
MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING

HELD: Mon. Nov. 4, 2024. In person

Total pages 4

Present: Mike Forcier (Commodore), John Griffith, Chris Haslam, Sarah Fenton, Jason Lehtovaara, John Gilbert, Joseph Hardin, Joe Fryer, Menno Harmsen, Becky Middlebrook(Past Commodore)

Present Virtual: Peter Struthers, Murray Arnold

Regrets: Kurtis Mink

Guest: None

Meeting called to order 6:15pm

Conflicts – None

Motion to Accept Agenda

Moved by: John Gilbert

Seconded by: Sarah Fenton

Carried Unanimously

Motion to Accept Minutes from October 7, 2024 meeting

Amendments made noting action taken by Commodore. Updated, posted online/website

Moved by: Chris Haslam

Seconded by: Jason Lehtovaara

Carried Unanimously

Business arising from last Meeting

Action plan Updated.

See PDF

Motion to go in Camera: 6:26pm

Moved by: Mike Forcier

Seconded by: John Gilbert

Carried Unanimously

Motion to Exit in Camera: 6:38pm

Moved by: Chris Haslam

Seconded by: John Gilbert

Carried Unanimously

Discussion of correspondence received by Member

- During social events a “Butt Out Can” to be provided
- Optics of Policy vs open discussion
- Various pro’s and con’s of multiple scenarios
- Letters/emails shared with specific Directors should be shared with entire board providing united front/decision making

Final verdict – Matter closed, no policy, letter to be addressed to concerned Member

New applications for Associate

Motion: The GYC accept Kevin Delano to the B List.

Moved by: Sarah Fenton

Seconded by: John Gilbert

Carried: Unanimously

Motion: The GYC accept Ron Kirk as an Associate.

Moved by: Sarah Fenton

Seconded by: Chris Haslam

Carried: Unanimously

Motion: The GYC accept Kelly Wilkins as an Associate .

Moved by: Sarah Fenton

Seconded by: Joe Fryer

Carried: Unanimously

Motion: The GYC accept Tim Campbell as an Associate.

Moved by: Jason Letovaara

Seconded by: John Griffith

Carried: Unanimously

Motion: That the GYC accept the resignation of the following member in Good Standing, Clark James.

Moved by: Sarah Fenton

Seconded by: Joe Fryer

Carried: Unanimously

Motion: That the GYC accept the resignation of the following associate in Good Standing, Gerald Ripley.

Moved by: Sarah Fenton

Seconded by: Menno

Carried: Unanimously

Financial report – Deferred due to Technical issue with computer

Motion: To Accept the Committee reports as submitted

Moved by: Joe Fryer

Seconded by: Sarah Fenton

Carried: Unanimously

Discussion followed, items included:

- Peter Struthers reminding about invoices due date Nov 30
- Menno discussion re: bubblers/circulation pump
- Chris Haslam Remind club Members that a boat in the water takes precedence over boats on shore/ Members boat was unplugged and boat that was hauled out used that receptacle
- Mike Forcier Organizing a ad hoc committee re: volunteerism
- Sarah Fenton new Member “Carnival”

- Murray Arnold Gas dock and pump out failures

Motion: To pay Josh Haslam \$100 for pump out failures

Moved By: Murray Arnold

Seconded By: John Gilbert

Carried: 10 in favor, 1 abstained

Motion: On behalf of Kurtis Mink – Made by Mike Forcier. To Purchase a new mast crane winch \$2500

Moved By: Mike Forcier

Seconded By: John Griffith

Carried Unanimously

New Business

None

Motion to Adjourn: 8:21 pm.

Joeph Hardin