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# MINUTES – GEORGIAN YACHT CLUB

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BOARD OF DIRECTORS MEETING

HELD: Mon. May 5, 2025. In person

Total pages 3

**Meeting called to order 6:07pm**

**Present:** Mike Forcier (Commodore), Chris Haslam, Menno Harmsen, Jason Lehtovaara, John Griffith, Peter Struthers, Joseph Hardin, Murray Arnold, Randy Wright, Becky Middlebrook(Past Commodore)

**Present Virtual:** , Sarah Fenton, John Gilbert, Kurtis Mink,

**Regrets:** None

**Guest:** Mark Vincent, Paul Beattie

No conflicts

**Safety Concerns:** none

**Motion to Accept Agenda**

Moved by: Menno Harmsen

Seconded by: Chris Haslam

Carried Unanimously

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

Moved by: Chris Haslam

Seconded By: Peter Struthers

**Business arising from last Meeting**

Action plan Updated.

See PDF

## **New applications**

**Motion 05/05/2025-322:** The GYC accept Tim Campbell to the B List.

Moved by: Sarah Fenton      Seconded by: Menno Harmsen      Carried: Unanimously

**Motion 05/05/2025-323:** The GYC accept Ron Kirk to the B List.

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

**Motion 05/05/2025-324:** The GYC accept Bart Toby as an Associate.

Moved by: Sarah Fenton      Seconded by: Jason Lehtovaara      Carried: Unanimously

**Motion: 05/05/2025-325:** The GYC accept David Bishop as an Associate.

Moved by: Sarah Fenton      Seconded by: Murray Arnold      Carried: Unanimously

**Motion:** To Accept the Committee reports as submitted

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

**Financial report** Reviewed with Peter

Motion to accept the financial report

Moved by: Peter Struthers      Seconded by: Joseph Hardin      Carried: Unanimously

Discussion followed, items included:

- Status update on dock replacement
- Drainage/run off test results from surrounding properties culvert

- Shore Plan/engineering firm report
- Swim dock install mid june
- Key card/card reader upgrades
- Survey Monkey account

## **New Business**

**Motion 05/05/2025 – 326:** The GYC approve an increase to \$20/hr for gas dock attendant

Moved by: John Griffith      Seconded by: Randy Wright      Carried:      Unanimously

**Motion** The GYC approve slip change between Murray Arnold and Robin McMahon

Moved by: John Griffith      Seconded by: Randy Wright      Carried: 10 for  
1 Abstained

Reminder next meeting June 5, 2025.

**Motion to Adjourn: 7:52 pm.**