
MINUTES – GEORGIAN YACHT CLUB

BOARD OF DIRECTORS MEETING

HELD: Mon. March 3, 2025. In person

Total pages 3

Present: Mike Forcier (Commodore), Chris Haslam , Menno Harmsen, Jason Lehtovaara, John Griffith, Kurtis Mink, John Gilbert, Becky Middlebrook(Past Commodore)

Present Virtual: , Peter Struthers, Sarah Fenton, Murray Arnold,

Regrets: Joe Fryer, Joseph Hardin,

Guest: Mark Vincent, Doug Dawson

Meeting called to order 6:48pm

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: Jason Lehtovaara

Business arising from last Meeting

Action plan Updated.

See PDF

New applications

Motion 03/03/2025-316: The GYC accept Adam McDonalds B Lit application 3 days short of the posting requirement due to the shortened Month.

Moved by: Sarah Fenton Seconded by: Kurtis Mink Carried: Unanimously

Motion 03/03/2025-317: The GYC accepts Adam McDonald to the B list.

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

Motion 03/03/2025-318: The GYC accept Kelly Wilkins to the B List.

Moved by: Sarah Fenton Seconded by: Kurtis Mink 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

Discussion followed, items included:

- Floating dock issues, future of docks
- Drainage/run off from surrounding properties culvert
- Shore Plan/ engineering firms Motion and vote
- Swim dock
- GYC 5 year plan
- Sid Turner nominations

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.

Motion 03/03/2025 – 319: The GYC engage Shoreplan to conduct Marina Condition Assessment up to \$46,000 (Budgeted for 2025)

Moved by: Kurtis Mink Seconded by: John Gilbert Carried: 9 for
1 against

Motion 03/03/2025 -320: The GYC accept the Nomination procedure presented by B.Middlebrook

Moved by: Kurtis Mink Seconded by: John Gilbert Carried: Unanimously

Motion The GYC approve early launch of the Coast Guard Aux. vessel.

Moved by: Kurtis Mink Seconded by: John Griffith Carried: 9 for
1 Abstained

Reminder next meeting March 24th, due to AGM April 9th.

Motion to Adjourn: 9:04 pm.