

APPROVED OCTOBER MINUTES – GEORGIAN YACHT CLUB
BOARD OF DIRECTORS MEETING
 HELD: October 4, 2021, at 1900 H. Inside clubhouse, masked, distanced.
 Total pages 5 _____

PRESENT: T. Low (Commodore), B. Middlebrook, M. Forcier, P. Struthers, C. Haslam, J. Fryer, L. Johnsen, P. Weitendorf, R. Burrows, A. Hachey, H. Hartrick, K. Hearty **REGRETS:** D. Jones

INTRODUCTIONS OF GUESTS AND PRESENTATIONS: Security Committee: Brian MacIntosh & Tom Potter on Alarms for property & clubhouse

READING OF MINUTES:

MOTION: That the Minutes of the meeting, held Sep 13, 2021, be adopted as amended.

MOVED BY: Becky Middlebrook **SECONDED BY:** Ross Burrows **Carried Unanimously**

BUSINESS ARISING FROM THE MINUTES:

1. Treasurer committee to review storage of Names of deceased Members, considering a Privacy Policy.
2. Motion # 92: Be it resolved that Key Contact Info and keys will be updated in Chubb lock boxes with the City of Owen Sound Fire Dept and the Police Records Dept. and will become the duty of the Secretary to maintain same.
 Moved by: B. Middlebrook Seconded by: M. Forcier

Becky Middlebrook, VICE COMMODORE/SECRETARY - CORRESPONDENCE REPORT

DONE:

- June minutes posted. Minutes of Sep meeting, drafted.
- Cards: Notes of Cheer – 2, Congratulations – 1
- Updated Bylaws and Rules on electronic and paper copies
- Prepared a record of events for a vessel on dry dock for Launch & Haul-out Director

CORRESPONDENCE to member sent after September meeting:

1. Replacement of boards and sills on a dock in north basin

CORRESPONDENCE from members since the Sep 6 Board meeting:

Letters 1 – 9: COVID- questions on the Board's Policy on Covid Protocol. J. Sollazzo, M. Choma, K. Barton, W. Cowell, M. Vincent, J. Nicol, S. Newell, C. Collard, P. McCannell

Letter 10- 11: INFORMATION-

10. Use of GYC property. J. MacLaughlin
11. Boat sold. P. Rissi

Letters 12-14: OPERATIONS-

12. Dock G52 damage, T on dock was not re-installed J. Nicol
13. Dock and Boat Damage. P. McCannell
14. Request assessment Dock R10. S. Azad

Letters 15-16: DOCKS

Responsibility for replacing sills & tops? S. Buehler and B. Mundle
 Remaining letters (17-27) Held over to November 1st meeting.

NOTES for Club documentation:

1. Storm of Sep 22, 2021, with sustained winds of 45-50 kts NE with gusts to 63. One untethered floating dock requires repair & one vessel with gelcoat damage. One floating dock minor repair. A few boats sustained very minor damage.
2. Covid 19 Regulations in Ontario at Stage Three remains at Outdoor 100, Indoor 25 with restrictions. As of Sep 22, some public locations must provide proof of vaccination under certain circumstances.
3. No further break-ins since April 13, 2021

Peter Struthers, Director – TREASURER REPORT

From the Balance Sheet (all numbers rounded)

Future infrastructure reserves \$245,000

Property improvement fund \$179,500

Operation fund \$94,000

Total Savings \$519,000

Total Current Assets \$529,000

Total Liabilities Current and Long Term \$19,000 (\$13,000 is Debentures)

Privacy policy update: Plan to present Privacy policy at November meeting. An inclusion policy has been attached for review with consideration of approval as part of our governance.

MOTION: To accept the Financial Reports for Sep 2021 as presented.

MOVED BY: Peter. Struthers SECONDED BY: J. Fryer Carried Unanimously

Joe Fryer, Director – MEMBERSHIP

145 Full Members, 60 Associate members and 20 members on the B list and 6 on the A list. One application for associate membership.

