
MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING

HELD: Mon. Feb. 3, 2025. In person

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

Present Virtual: , Peter Struthers, Joseph Hardin, John Gilbert,

Regrets: Murray Arnold, John Griffith, Kurtis Mink, Joe Fryer, Becky Middlebrook(Past Commodore)

Guest: None

Meeting called to order 6:21pm

No conflicts

Safety Concerns: Snow load on upper deck of club house. Deemed ok as deck was just refurbished, including new wood and vinyl. Snowblower would possibly damage new membrane

Motion to Accept Agenda

Moved by: Sarah Fenton

Seconded by: Menno Harmsen

Carried Unanimously

Motion to Accept Minutes from November, 2024 meeting

Moved by: Chris Haslam

Seconded By: Jason Lehtovaara

Business arising from last Meeting

Action plan Updated.

See PDF

New applications for Associate

Motion 02/03/2025-314: The GYC accepts Adam McDonald as an Associate.

Moved by: Sarah Fenton Seconded by: Chris Haslam Carried:
Unanimously

Motion 02/03/2025-315: The GYC accepts the resignation of the following Associate in good standing, Karen Melsom.

Moved by: Sarah Fenton Seconded by: John Gilbert Carried: Unanimously

Financial report Reviewed with Peter

Motion: To Accept the Committee reports as submitted

Moved by: Mike Forcier Seconded by: Menno Harmsen
Carried: Unanimously

Discussion followed, items included:

- J. Hardin to discuss with T. Stokes Cloud storage
- Drainage/run off from surrounding properties
- Shore Plan/ engineering firms
- Swim dock

New Business

Historical – Senior Members to assisting with “Throw back Thursdays” going to be a more detailed post once per month

GYC 50th video on you tube discussed

2025 Dates for major events

Motion to Adjourn: 8:09 pm.