

**APPROVED MINUTES - GEORGIAN YACHT CLUB**  
**BOARD OF DIRECTORS MEETING**  
**HELD: SEPT 8, 2015 AT 1900HRS**

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**PRESENT:** P. MIDDLEBROOK (COMMODORE), P. KING, H. VAN ALPHEN, R. ALLAN, M. VINCENT, T. ENGLAND, R. Waite, A. HACHEY, S. ROUSE, K. PRENTICE, T. LOW

**ABSENT:** M. FORCIER, C. COLLARD

**INTRODUCTIONS OF GUESTS AND PRESENTATIONS:**

MEMBERS ATTENDING: NONE

ASSOCIATE MEMBERSHIP CANDIDATES: JOHN 'CAM' GRAHAM

SPONSORS: H. VAN ALPHEN, JOHN KILPATRICK

**READING OF THE MINUTES:**

**MOTION:** THAT THE MINUTES OF THE MEETING, HELD JUNE 1, 2015, BE ADOPTED AS AMENDED.

MOVED BY: P. KING, SECONDED BY R. ALLAN CARRIED: UNANIMOUSLY

**PRESENTATIONS:** NONE.

**BUSINESS ARISING FROM THE MINUTES:**

T LOW REPORTED THAT THE DIESEL FILTER HAS BEEN IN GOOD WORKING ORDER THROUGH THE SUMMER.

**TREASURER'S REPORT:**

TREASURER A. HACHEY PRESENTED EXPENSES BY VENDOR DETAIL REPORT, PROFIT AND LOSS BUDGET PERFORMANCE AND BALANCE SHEET.

**MOTION:** THAT THE PAYMENTS OF ACCOUNTS BE APPROVED AS PER THE PRESENTED REPORT.

MOVED BY: A. HACHEY, SECONDED BY: K. PRENTICE CARRIED: UNANIMOUSLY

**COMMUNICATIONS:**

1. EMAIL FROM JOSEPH HARDIN REGARDING WIFI ACCESS
2. EMAIL FROM GORD TAYLOR REGARDING GATE MAINTENANCE AND NON-WORKING REMOTE FOR GATE.

**APPLICATIONS AND RESIGNATIONS:**

APPLICATIONS RECEIVED FOR ASSOCIATE MEMBERSHIP FROM: JOHN GRAHAM

**SPONSORS:** HUBERT VAN ALPHEN, JOHN KILPATRICK

**MOVED THAT:** THAT THE GYC APPROVE JOHN GRAHAM FOR ASSOCIATE MEMBERSHIP

MOVED BY: R. ALLAN, SECONDED BY: T. LOW CARRIED.

**MOVED THAT:** THAT THE GYC APPROVE TED PRIMMER TO THE "B" LIST.

MOVED BY: R. ALLAN, SECONDED BY: T. ENGLAND CARRIED.

**MOVED THAT:** THAT THE GYC ACCEPT WITH REGRET THE RESIGNATION OF BILL GALLINGER EFFECTIVE JUNE 4, 2015.

MOVED BY: R. ALLAN, SECONDED BY: K. PRENTICE CARRIED.

**MOVED THAT:** THAT THE GYC ACCEPT WITH REGRET THE RESIGNATION OF WILLIAM BROWN EFFECTIVE JULY 4, 2015.

MOVED BY: R. ALLAN, SECONDED BY: K. PRENTICE CARRIED.

**MOVED THAT:** THAT THE GYC SUSPEND PETER EVERETT, ROBERT MITCHELL FROM FULL MEMBERSHIP DUE TO NON-PAYMENT.

MOVED BY: R. ALLAN, SECONDED BY: T. ENGLAND CARRIED.

### **NEWSLETTER AND COMMUNICATIONS:**

NEWSLETTER CHAIR REPORTS DUE FOR OCTOBER MEETING. WEBSITE STATUS UNDER REVIEW. COMMUNICATIONS TO MEMBERSHIP TO BE SENT VIA EMAIL VIA GLEN USHER AND THE SOCIAL EVENTS EMAIL LIST.

### **CLUBHOUSE SOCIAL AND PHONE:**

OUR NEXT EVENT IS THE CORN ROAST ON SEPT. 12TH AT 5:30. HOPE THAT THE BOARD WILL BE WELL REPRESENTED. I HAVE CONSTRUCTED TWO NEW PICNIC TABLES BRINGING OUR TOTAL TO 12 IN THE PICNIC SHELTER. THE COMMITTEE HAS PURCHASED A NEW BARBEQUE FOR THE SHELTER SO ALONG WITH THE GREAT NEW SIDE CURTAINS AND LIGHTING OUR DREAM IS NEARLY FINISHED. WELL DONE EVERYONE!!!