Jeff Best with his wife Michelle, sponsored by Anne Hachey and Josh Baker.

Motion # 93: That the GYC accept Jeff Best as an associate member.

Moved by: J. Fryer Seconded by: C. Haslam Carried Unanimously

Motion # 94 : That the GYC accept the reclassification of Norm Meneray to Associate member.

Moved by: J. Fryer Seconded by: H. Hartrick Carried Unanimously

Louise Johnsen, Director – COMMUNICATIONS

A reminder that your Fall 2021 Newsletter reports are due.

Paul Weitendorf, Director – SOCIAL AND CLUBHOUSE

Ontario proof of vaccine update: As of September 22, the Provincial Proof of Vaccine Mandate came into effect. This requires some types of businesses and facilities to request proof of vaccination from those entering. The primary impact on the GYC will be in the running of social events in the clubhouse.

Although no social events are planned at this time, future events will require attendees to show proof of vaccination and a photo ID before entering. Medical exemptions are permitted.

The use of washrooms and Board Meetings are not affected by the proof of vaccine mandate as will be haul-out day. Current use of masks and social distancing remains unchanged. The Board may choose to increase the use of proof of vaccine as it sees fit.

Clarification on the use of the covered patio

Currently the covered patio area is considered outdoors under COVID rules, which allows socially distanced groups to gather. **Note, only one of the temporary patio walls may be fitted to this area. If more than one wall is fitted, this area is no longer considered outdoors.**

Thanks to Andy Barton, Public Health Manager with the Health Unit, for assisting with this report

There are still coffee mugs available for purchase.

Dan Jones, Director – MOORING

3 Empty slips B-11, R-11, Y-07 and 13-member dock requests

As requested, there are currently 4 members that have reached out to mooring for an approved 2nd Mooring on a borrowed slip currently, paid in full, by a member.

Dan Jones, Rob Allan, Scott Wilson, and Mike Choma. The treasurer is aware, and these members are being billed as according to the by-laws

Ross Burrows, Director – HYDRO AND WATER

There is a light out facing the south gate, suggest replacement when the new lights are installed. Water will be turned off Nov 13.

Ken Hearty, Director – PROPERTY AND BUILDING

Ordered dumpster and loaded dock scrap. Assessed floating dock that broke free and need to re-install the t-post on Cradle moving day with the boom-truck. Will remove scrap wood from north of property.

Mike Forcier, Rear Commodore – HAUL OUT AND LAUNCH

18 and 19 days to Haul-out Friday Oct 22, 2021, beginning at 11 am and Saturday Oct 23, 2021 at 8 am., cradle moving on Saturday October 16, 2021, at 9 am. Still need volunteers for work crews. Schedules will be e-mailed out shortly.

Chris Haslam, Director - FUEL DOCK AND SAFETY

On September 25, 11 L of gas was pumped into a 450L diesel tank. The fuel was removed and refilled to 1/2 a tank. The member then (paid for) filled the remainder of tank. Wasted litres of fuel (cost) have been submitted to the Treasurer.

No smoking signs have been hung.

Harry Hartick, Director – PLANNING AND DEVELOPMENT

The forecast for the water levels on Lake Huron for the next 6 months to drop 2 to 3 inches over the winter season.

Dock Refurbishment with the Sep 22 storm, one floating dock needs to be addressed immediately.

Ann Hachey, Past Commodore – PERMANENT NOMINATING

Work being done to seek nominations for the Board of Directors. Please contact me if your name will not stand in April.

Travis Low, Commodore – Report

Thanks to the many members who attended and assisted with securing vessels during the storm on Sept. 22 and those who began working on refurbishing docks.

Answered inquiries for new Insurance policy which should include a clause similar to this " Any sudden and accidental release or discharge of any fuel, chemicals, waste or pollutants from the insured watercraft"

Received a report of one outstanding insurance certificate for a member's second vessel.

