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# MINUTES – GEORGIAN YACHT CLUB

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## BOARD OF DIRECTORS MEETING

HELD: Mon. March 24, 2025. In person

Total pages 5

**Present:** Mike Forcier (Commodore), Chris Haslam , Menno Harmsen, Jason Lehtovaara, John Griffith, John Gilbert, Sarah Fenton

Becky Middlebrook(Past Commodore)

**Present Virtual:** Peter Struthers

**Regrets:** Joe Fryer, Joseph Hardin, Kurtis Mink, Murray Arnold,

**Guest/Observers:** Scott Wilson, Mark Vincent, Paul Fenton, Pete Adamson, Mark Chester

**Meeting called to order 6:16pm**

No conflicts

**Safety Concerns:** none

**Motion to Accept Agenda**

Moved by: Sarah Fenton

Seconded by: Chris Haslam

Carried Unanimously

**Motion to Accept Minutes from Feb. meeting**

Moved by: Chris Haslam

Seconded By: John Griffith

**Business arising from last Meeting**

Action plan Updated.

See PDF

## **New applications**

### **Deferred to next meeting**

### **Committee Reports/Discussions:**

#### Planning:

Proposing a 5 year business plan development, discussion information provided by Jason re Lasalle Marina

Shore plan to start assessment in April.

Motion: To draft an informational letter regarding Shore Plan's action within the club, to be distributed to the membership prior to launch with an informational meeting with Shore plan to follow.

Moved By: Jason Lehtovaara

Seconded by: Menno Harmsen

Carried: Unanimously

#### Property:

##### Discussion of current dock conditions:

- Replace two floating docks in front of the clubhouse with fixed docks
- Replace two floating docks in the swamp with fixed docks
- Repair the remaining floating docks
- Stay on track with the original plan to repair/replace the five docks in the west basin

### **Motion 03/24/2025 - 321**

To increase the current dock improvement budget \$25,000 to a total of \$50,000 to facilitate the repair, replacement of damaged docks.

Moved By: Menno Harmsen

Seconded by: Chris Haslam

Carried: 1 abstained

7 in favor

#### Mooring:

1. Move Mark Vincent from G8 to R33. Rationale: R33 is now vacant and Mark Vincent is at the top of the Dock Request List for this class of dock. (Since 2018). Allowable beam calculation result is not compliant but is tolerable based on previous occupant with same beam (31'-5'-15'-13'=-2'). Mark did a test fit at this location last season.

Moved by: John Griffith

Seconded by: Sarah Fenton

Carried: Unanimously

2. Pending Vincent move, relocate Brian MacIntosh from B12 to G8. Rationale: B12 is now vacant and Brian is at the top of the Dock Request List for this class of dock. (Since 2020). Allowable beam calculation result is compliant ( $26'-5'-8.5'-12'=0.5'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
3. Pending the relocation of MacIntosh to G08. Move Thomas Moore to B12. Rationale: Thomas has been on the Dock Request List looking for a larger dock since 2023. This will leave his Y02 vacant for a B-Lister.  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
4. Move Frank Solinger from R17 to R25. Rationale: Frank bought Dave Hulsebosh's boat. Dave is not getting another boat to replace his. R25 can be deemed vacant. The Warrilow x Solinger beam is already too narrow according to Ken. If this move is completed there would be no change to current beam-to-beam calculation ( $26'-5'-10'-11'=0'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
5. Pending Solinger move. Relocate Jim McLaughlin from Y15 to R17. Rationale: Jim has been on Dock Request List asking for West Basin due to maneuverability since 2023. Proposed beam-to-beam calculation result is compliant ( $24'-5'-10'-8'=1'$ ) and a 3' improvement for Warrilow.  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
6. Pending McLaughlin move. Relocate James Blackwell from B19 to Y15. Rationale: James recently bought a slightly larger boat. James completed his second season with a dock in 2024 so he is now eligible for the Dock Request List. The current beam-to-beam clearance between Blackwell and McCartney is too narrow. Proposed beam-to-beam result is compliant ( $23'-5'-9'-8.5'=0.5'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
7. Swap Kourtney Mink G30 and Murray Arnold G36. Rationale: Kourtney bought Murray's boat in 2022, she was not eligible for the Dock Request List at the time but there were no other boats that would be able to use G36 so the Mooring Committee agreed to let her use G36 on a temporary basis. Kourtney has now completed her second season with a dock in 2024 so she is now eligible for the Dock Request List. There are no docks large enough for Murray's Silverton.  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
8. Pending the Mink and Arnold swap. Swap Johnny Sollazzo G07 and Murray Arnold G30. Rationale: Johnny bought a shorter boat at the end of 2024 so G30 is a better use of the length. Beam-to-beam calculation is compliant ( $22'-5'-9'-7.5'=0.5'$ ). There are no docks large enough for Murray's Silverton.  
Moved by: John Griffith

Seconded by: Sarah Fenton  
Carried: Unanimously

9. Pending the Sollazzo and Arnold swap. Swap Robin McMahon R13 and Murray Arnold G07. Rationale: Robin requested a dock in the West Basin or North Basin for easier maneuvering. Cannot be a floating dock due to vertigo. Allowable beam calculation result is compliant ( $24'-5'-10.75'-7'=1.25'$ ). There are no docks large enough for Murray's Silverton.  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously

#### **Proposed Vacant Dock Assignments from A List and B List**

10. Pending Blackwell move. Award B19 to B-Lister Stephen James. Rationale: The current beam-to-beam clearance at B19 allows for only a very narrow boat due to McCartney beam. Proposed beam-to-beam result is compliant ( $24'-5'-11'-7.8'=0.2'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
11. Award Y10 to B-Lister Jonathon Montgomery. Rationale: Y10 is vacant. Beam-to-beam clearance is compliant ( $22'-5'-8.2'-7.8'=1'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
12. Pending Moore move. Award Y02 to B-Lister Chris O'Hara. Rationale: Y02 is vacant. Beam-to-beam clearance is compliant ( $24'-5'-7'-8.2'=3.8'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously
13. Award G29 to B-Lister Kevin Delano. Rationale: Y02 is vacant. Beam-to-beam clearance is not compliant but is tolerable ( $22'-5'-9'-8.5'=-0.5'$ ).  
Moved by: John Griffith  
Seconded by: Sarah Fenton  
Carried: Unanimously



#### **Insurance:**

Board accepted the Policies and Procedures re: Named Insurance certificate, info session to follow

Moved by Sarah Fenton  
unanimously

Seconded by: Jason Lehtovaara

Carried:

**Financial report** Reviewed 2024 reports with Peter

Motion to Approve the Financial reports with Exception of \$10,000 to be moved in to 2024. This was for gate repairs preformed in September, but billed in 2025.

Moved By: Peter Struthers

Seconded By: Sarah Fenton

Carried: Unanimously

Additional Discussion followed, items included:

- Drainage/run off from surrounding properties culvert
- Swim dock
- Sid Turner nominations – Discussion of 2025 submissions, board determined that there would be no Sid Turner award issued this year.
- Introduction of new volunteer award further discussion required
- Launch May 3<sup>rd</sup> cradle moving May 4<sup>th</sup>.

### **New Business**

Member insurance – Members to request to insurance provider to list Georgian Yacht Club on policies so club is aware of policy status (valid/cancelation)

Alarm discussion, members reminded that alarm is set from 11pm-6am during winter. If you would like to access the club during those hours a code may be requested from Security ad hoc as code differs from gate codes.

Reminder next meeting May 5th, and AGM April 9<sup>th</sup>.

**Motion to Adjourn: 8:09 pm.**