage and recycle bins when you are finished.

Humber Sailing Discount: At the Boat Show, I had the pleasure of chatting with the Humber College Sailing School staff. As most of you know, Humber offers a range of sailing courses which include courses on navigation, diesel maintenance, and cruising among others. Many of our members are graduates of their courses.

I was personally reminded by the Commodore of the Humber Sailing Club that Humber offers a 10% discount to LSYC members. To obtain this discount, you must book your course by telephone, and ask for the club discount at that time.

Graham Mackey
Nostromo

Rear Commodore

Greetings!

We're coming up to the halfway point of winter. The days are getting longer, and hopefully soon will get warmer.

Launch is confirmed for April 26th and 27th (I'm pretty sure someone else is going to mention that it's only so many days until...). It's only a short time to get everything ready to jam pack as much boating as we can into 6 months of on the water. To help people with this I am hoping to have 4 nights of seminars regarding what to expect, how to ready for launch & stepping, what's expected of who, when and where for work hours, and most importantly how to be safe at launch and stepping.

There are a number of items being worked on to keep our club maintained, and we hope to have power and water to the Humber docks early this year. If anyone is looking to be a part of the team, and would like to help out in any way, please don't hesitate to contact me. There's always something to do.

The cruising and racing schedules are being put together and I can tell whoever is a part of the fun, is going to have a lot of it. We have new cruises booked to some excellent destinations. The cruising crew have been working diligently to plan a great social cruising calendar.

"Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did so. So throw off the bowlines. Sail away from the safe harbour. Catch the trade winds in your sails. Explore. Dream. Discover."

~Mark Twain

I look forward to seeing everyone at the AGM.

Take care.

Sean Furniss
Sierra Tango

Membership Director

The club had a new image this year at the Toronto International Boat show and has caught the eye of many who attended the show. Thank you to all the members who volunteered to be ambassadors for our club at the boat show this year. Thank you to the committee who worked with Pam Sims, the past Membership Director in creating our lovely display system: Frank and Dee Vanzon, Marko Jamnik, Valerie Hughes and Cornell Gill, Susan Gregson for the brochure design, and all who worked on this project. I am hoping to show the membership this new display system at the February meeting

Our club has been very popular with boaters around the lake and membership inquiries are at an all-time high. We are becoming not only a great club to visit but also to become a member. There is a long list of interested boaters who will be coming to the **Open House at LSYC Sunday March 24 2013 at 1:00pm**

The membership committee will be interviewing this spring as we move forward with interested applicants who want to become social members now while waiting for a slip. Thank you to all on this committee.

I look forward to a busy and exciting boating season with the opportunity to welcome new members to our club.

Lynn McFerran
Tomcat

Treasurer

Well, it would appear that akin to their boats, some of the Board collectively sleep away December through March, with dreams of dock parties, slip assignments, races, BBQ's, open houses, launch and pump-out

cleaning dancing in their pretty little heads. But rest assured, Treasury, has been keeping the home fires burning, 24/7. With the audit, budget, AGM and billing all due before February 15th there is no rest for the wicked and luckily, I have the most wicked members of the club helping me out, thanks to past Treasurers David Carroll and Peter Laflair and also future Treasurers Brian Donaghue and Brad Moore.

Speaking of Billing, please send any contact or new information related to your 2013 billing to mail@lsyc.com. My goal is that except for Paul Kay, I hope to get 100% of the billing out correctly.

Tony Rumball
October Wind

Harbourmaster

As I sit here writing this, the weather is a balmy 10°C! As much as myself, and I am sure everyone else is enjoying this weather, I wonder what this will do to the water levels for the summer? The docks are holding up well thus far, we have not seen the deflection on the connecting dock, now that the boats have been removed. With that said, Don and I will be meeting with Kroph in the near future to discuss a remedy for the spring. Once a remedy has been found, I will be putting together a work party and look forward to your help.

The Humber docks will be ready to receive boats at launch, but the electricity and water may not yet be available due to permitting issues, which Don is working on resolving. With that said, anyone wishing to move over to Humber please let me know. Also any other changes (e.g., don't like the view, putting your boat in the water after a time out on land, sold the boat, launch and leave, not launching or moving up to bigger boat) please let me know as soon as possible. Email harbour.master@lsyc.com or put a note in the Harbourmaster mailbox at the front desk.

With all the hard work over the last couple of years on the dock expansions, boat beams are now the biggest issue in placing boats, please keep that in mind if dock assignments are changed.

I look forward to a great summer of boating and I'm excited to see what the new cruising committee comes up with this year.
Cheers!

Derek Fowler
More Fowler Weather

Environment Director

The City's project to review ways of improving lake water quality along the Etobicoke shoreline after storm events has reached a conclusion. This is to treat the most polluted part of the roof and street run-off by piping this water to a massive and grassed over underground settling tank on the water plant side of our property. This sort of "solution to pollution" has worked quite effectively on other parts of the Toronto waterfront but has been quite bitterly opposed by some local residents.