Underground locates have been ordered for the washroom project and the material for the sewage line has arrived and plan to install line before cradle moving.

AD-HOC COMMITTEES TECHNOLOGY – No report WHITE CLOUD- No report**Becky Middlebrook, Chair – Ad-Hoc Security-**

Obtained 3 lighting quotes to discuss to enhance winter lighting and minimize glare to neighbours.

Quotes pending for asphalt to decrease gap under gates.

Presentation is ready at meeting for Motion Detectors and Fire Alarm.

Ongoing Business:

Motion # 95 : To donate 55 dollars to the Legion for Remembrance Day

MOVED BY: Peter. Struthers SECONDED BY: R. Burrows Carried Unanimously

Motion # 96: To purchase a \$100 gift card for Brad Krampien for the pro-bono work he did for the club in June 2021

MOVED BY: Peter. Struthers SECONDED BY: K. Hearty Carried Unanimously

Motion # 97: Be it resolved that prior to delegating tasks, the Director responsible will inform any volunteers or employees that they are required to have a **buddy** present when work on behalf of the club is done on the docks from Nov 1st to May 1st.

Moved by: B. Middlebrook Seconded by: K. Hearty Carried Unanimously

Motion # 98: to accept Schedule "C" as revised.

Moved by: P. Struthers Seconded by: M. Forcier Carried Unanimously

Motion # 99: Be it resolved to award the contract for outdoor Lighting upgrades to Bridge Electric Ltd with a budget up to \$ 10,000.

Moved by: B. Middlebrook Seconded by: H. Hartrick Carried Unanimously

Motion # 100 : *That the following be adopted by the Georgian Yacht Club*

"As of September 22, the Provincial Proof of Vaccine Mandate came into effect. This requires some types of businesses and facilities to request proof of vaccination from those entering. The primary impact on the GYC will be in the running of social events in the clubhouse.

Although no club social events are planned at this time, future club events will require attendees to show proof of vaccination and a photo ID before entering. Medical exemptions are permitted.

The use of washrooms and Board Meetings are not affected by the proof of vaccine mandate.

Current use of masks and social distancing remains unchanged. Outside settings do not require masks unless distancing cannot be maintained. Masks for Haul-out crews are therefore required.

Clarification on the use of the covered patio

Currently the covered patio area is considered outdoors under COVID rules, which allows socially distanced groups of up to 100 to gather.

Note, only one of the temporary patio walls may be fitted to this area.

No social events are allowed inside the clubhouse until further notice. This includes club and unsanctioned gatherings."

Moved by: **Paul Weitendorf** Seconded by: M Forcier Carried Unanimously

Reminder from the Treasurer that the accuracy of the Membership and Mooring lists assist in smoother Invoicing. **J. Fryer, D. Jones**

Maintenance of the list of deceased members to be discussed with Treasurer committee in consideration of a Privacy policy. **P. Struthers**

A budget for the building of the South Washroom will be prepared for approval by the Board. **T. Low and H Hartrick**

4 members with delinquent insurance from Sep, are now up to date. One delinquent Member to be contacted. **T. Low**

A rebuilt pump-out motor for standby. Suggestion to put it on a timer to avoid burnout when pump has inadvertently been left running. **C. Haslam**

Dock tops & sills should be replaced on a regular schedule & remains the responsibility of the club. Response letter for 2 members. **B. Middlebrook**

Launch & Haulout requests volunteers for the schedule of the Haul-out crews. **L. Johnsen**

Letter #7 from Sep, continued discussion:

- Item one- Parking reminder to member is still pending. **T. Low**
- Item three- Loose dogs. not addressed. Only one comment that if no names provided, then no action should be taken.

