

**MINUTES – GEORGIAN YACHT CLUB**  
BOARD OF DIRECTORS MEETING  
HELD: Monday June 4, 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, Jason Lehtovaara, Menno Harmsen, Becky Middlebrook(Past Commodore)

**REGRETS:** Kurtis Mink,

**GUEST:** None

**MEETING WAS CALLED TO ORDER AT APPROXIMATELY 6:34 PM**

**CONFLICTS? – None**

**MOTION TO ACCEPT THE AGENDA**

Moved by: John Gilbert

Seconded by: Menno Harmsen

Carried Unanimously

**MOTION TO ACCEPT THE PAST MINUTES OF May 6, 2024**

Moved by: Chris Haslam

Seconded by: Joesph Hardin

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: Menno Harmsen

Seconded by: Joe Fryer

Carried Unanimously

**SAFETY CONCERNS - None**

**Discussion regarding Financial report**

Peter was able to reduce both the phone and internet bills

Peter also contacted PARC's to follow up with inspection of playground, after initial contact person no longer works for co.

**MOTION 05/06/2024 - 278**

Moved by: Mike Forcier

Seconded by: Sarah Fenton

Carried Unanimously.

Nomination Peter Struthers for Privacy Officer (Peter accepted)

**MOTION 05/06/2024 - 279**

Moved by: Sarah Fenton

Seconded by: John Griffith

Carried

Unanimously. To remove Frank Greaves from the A list as he has accepted slip G32

**MOTION 05/06/2024 -**

Moved by: Sarah Fenton

Seconded by: John Griffith

Carried

Unanimously. To wave the 30 day wait for Stephen James, as it has been 28 days since previous meeting. (2 day exemption)

**MOTION 05/06/2024 - 280**

Moved by: Sarah Fenton

Seconded by: Murray Arnold

Carried

Unanimously. Move that Stephen James be moved to the B List after having his membership application posted at the GYC and online

**MOTION 05/06/2024 - 281**

Moved by: Sarah Fenton

Seconded by: Jason Lehtovaara

Carried

Unanimously To a lot up to \$300 for meet and greet

**UPCOMING DUTIES/DISCUSSION**

- Sail Past – Menu discussion, cost for caterer and entertainment, as well as payment for both.
- Meet and greet – Sunday June 9 11:30am Start
- Maintenance discussion - Receptacles to be replaced by electrician various locations/slips
- Gas dock discussion – TSSA inspection
- Insurance issues – Member still not supplying club with proper insurance, or in a timely manner, consider making GYC a certificate holder on your insurance.
- Bubber system discussed, options, variations, or is it even required. Planning to evaluate
- Electrical required – 1 request for replacement plug

**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:**

<b>Nov 1</b>	<b>2023</b>	<b>First day of Membership Year 2024</b>
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.
<b>Nov 30</b>	<b>2023</b>	<b><u>ANNUAL fees are DUE.</u></b>
Dec 2	2023	Christmas Potluck
Dec 4	2023	Board Meeting at 1900 hrs
Jan 8	2024	Board Meeting at 1900 hrs.
<b>Jan 8</b>	<b>2024</b>	<b>Late Dues Final Notice</b>
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.
<b>Apr 29</b>		<b>AGM</b> at 19:00h                      [Delayed from the 2nd Wed of April]
Apr 30		NEW Board Begins
<b>May 4</b>		<b>Launch</b>
<b>May 5</b>		<b>Cradle moving</b> Sunday 0900
May 6		Board Meeting at 1900 h
May 11		Annual Spring Property WORKDAY and lunch 9:00 am. (1 week after Launch)
<b>May 11</b>		Fuel Dock opens.
Jun 9		Meet & Greet and Equipment Day
Jun 3		Board Meeting at 1900h
Jun 4		Summer Management Team begins
<b>Jun 15</b>		<b>*Saturday*Sail Past</b> Skippers' Meet 1300h (Father's Day weekend)
		Divine Service 1330h, Salute 1400h, Dinner 1730h
Jun 16		Sunday Sail Past Race
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
<b>Oct 19 Sat.</b>		<b>Cradle Moving</b> 9:00am (Weekend before Haul-out)
<b>Oct 25 &amp; 26</b>		<b>Haul Out</b> 20 <sup>st</sup> – 1030am. 21 <sup>st</sup> – 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 <b>Due.</b>
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)