

**NEWPORT YACHT CLUB - STONEY CREEK INC.
MINUTES BOARD OF DIRECTORS
MONDAY, JULY 24, 2017
35 EDGEWATER DRIVE, STONEY CREEK**

Call to Order:

Commodore Barry Stringfellow called the meeting to order at 6.30 p.m.
In addition to the Commodore, the following Board Members were present:

Dean Cole, Terry Hughes, Michael Rushton, Jan Womack.

Regrets: Brian Goodbrand

Additions/Approval of Agenda:

No additions.

Motion to approve the Agenda: Proposed, seconded and carried.

The Commodore welcomed Nigel Reed to the Board of Directors and thanked him for taking over this position until the end of the current term. Nigel is replacing Mike Vandervaart who recently resigned from the Board.

Approval of Minutes:

Motion to accept the minutes of the Board of Directors meeting held on June 26, 2017: Proposed, seconded and carried.

Business Arising from the Minutes:

Officer of the Day names from the Board

Tom Latimer, Jeff Hansford, Dave Masney, Doug Greenaway and Paul Reihm, have all agreed to volunteer for this position as a trial run from September until end of season on the Dockmaster's days off. We should call this Member on Call. Nigel Reed to look into this position currently in place at Bronte Yacht Club. Michael Rushton to also check out same position at Alexandria Yacht Club.

Sailboat in parking lot

Mike Vandervaart to be involved in the installation of the mast which will take place in approximately two weeks' time. Greg Jordan to install lights once the mast is in place. Dean Cole and John Womack have also volunteered to help with this work.

New Member Package

Deferred to next meeting.

Website

Newport News for April and May are not currently on the website. Barry Stringfellow to ask Lynn Jarrett to send to Dave Goede. Items relating to the website should be addressed to dgoede@goede.ca

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An updated Reciprocal List should also be added to the Website as well as schematic of designated visitor's slip. Dean Cole to ask Jeff Guenther to make up two visitor slips signs to be installed.

It was also mentioned that due to the high-water levels the dock numbers need to be cleaned for better visibility.

Terry Hughes to ask Sandi Martin or Paul Nicholls to monitor boats and water craft in the marina.

Treasurer's Report

Michael outlined the Profit and Loss Comparisons and Balance Sheet year to date. Club is in great shape financially but we need to obtain more profitability from the Regattas.

Business expenses are up due to refinancing. Michael also outlined the outstanding payables.

Clubhouse Update

John Womack recently meet with the City Planning Department. There is a concern regarding the number of parking spaces required for this development. Doug Greenaway to assist Shirley Rushton with the attempt to meet Brenda Johnson with respect to this development.

Standing Committee Reports

Marketing

Most of the work for marketing has been completed with the Boat Show and Open House. There have been improvements to the Website. It was noted that John Gallagher has been very helpful with this. Calls have been made asking for more volunteers. It was noted that at Whitby Yacht Club, all members are required to perform 20 volunteer hours per season or be charged \$45 per hour instead.

Jan will obtain additional Club burgees to deliver to yacht clubs they will be visiting this season.

It was decided the importance of Newport Yacht Club being included in the Council of Commodores. Barry to look into this.

Property

The cost for weed control this season will be \$1,600 plus tax. Due to paperwork involved, weed control will take place in approximately three weeks.

A quote has been received in the amount of \$1,000 for dust control in the parking lot. It was decided to see if we receive any more complaints before we proceed.

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Property

Fire extinguishers have now been installed on the Jet Ski refueling station. Signage needs to be ordered for this area. Dean to contact Lynn Jarrett to have an email sent to all members outlining the designated area at the end of "C" dock.

Social

Christmas party is booked for December 9, 2017 at the Olympia, Fruitland Road, Stoney Creek. Cost will be \$50 per ticket and limited to 125 people. Tickets for this event will be on sale at the end of August.

The same format for the Mix and Mingles will continue until the end of season.

Membership

After a discussion on ideas for charges for early season boat departures

Motion that if a boat leaves, short term rates will apply from April 15 until boat departs: proposed, seconded and carried.

By-law changes

Suggested changes as follows:

8.1 Now to read – "All Directors must be Members in good standing and have been a Member for at least 2 years and demonstrates a profound knowledge of boating and is current or former boat owner."

10.9 Now to read – "All Officers must be Exclusive Mooring Rights Members or Patron Members OR Directors of the Club, in good standing"

Terry Hughes to work on possible wording to be presented at the next Board meeting.

Board of Directors job descriptions

All Board members should have their job descriptions published in order to attract the best possible candidate for the position. It was requested that all Board members submit their job descriptions at the next Board meeting.

On-Water

Nigel Reed to contact Greg Jordan respecting the upcoming Peaches and PHRFs regatta. Nigel to contact Lynn Jarrett to publish an enquiry requesting a volunteer to organize the Poker Run for this event.

New Business

After discussion, it was decided that the idea of a bell push on the main gate be deferred until the new Clubhouse is built.

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New Business

Succession

At next meeting, please advise if you will be continuing with current Board position. If not, please advise of potential names for replacement.

Date of Next Meeting – Tuesday, August 22, 2017 at 6.30 pm. MEETING TO BE HELD AT SALTFLEET ROOM, STONEY CREEK MUNICIPAL CENTRE, 777 HAMILTON REGIONAL ROAD 8.

Adjournment – The meeting adjourned at 9.10 pm.