I WOULD LIKE TO SEE BETTER BOARD ACCESS TO THE CALENDAR ON THE WEBSITE AND THAT IT BE MAINTAINED AND UP TO DATE. A MEMBER ASKED ME IF THE CLUBHOUSE COULD BE RESERVED FOR A PRIVATE FUNCTION OVER TWO MONTHS AGO. I SEARCHED ALL AVAILABLE INFORMATION AND ASKED THE APPROPRIATE PEOPLE TO MAKE SURE THAT THE REQUESTED DATE WAS CLEAR AND GAVE THE OKAY TO THE MEMBER FOR THE DATE. A WEEK AGO I FOUND OUT THAT THE COMMODORE'S IS ON THAT DATE AND HAD TO INFORM THE MEMBER OF THE BAD NEWS. I'LL ACCEPT RESPONSIBILITY FOR THE SITUATION, BUT IN REALITY IT WOULDN'T HAVE HAPPENED IF ALL COMMUNICATIONS WERE KEPT UP TO DATE.

WE ARE ORGANIZING AN EVENING WITH JOE AND YVONNE TO GET THE LATEST INSTALLMENT OF THEIR ADVENTURES. IT WILL BE A WEEK NIGHT INFORMAL GET TOGETHER AS SOON AS THEY ARE ORGANIZED PROBABLY IN THE NEXT COUPLE OF WEEKS.

**Mark Vincent - Mooring:**

CURRENTLY 3 SMALL DOCKS ARE OPEN WITH POTENTIALLY 4 MORE FOR NEXT SEASON.

**Stephen Rouse - Hydro and Water, Utilities:**

WE HAD A FAIRLY QUIET SUMMER REGARDING BREAKS OR REPAIRS FOR HYDRO AND WATER THIS SUMMER. SOME MAY HAVE NOTICED THAT THE L.E.D. REPLACEMENT LIGHT 2015 PROJECT HAS BEEN PARTLY COMPLETED. WE WORKED PRIMARILY ON THE CLUB HOUSE FIRST SO WE WOULD HAVE LIGHTS AND WIRING INSTALLED PRIOR TO CLOSING IN THE ROOF SECTION ETC. AND PRIOR TO THE CORN ROAST OUR FIRST EVENT BACK FROM SUMMER HOLIDAYS.

WE ARE CURRENTLY PROCEEDING WITH THE COMPLETION OF THE WOODEN POLE REPLACEMENT LIGHTS ALONG THE SOUTH FENCE OF THE CLUB, AS WELL AS THE ONE ON THE END OF THE OLD GAS DOCK AND THE TWIN FLOOD LIGHTS GOING UP THE BACK HILL TO THE CLUB TOWARD THE DUMPSTER. ALSO THE LIGHTS ABOVE THE DOORS AT THE NEW GAS DOCK WILL BE CHANGED OVER TO L.E.D. AS WELL.

THIS WILL MORE THAN LIKELY USE UP OUR 2015 BUDGET FOR L.E.D. REPLACEMENT LIGHTING LEAVING THE THREE LARGE TOWERS TO BE REPLACED IN THE NEXT BUDGET YEAR. WE WILL HAVE THE NUMBERS FOR THAT AT THE TIME OF OUR MEETING IF NOT BEFORE.

AS FOR THE WATER SYSTEM, WE WILL BE DOING A REPAIR IN THE SOUTH BASIN ONCE THE BOATS COME OUT WHERE THE BRACKETS HAVE BROKE AND THE PIPE IS SAGGING. A TEMPORARY FIX IS IN PLACE NOW.

THE COMPRESSOR HAS BEEN RESERVED FOR WATER SYSTEM SHUT DOWN MONDAY NOVEMBER 2<sup>ND</sup> 2015 AND A GROUP OF MEMBERS HAVE BEEN CONTACTED TO HELP THAT DAY.

**Kevin Prentice - Property and Grounds**

PICNIC SHELTER CURTAINS INSTALLED, CONCRETE PAD & SOD COMPLETED. WASTE BINS GOING TO 2 WEEK SCHEDULE AND TO BE MOVED BEFORE CRADLE MOVING. EXISTING SNOW REMOVAL CONTRACT WILL REMAIN. DEALT WITH OTTAWELL'S FOR GATE ENTRY SYSTEM. LONG DELAYS DUE TO THE CARD READER SYSTEM BEING MANUFACTURED IN CALIFORNIA AND THEIR REQUIREMENTS FOR PRE-PAYMENT. DISCUSSED HOW MANY LOWER DOCKS ARE AT RISK OF POTENTIAL ICE DAMAGE.