At present there is no funding available for this costly project. For this reason a start is not anticipated for some years unless environmental pressure greatly increases. When the construction does start we can expect serious disruption to our club activities but in the long run there will be an improvement in the quality of water in our harbour. In the meantime our harbour will continue to operate as an inefficient settling tank for the 2/3 of the Etobicoke storm water currently being discharged through our harbour.

The club's Officer of the Day program has received a good deal of needed extra volunteer support as a result of a recent appeal. Please remember the security of our club facilities and boats in the evenings during winter does depend on conscientious volunteer effort. Signing up for this duty is as simple as signing up on an as yet unbooked date in the OD binder calendar sheets. Some evenings are still available for sign up. Full details of the simple tasks involved are written up in this binder which can be found at the desk near the clubhouse western entrance (or from any experienced club member). **Workhours are claimable** for participating in this duty but please remember that an individual can only claim hours for two evening sessions during the winter season. Also please remember that once you have signed up for a duty you are expected to carry the duty out or find a substitute person to do the duty for you.

Tony Edmonds
Tautomer

Social Director

Happy New Year and Happy Sailing, may the winds be with you.

The Commodore's Ball was a great success. Many thanks to Graham Mackey. The food and service were fabulous and thanks to Lynn McFerran we had beautiful flower centre pieces on the tables. Thank you Ros for all your help and a BIG thank you to Dana and Kelly for keeping us dancing all night long. We finished another sailing season with toasts and well wishes.

The New Year's Levee was also successful with Dawn's famous Moose Milk. A BIG thank you to Dawn Gardham. Thoroughly appreciated. The food provided by the members was scrumptious and very plentiful. Thanks to all the volunteers in the kitchen.

The winter BBQ's started off with a bit off a hiccup due to some calendar confusion but the first one was a success on January the 12th and we are looking forward to even more great evenings with lots of great food, thanks to Gerry and Ben.

The Potluck Dinner Club organized by Sharon Nielson has been meeting on the last Sunday of each month, from October to April. Each month features a different theme. Details are posted on the web and /or on the announcement board by the side door hallway.

The Social Committee consists of 12 very enthusiastic and willing members: Bob Fraser, Ros Edie, Tom O'Brien, Jen Denelzen, Denise Nielsen, Tammy Prokop, Graham Mackey, Karl Jenzen, Heather Flynn, Carmen McPherson, Virginia Collins and Sam Bernearts.

We started out with cleaning and reorganizing the Social Room and Shed. Everything has been recorded so we now have a running inventory list thanks to hard work from the committee members.

We have an exciting program in store for you in the coming months so please check our website and/or the notice board for more details and updates.

May 25thPatricia's famous Fish dinner
June.....Date TBD Pig Roast Hosted by Anita.
July 13thBig Surprise - Christmas in July.

Other events to be finalized are Indian Night, a Wine Tour and Thanksgiving Dinner.

Dee Vanzon
Subtle Waves

Fleet Captain

ATTENTION ALL LAKE LOVERS!

This is looking to be the **best season ever** on the water. We have new cruise coordinators that have already put their blood, sweat and tears into the upcoming season and it promises to be an awesome year (Thanks to Jen, Terri and Gabrielle). We are **cruising to new places** and there will be more cruises than usual. We are also working on some day events that should be a lot of fun with very low commitment (details to follow).

And for you racers in the fleet you will be happy to note that the **Distance schedule has been improved** featuring 9 races and more races taking place on just one afternoon (again more fun with less commitment). The Wednesday night series will be seeing some improvements to racing equipment and the popular Awards Wednesday will be even more fantastic than last year. We have already starting to plan for **Founder's Cup Regatta**, which promises to be the '**not to be missed**' event on the 2013 calendar, featuring Bands, Dj, Food, Kegger and more.

The majority of the schedule is complete and posted at lsyc.com if you are interested in checking it out before the boats touch the water (plus more to come soon).

For further information contact fleetcaptain@lsyc.com.

Sheldon Street
Willin'

Communications Director

Greetings, everyone!

As I move forward in my new role as Communications Director, I'm open to suggestions from members as to how I can best keep you informed of club activities. I'm

a very avid fan of Twitter and Facebook, for example, and I'm open to input from members as to whether some of our communications might also come through these social networks in addition to emails and the phone committee.

I have been trying to make sure that I'm using your most up-to-date email addresses but some continue to bounce back. I've been calling some members to ask for their new email address but please be pro-active in keeping the club informed of any changes to your home and email addresses.

Email sent to mail@lsyc.com and communications.director@lsyc.com make their way to my Blackberry making them as good as a phone call in terms of my immediate attention.