Volunteers will be arranged to maintain patency of the bubblers on docks during freeze up. **K. Hearty**

Security Committee presented information on Motion Detectors for use on properties. This is currently utilized at the local Sydenham gravel pit. Reviewed the first quote for Early Fire Detection Alarm and Early Motion Detection Alarm both for the clubhouse. A second quote for building Alarm will be ready for the November meeting.

NEW BUSINESS:

A letter from J. MacLaughlin was accepted. Response letter will be sent. **B. Middlebrook**

A Covid Protocol will be developed, using the current Provincial Regulations, for the acceptance of the Board and will be sent out. **P. Weitendorf & L. Johnsen**

Commodore requested nominations for the Sid Turner Award. Request will be sent out. **L. Johnsen**

Dock # R10 will be assessed and will contact the Member with the result. **K. Hearty**

Training of the employee should be done at start up of Fuel Dock and an evaluation at the end of season. **C. Haslam**

Treasurer introduced Inclusion Policy Draft per the Ontario Human Rights Act. There was objection to have a policy. Further discussion. **P.Struthers**

Discussion initiated by a guest Member on dock usage for dinghies. Board discussion will be continued when the Mooring Chair is present.

NEXT MEETING: Nov 1

MOTION TO ADJOURN: MOVED BY: H. Hartrick Time: 1035 h Carried Unanimously

Becky Middlebrook, Secretary

CALENDAR OF EVENTS: up to Oct 31 2021:

Oct 4	Board Meeting at 1900 h Schedule C Approval, Membership Invoicing to Follow
Oct 16	Cradle Moving
Oct 22 & 23	Haul Out
Oct 23	Fuel Pumps, Pump Out & Mast Crane decommissioned, Boats with holding tanks must be out of the water
Oct 23	Remove valuables and LOCK your boat LADDERS
Oct 31	Financial Year End (All Expenses Submitted)
Oct 31	Membership Yr 2021 ENDS. Changes to Membership & Dock Releases Due today.

Georgian Yacht Club- Membership Year for 2022 starts Nov 1, 2021

CALENDAR OF EVENTS : Nov 1 2021 to Oct 31 2022:

Nov 1	2021	First day of Membership Year 2022
Nov 1	2021	Board Meeting at 1900 hrs
Nov 15	2021	Ladders and dock skirts Lifted, boats unplugged, all boats out of the water
Nov 30	2021	<u>ANNUAL fees are DUE</u>
Dec 4	2021	TBA Christmas Potluck
Dec 6	2021	Board Meeting at 1900 hrs
Dec 31	2021	Insurance Change with Environmental Coverage is due
Jan 3	2022	Board Meeting at 1900 hrs. Late Dues Final Notice
Feb 7		Board Meeting at 1900 h Membership Cancellation if dues not paid
Mar 7		Board Meeting at 1900 h.
Mar 8		Financial Report Available after March Board mtg
Apr 15		(Easter-Good Friday)
Apr 4		Board Meeting at 1900 h
Apr 5		Director Reports-Spring newsletter are due
Apr 13		AGM at 19:00h [2nd Wed of April]
Apr		Social –
May 2		Board Meeting at 1900 h
May 7		Launch Saturday
May 8		Cradle moving Sunday 0900
Jun 6		Board Meeting at 1900 h
Jun 7		Summer Mode begins for the Board
Jun		TBA New Member Meet & Greet
Jun 18		*Saturday*Sail Past Skippers' Meet 1300h, Divine Service 1330h, Salute 1400h, Dinner 1730h
Jun 19		*Sunday* Sail Past Race
TBA		Georgian Yacht Club Rendezvous
Sep 10		Corn Roast
Sep TBA		Board Meeting at 1900 h

Sep16 & 17	GYC Fishing Derby
Sep 24	Commodore at Home Dinner
Oct	Haul out MEETING 0900
Oct 3	Board Meeting at 1900 h Schedule C Approval, Membership Invoicing to Follow
Oct 15	Cradle Moving
Oct 21 & 22	Haul Out
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