

Meeting of the Dalhousie Yacht Club Board of Governors

Location – 74 Lighthouse Road – St. Catharines Ontario

Date – Thursday, July 15, 2010

Attended By:

Commodore-- Chris McLaughlin

Vice-Commodore-- Jim White

Rear-Commodore-- Sharon Paris

Treasurer-- Rick Fleming

Membership and Communication Chair—Gwen Smith

Secretary-- Scott Wilson

Yard Chair-- Dan Sundy

House Chair-- Barb McMullen

Fleet Captain-- Simon Krall

Manager – John Brown

Past Commodore – John Krall

Regrets:

Dock Chair-- D'Arcy Cashmore

Learn To Sail Chair-- Paul Haynes

Food and Beverage-- Alan Crawley

AGENDA

1. Welcome and Call to Order

- Meeting called to order at 7:05 PM a Quorum was present

2. Approval of minutes from March 2010 (Scott)

3. Business arising from the minutes

- QuickBooks
 - Miswritten – start up costs actual 2500 to 3000
 - Yearly cost 549.99 and 17.00 per month – multiple copies

4. Treasurer's Report (Rick)

- Revenue is up in 2010
 - all financials reviewed all in order
- Financial report carried**

5. Manager's Report (John)

- 7 new members, 2 boating and 5 social
- Full Boating – William Salter**
Social Members – Ray Kohler, Carol Anne Shaw, Mark Diamond, Rita Martin, Susan Peer, George Hostick

Fender boards on East side docks don't line up in a way to allow for additional boats

- suggests to add fender boards to the entire length of the dock as done on the west side

**Motion to add fender boards to east side docks to make better docking available
Carried**

Motor for Whaler

- Not working

- New motor has been ordered for boat, Nissan 20HP Long Shaft

- Motion to approve purchase of new motor - Carried

Fuel

- DYC had run out of fuel a couple of times this season

- Demand seems higher

- as premium fees are added to extra weekend deliveries, DYC would like to ask members to plan ahead for fuel purchases during the week allowing DYC to get extra fuel delivered during the week so that it is available on weekends

6. Commodore's Report (Chris)

Changes in Port Dalhousie

- Development is going to happen, met with developers

- Possibility of social memberships – no guarantee

- A committee is to be formed to discuss the long term effects, goals and financially mitigating issues to members and DYC

7. Fleet Captain Report (Simon)

- Committee boat and crew possibly going to Level regatta in Youngstown

- Start gun repaired -- Cornucopia good to go

- Ed Berkhout had one of his employees fix the Avon – now working again

8. House Report (Barb)

- Nothing to report

9. Membership and Communication report (Gwen) Sharon Presented

- Committee met – suggestions made that they are looking at focus groups from members as to how they want communications

- Focus – how members would like to receive communications

10. Yard Report (Dan)

- Nothing to Report

11. Rear-Commodore Report (Sharon)

- Nothing to report

13. Food and Beverage report (Alan) - Absent

14. Dock Report (D'Arcy) – Absent – Sharon Presented

- Still looking at moving docks 1 to 4 back to their original position
- Dave Presley has proposed that new fingers can be made using parts that we already have
- Dave is collecting galvanized pipe for project
- Old wood dock on west side to be upgraded, new wood etc.
- Anticipated member doing majority of the work with club members assistance to save costs

Motion to allow Dave to go ahead with project -Carried

15. Learn to Sail Report (Paul) - Absent

16. Vice-Commodore report (Jim)

Rick Meyers

- Past manger charged
- Court date was July 15th 2010
- Defense wanted postponement
- with only a 30 to 50% chance of finding guilt crown offered a settlement out of court of 5000 dollars back to the club, charges dropped, issue over
- In total the club recovered approximately 15000 dollars in total

17. New Business

Nothing to report

18. Adjournment