Carrie Chassels
Just Magic

Club Contact Information:
Lakeshore Yacht Club
P.O. Box 48530
3605 Lakeshore Blvd. West
Toronto, ON M8W 1P0
mail@lsyc.com

Windbag “Blew to Green” www.windbagcompany.ca

Windbag Company of Nova Scotia- This company is based in Lunenburg, Nova Scotia that has been reclaiming materials from used sail and creating bag of all sizes and functions. The goal is to divert the sail materials from the landfill sites and give the sails a new life and function. The bags come in all shapes and sizes with a story of the boat from which the sails came.

They had a booth at the One of A Kind Craft show in the fall and here at the boat show this month. If you have an old sail and would like to donate it please contact me and I will arrange for it to be sent on or picked up. For each sail donated you will receive a bag made from your sail.

Lynn McFerran lynnm@rogers.com

NOTICE OF ANNUAL GENERAL MEETING

Tuesday 12 February 2013

Lakeshore Yacht Club

7:00 PM Registration

**7:30 Call to Order and Opening Remarks, motion to approve minutes of
November 13 2012 General Meeting**

7:35 2012 Auditor's Report

- Presentation and acceptance by the membership

7:50 2013 Budget

- Presentation and acceptance by the membership

9:00 Adjournment

Lakeshore Yacht Club
Minutes of November General Membership Meeting
76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario
November 13, 2012

At 1940h a quorum was confirmed and the meeting called to order.

MOTION: by Frank Vanzon, to approve the minutes of the February 2012 General Membership Meeting: **carried**

Announcements

- members are encouraged to check the online calendar for upcoming events, which include:
- monthly winter BBQ, proposed dates are Dec 15, Jan 12, Feb 16, Mar 16, Apr 13
- New Year's Day Levee
- winter Pot Luck Dinners on the last Sunday of each month (except December) through to April
- Doug Ransom has put together a couple of photo books and prepared a short video for presentation at the break
- Rick Verbeek will again host defibrillator training sessions starting late March as interest dictates
- Jen Zimmerman invites all knitters, quilters, etc. to come together on Thursday evenings over the winter for Stitch & #Itch

Annual Charity Day

- this year's event raised \$5000 for the Trillium Health Centre Foundation in support of Child and Adolescent Mental Health Services

Broken Prop Award

- awarded to Mike Truffer, for an unfortunate incident which occurred as he tried to render assistance to another vessel following a particularly rough Wednesday Night Race; happily nobody was injured and his boat is now as good (or even better!) than new

Treasurer's Report

- presented a brief overview of the Club's financial situation to date; the Humber Dock expansion will generate revenue as more boats can be accommodated
- the property tax assessment appeal is now in the courts, no real progress since last February

MOTION: by Frank Vanzon, to accept Tinkham & Associates LLP as auditor for the next fiscal year: **carried**

Election of 2012/2013 Board of Directors

- Jim Carr, candidate for Communications Director, withdrew his nomination; no other positions were contested

MOTION: by Jim Lewis, to retire the existing Board with the exception of the Secretary: **carried**

The Board of the Directors for the 2012/2013 season:

Commodore, Don Reid
Vice Commodore, Graham Mackey
Rear Commodore, Sean Furniss
Treasurer, Tony Rumball
Harbour Master, Derek Fowler
Property, Ben Sutton
Fleet Captain, Sheldon Street
Membership, Lynn McFerran
Environment, Tony Edmonds
Social, Dee Vanzon
Communications, Carrie Chassels
Secretary, Bev Wiltshire

MOTION: by Sheldon Street, to adjourn: **carried**
Meeting adjourned at 2044h.



I, _____, of _____,
(Print your name here) (Print home city)

designate my proxy to vote for and on my behalf at the General Meeting of Lakeshore Yacht Club, to be held on Tuesday 12 February 2013, to:

(Print name of Proxy designate) _____.

Dated this _____ day of _____ 2013.

Signature of Member _____

By-Law relating to Proxy designation: A Member entitled to vote at a General Meeting may vote by proxy the proxy, which **may only be given to a Senior Member or Associate Member in good standing**, is given in writing signed by such Member and in such form as the Board may from time to time approve or require. No Senior or Associate Member may hold or vote more than four (4) proxies either singly or in combination with a related Senior or Associate Member and should any Senior or Associate Member attempt to vote more than four (4) proxies, he or she shall not be entitled to vote any proxies held by him or her at the relevant meeting. Proxies shall be deposited with a Director prior to the General Meeting and the Senior or Associate Member holding proxies shall receive approved ballot forms for each of the proxies not in excess of the permitted four (4). **EACH DEBENTURE MUST SUBMIT 2 PROXIES (1 FOR EACH ELIGIBLE VOTE).**



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