
MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING

HELD: Mon. Jan. 6, 2025. In person

Total pages 2

Present: Mike Forcier (Commodore), John Griffith, Chris Haslam , Joseph Hardin, Menno Harmsen, Joe Fryer, John Gilbert, Kurtis Mink,

Present Virtual:, Sarah Fenton, Becky Middlebrook(Past Commodore) , Jason Lehtovaara

Regrets: Murray Arnold, Peter Struthers

Guest: None

Meeting called to order 6:16pm

No conflicts

Motion to Accept Agenda

Moved by: Menno Harmsen

Seconded by: John Gilbert

Carried Unanimously

Motion to Accept Minutes from November, 2024 meeting

Business arising from last Meeting

Action plan Updated.

See PDF

New applications for Associate

Motion 01/06/2025-310: The GYC accepts Jody MacEachern as an Associate.

Moved by: Sarah Fenton Seconded by: Joe Fryer Carried: Unanimously

Motion 01/06/2025-311: The GYC accepts the resignation of the following Member in good standing, Ryan Carsons.

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

Motion 01/06/2025-312: The GYC accepts the resignation of the following Associates in good standing, Mike Muir, John Bakker, Murray Mcquigge & Mike Gould.

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

Motion 01/06/2025-313: That the GYC accept the updated and amended Associate and Full Membership Application forms and approve them so that they may be updated on the Website and in Hardcopy at the Clubhouse for future applicants.

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

Financial report N/A Peter Absent

Motion: To Accept the Committee reports as submitted

Moved by: Joe Fryer Seconded by: Menno Harmsen
Carried: Unanimously

Discussion followed, items included:

- J. Hardin to discuss with T. Stokes Cloud storage
- Menno discussion re: oily residue in basin, and needle
- Feb. 1st newsletter due
- New mast crane arrived

New Business

Historical – Senior Members to assisting with “Throw back Thursdays” pictures, stories, events seems to be going well.

Conference speaker to be purchased for meetings

Motion to Adjourn: 7:33 pm.

Kurtis Mink