

## MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING

HELD: Tues. Sept 3, 2024, AT 1900 H. In person

Total pages 4 plus attachments

**PRESENT:** Mike Forcier (Commodore), John Griffith, Chris Haslam, Joe Fryer, Murry Arnold, Peter Struthers, Sarah Fenton, Jason Lehtovaara, Menno Harmsen, Kurtis Mink

**REGRETS:** John Gilbert, Joseph Hardin, Becky Middlebrook(Past Commodore)

**GUEST:** Ralph Suke (Presenting), Mark Vincent, Paul Beattie (Observing)

**MEETING WAS CALLED TO ORDER AT APPROXIMATELY 6:55 PM**

**CONFLICTS? – None**

### **MOTION TO ACCEPT THE AGENDA**

Moved by: Jason Lehtovaara

Seconded by: Peter Struthers

Carried Unanimously

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

Moved by: Sarah Fenton

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: Chris Haslam

Seconded by: Jason Lehtovaara

Carried Unanimously

**SAFETY CONCERNS - None**

### **Discussion regarding Financial report**

Peter presented suggestions for increases to schedule "C" further discussion at next meeting.

Peter would also like 2025 budget items presented at Oct meeting.

### **MOTION 03/09/2024 - 282**

Moved by: Peter Struthers

Seconded by: Kurtis Mink

Carried Unanimously. To

support a learn to sail program directed by Ralph Suke. No monetary value attributed

Membership Motions September 3, 2024

All motions made by Sarah Fenton (Membership Director)

**MOTION 03/09/2024 - 283**

Move to have Jonathon Montgomery accepted as an Associate, Application filed June 19<sup>th</sup> 2024.

Seconded Joe Fryer

Voted Unanimous

**MOTION 03/09/2024 - 284**

Move to have Tony Degasperis accepted as an Associate, Application filed June 20<sup>th</sup> 2024.

Seconded None

Voted None/ Not passed

**MOTION 03/09/2024 - 285**

Move to have Kevin Delano accepted as an Associate, Application filed June 26<sup>th</sup> 2024.

Seconded Kurtis Mink

Voted Unanimous

**MOTION 03/09/2024 - 286**

Move to have Mike Merritt accepted as an Associate, Application filed August 6<sup>th</sup> 2024.

Seconded Murray Arnold

Voted Unanimous

**MOTION 03/09/2024 - 287**

Move to have Chris O'Hara accepted as an Associate, Application filed August 9<sup>th</sup> 2024.

Seconded Joe Fryer

Voted Unanimous

**MOTION 03/09/2024 - 288**

Moved by: Menno Harmsen

Seconded by: Sarah Fenton

Carried

Unanimously. A thruster be purchased as a trial for ice mitigation

**MOTION 03/09/2024 - 289**

Moved by: John Griffith

Seconded by: Kurtis Mink

Carried Unanimously

To a lot up to \$2000 - Dock hardware for White Cloud.

**UPCOMING DUTIES/DISCUSSION**

- Discussion re:gas dock hours during Salmon spectacular, and alt. back up for gas dock attendant
- Ralph Suke – Sail program presentation, Ralph to follow up with volunteers possible ad hoc
- Maintenance discussion - Receptacles to be replaced by electrician various locations/slips
- Budget process

- Insurance issues – Member still not supplying club with proper insurance, or in a timely manner, consider making GYC a certificate holder on your insurance. On-going
- Bubber system discussed, options, variations, or is it even required. Planning to evaluate on-going
- Gate issues, failure of south gate,
- Repairs to be made to playground, signage to be installed

**MOTION TO ADJOURN AT 9:40pm**

Moved by: Chris Haslam

**PLEASE SEE REPORTS ATTACHED**

Secretary,  
Chris  
Haslam

**REVISED Sept 3, 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 21		Commodore at Home Dinner
Oct TBA		Haul out MEETING 0900 am.
Oct 7		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)