**Mike Forcier - Haul Out:**

HAUL OUT IS 46 DAYS AWAY. HAUL OUT MEETING IS SAT OCT 3 AT 9AM. CRADLE MOVING IS SAT OCT 17 AND HAUL OUT IS OCT 23 & 24. ESTIMATING FOR BUDGETING PURPOSES A 5% INCREASE ON CRANE COSTS.

**TRAVIS LOW – GAS DOCK:**

PUMP-OUT IS WORKING WELL.

**Tom England – Planning and Development:**

DREDGING OF BOULDERS ON BOTH SIDES OF THE ENTRANCE COMPLETED BY SUTHERLANDS WED, AUG 5, 2015. A DIVER WAS USED TO SECURE THE BOULDERS WITH CHAINS. THIS ALLOWED A WHEELED VEHICLE WITH MINIMAL DAMAGE TO THE GROUNDS TO DO THE WORK WITHOUT INTERRUPTING ACCESS TO THE BASINS.

**Paul King - Vice-Commodore Report:**

CHAired SPECIAL MEETING ON JULY 29, 2015 REGARDING CLEANING CONTRACT.

**Paul Middlebrook - Commodore Report:**

BY ALL ACCOUNTS SAIL PAST HELD ON A SATURDAY WAS SUCCESSFUL AND WOULD RECOMMEND CONTINUING. NOTED PAUL WALKER'S VESSEL SANK AT THE DOCK. RECOMMENDED A PROTOCOL TO BE DETERMINED FOR FUTURE. CATERPRO IS BOOKED FOR COMMODORE'S AT HOME.

**Roy Waite - Past Commodore Report:**

REQUESTED NOTIFICATION OF BOARD MEMBER'S RETIRING.

**Ad-Hoc COMMITTEE: NONE**

**SPECIAL DATES 2015:**

SEPT. 12	CORN ROAST
SEPT. 18+19	GYC FISHING DERBY
OCT. 3	COMMODORE AT HOME
OCT. 5	BOARD MEETING AT 1900 HRS.
OCT 17	CRADLE MOVING
OCT. 23+24	HAUL OUT & LUNCH
OCT 24	FUEL PUMPS, PUMP OUT & MAST CRANE DECOMMISSIONED
OCT. 24	BOATS WITH HOLDING TANKS MUST BE OUT OF THE WATER
NOV.1	WATER OFF
NOV. 2	BOARD MEETING AT 1900 HRS.
NOV 18	AGM
NOV.18	ALL BOATS OUT OF THE WATER
DEC. 7	BOARD MEETING AT 1900 HRS.

**UNFINISHED BUSINESS:**

REVIEWED AND DISCUSSED WIFI COSTS.  
REQUESTED THAT CHAIRS REVIEW BUDGET NEEDS FOR NEXT SEASON.  
ONGOING MONITORING OF ADVANCE CLEANING SERVICES.

**MOVED THAT:** THAT THE GYC APPROVE THE EXPENDITURE OF \$200 DONATION TO ROY EATON AND CRUISER'S NET OF LITTLE CURRENT.

MOVED BY: K. PRENTICE, SECONDED BY: S. ROUSE CARRIED.

**NEW BUSINESS:**

NOTED A SUCCESSFUL RACE WEEK-END AT WIARTON WITH SEVERAL CLUB BOATS ATTENDING INCLUDING JOHN LEHMANN IN DHYANA IV AS OVERALL WINNER.

**MOVED THAT:** THAT THE GYC APPROVE THE WORK TO RAISE THE REMAINDER OF DOCKS TO A MAXIMUM COST OF \$15,000.

MOVED BY: K. PRENTICE, SECONDED BY: S. ROUSE CARRIED.

**MOVED THAT:** THAT THE GYC APPROVE THE EXPENDITURE OF \$350 FOR MUSICAL ENTERTAINMENT [BRIAN & DOUG] FOR COMMODORE'S AT HOME TO BE OFF-SET BY RAFFLE TICKET SALES.

MOVED BY: T. LOW, SECONDED BY: T. ENGLAND CARRIED.

**NEXT MEETING:** MONDAY, OCT 5, 2015 AT 1900 HRS

**MOTION TO ADJOURN:** MOVED BY: PK TIME: 21.24 CARRIED

**P. KING, SECRETARY**