

MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING
HELD: Tues. OCT. 7, 2024. In person
Total pages 4 plus attachments

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

REGRETS: Menno Harmsen, Joe Fryer,

GUEST: Sassan Azad, Paul Beattie, Mark Vincent (Observing)

MEETING WAS CALLED TO ORDER AT APPROXIMATELY 6:15 PM

CONFLICTS? – None

MOTION TO ACCEPT THE AGENDA

Moved by: John Gilbert

Seconded by: Sarah Fenton

Carried Unanimously

MOTION TO ACCEPT THE PAST MINUTES OF Sept. 3, 2024

Moved by: Chris Haslam

Seconded by: Jason Lehtovaara

Carried Unanimously

Business arising from last meeting

New action plan list 14/17 items completed

Shore plan presented by Jason, looking for approval to continue \$2500

Swim dock plan – Sassan to provide details Nov.

Liability for swim dock – signs posted - Users own risk

Participation of members, attendance at events/committee, onboarding of new members, updating committee lists all discussed.

Motion to accept New insurance policy 10/07/2024-290

Club Insurance policy updated, and renewed

Moved by: John Gilbert

Seconded by: Peter Struthers

Carried Unanimously

MOTION TO ACCEPT THE COMMITTEE REPORTS

Moved by: Sarah Fenton

Seconded by: Jason Lehtovaara

Carried Unanimously

SAFETY CONCERNS - None

Discussion regarding Financial report

Peter presented increases to schedule "C". Increases adjust income for 2025

Motion to accept increases ###: Peter Struthers Seconded by: John Gilbert
opposed

Carried: 6 for 1

MOTION 10/07/2024-291

Moved by: Peter Struthers Seconded by: Jason Lehtovaara

Move \$20,000 (unspent) from 2024 budget to 2025 budget

Carried Unanimously. To

Membership Motions September 3, 2024

All motions made by Sarah Fenton (Membership Director)

New Application for Associate 10/07/2024-292

Applicant John Denbok –

Moved by: Sarah Fenton

Seconded by: Joseph Hardin

Carried Unanimously

MOTION New Application for Associate 10/07/2024-293

Applicant Terry Macrae

Moved by: Sarah Fenton

Seconded by: John Gilbert

Carried Unanimously

MOTION 10/07/2024-294

Move that GYC approve Chris O'Hara to the B List

Moved by: Sarah Fenton
Unanimously

Seconded by: Jason Lehtovaara

Carried

MOTION 10/07/2024-295

Move that GYC approve John Montgomery to the B List

Moved by: Sarah Fenton

Seconded by: Peter Struthers

Carried Unanimously

UPCOMING DUTIES/DISCUSSION

- Haul out 2024
- Gas dock attendant 2025 season
- Mooring – boat lengths, lists, new member expectations vs reality

MOTION TO GO INTO CAMERA: 8:05pm

Moved by: John Gilbert

Seconded by: Jason Lehtovaara

Carried Unanimously

Separate Minutes**MOTION TO COME OUT OF CAMERA: 8:51pm**

Moved by: John Griffith

Seconded By: Joseph Hardin

Carried Unanimously

Action: Commodore to send letter to Member involved with in camera minutes

MOTION TO ADJOURN AT 9:08pm

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:**

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
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
Oct 19 Sat.		Cradle Moving 9:00am (Weekend before Haul-out)
Oct 25 & 26		Haul Out 1030am. 21st – 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)