

MINUTES – GEORGIAN YACHT CLUB
BOARD OF DIRECTORS MEETING
HELD: Monday May 6, 2024, AT 1900 H. In person
Total pages 3 plus attachments

PRESENT: Mike Forcier (Commodore), John Griffith, Chris Haslam, John Gilbert, Joe Fryer, Murry Arnold, Peter Struthers, Joseph Hardin, Sarah Fenton, Kurtis Mink, Jason Lehtovaara, Menno Harmsen, Becky Middlebrook(Past Commodore)

REGRETS: None

GUEST: None

MEETING WAS CALLED TO ORDER AT APPROXIMATELY 7:04PM

CONFLICTS? – None

MOTION TO ACCEPT THE AGENDA

Moved by: John Gilbert

Seconded by: Sarah Fenton

Carried Unanimously

MOTION TO ACCEPT THE PAST MINUTES OF April 2, 2024 INCLUDING THE ZOOM MINUTES OF April 10, 2024

Moved by: Joesph Hardin

Seconded by: Peter Struthers

Carried Unanimously

New Application for Associate 05/06/2024 - 274

App. Steven James – 18' Fishing boat
Sponsors Clark James, Paul Middlebrook.

Moved by: Sarah Fenton

Seconded by: Peter Struthers

Carried Unanimously

MOTION TO ACCEPT THE COMMITTEE REPORTS

Moved by: Kurtis Mink

Seconded by: Murray Arnold

Carried Unanimously

SAFETY CONCERNS

None

MOTION 05/06/2024 - 275

Moved by: Sarah Fenton

Seconded by: John Griffith

Carried

Unanimously. To put full member Frank Greaves on the A list

MOTION 05/06/2024 - 276

Moved by: Peter Struthers

Seconded by: Joesph Hardin

Carried

Unanimously. To sponsor Breakwinders sailing Wiarton, in the amount of \$250

UPCOMING DUTIES/DISCUSSION

- Chris Haslam renewed the grass cutting contract with TNT
- Commodore @ Home/Open Hatches
- Training Day to be in conjunction with new member meeting
- Maintenance discussion - Receptacles to be replaced by electrician various locations/slips
- Gas dock discussion - Charlie Edgar to return as fuel attendant, training day, fire extinguisher re-cert
- Dock repairs – various locations/slips
- Sail past discussion – Caterer, Entertainment, Invitations to be sent, Power/Sail Captains to be selected. Skippers meeting 1:00pm @ picnic shelter
- Set Board meeting schedule – To be first Monday of the month (Sept-June) to be held the Tuesday when Monday is a stat holiday.
- Commodore Away and corn roast - proposed for the Labour Day weekend @ Whitecloud Is. (Inclement Weather backup is GYC Clubhouse)

Property Committee/ Work day

May 11, 2024 at 9:00am

MOTION 05/06/2024 - 277

Moved by: Mike Forcier

Seconded by: Sarah Fenton

Carried Unanimously.

Nomination Peter Struthers for Privacy Officer (Peter accepted)

MOTION TO ADJOURN AT 8:28PM

Moved by: Joe Fryer

PLEASE SEE REPORTS ATTACHED

Secretary,
Chris
Haslam

REVISED MARCH 27, 2024**GYC CALENDAR OF EVENTS: 2024 Membership Year, Nov 1, 2023, to Nov 2024:**

Nov 1	2023	First day of Membership Year 2024
Nov 6	2023	Board Meeting at 1900 hrs
Nov 15	2023	Ladders and dock skirts Lifted by Members, unplug boats, all boats out of water.
Nov 30	2023	<u>ANNUAL fees are DUE.</u>
Dec 2	2023	Christmas Potluck
Dec 4	2023	Board Meeting at 1900 hrs
Jan 8	2024	Board Meeting at 1900 hrs.
Jan 8	2024	Late Dues Final Notice
Feb 5		Board Meeting at 1900 h Membership Cancellation if dues not paid.
Mar 4		Board Meeting at 1900 h.
Mar		Financial Report Available after March Board mtg
Mar 29		(Easter-Good Friday)
Apr 2		Tuesday Board Meeting at 1900 h
Apr 13		Social – Ice breaker -Potluck & Trivia Night
Apr 15		Director Reports-Spring newsletter are due.
Apr TBA		Launch meeting 9:00am
Apr 23		AGM Reports from Chairs of all Committees are due to the Secretary.
Apr 29		AGM at 19:00h [Delayed from the 2nd Wed of April]
Apr 30		NEW Board Begins
May 4		Launch
May 5		Cradle moving Sunday 0900
May 6		Board Meeting at 1900 h
May 11		Annual Spring Property WORKDAY and lunch 9:00 am. (1 week after Launch)
May 11		Fuel Dock opens.
Jun 9		Meet & Greet and Equipment Day
Jun 3		Board Meeting at 1900h
Jun 4		Summer Management Team begins
Jun 15		*Saturday*Sail Past Skippers' Meet 1300h (Father's Day weekend)
		Divine Service 1330h, Salute 1400h, Dinner 1730h
Jun 16		Sunday Sail Past Race
Jul TBA		Georgian Yacht Club Rendezvous (in North Channel)
Sep 3 Tuesday		Board Meeting at 1900 h REMOVE
Sep13 & 14		GYC Fishing Derby
Sep 28		Commodore at Home Dinner (2 weekends after Corn roast)
Oct TBA		Haul out MEETING 0900 am.
Oct 1		Board Meeting-1900h Schedule C Approval, Membership Invoices to Follow
Oct 19 Sat.		Cradle Moving 9:00am (Weekend before Haul-out)
Oct 25 & 26		Haul Out 20 st – 1030am. 21 st – 0800am (2 weekends after Thanksgiving)
Oct 26		Fuel Pumps, Pump Out & Mast Crane decommissioned.
Oct 31		Financial Year End (All Expenses Submitted)
Oct 31		Membership Yr '23 Ends. Changes to Membership & Dock Release Due.
Oct 31		All Invoices for 2024 Dues and Fees will be sent out by or before today.
Nov 2 Sat.		Annual Fall Workday and lunch. 9:00am (1 week after Haulout)