

NEWPORT YACHT CLUB

Stoney Creek INC

Minutes

April 17, 2018

Stoney Creek Town Hall

Call to Order:

Commodore Michael Rushton called the meeting to order at 6:30 PM.

In addition to the Commodore, the following Board Members were present:

Doug Greenaway

Don Jarrett

Jeff Hansford

Nigel Reed

Janet Womack

1. Regrets: Terry Hughes

2. Additions/Deletions / Approval of Agenda

PWC to be postponed until the next meeting

Additions

1. Hamilton harbor break wall broken

2. Regal Test

Motion to approve the Agenda as amended was proposed, seconded and carried.

3. Approval of Minutes:

Minutes of the March 14, 2018 Board Meeting were reviewed by all present.

Motion to accept the minutes as corrected was proposed, seconded and carried

Minutes of the Special meeting April

Motion to accept the minutes was proposed, seconded and carried by the majority

It was noted that Joanne Suan, racing crew and On-Water committee member would like to work with the club and become more integral to the club. An invitation will be sent to Joanne for the next Board meeting.-

4. Business arising from the last meeting:

Before handing out additional cards to boat owners we need to clarify who the cards are for, the purpose of the card, the relationship to the boat owner. The boat captain is responsible for supplying the names of cardholders for their boats. They are also responsible for the cardholders' behavior. Secretary/Treasurer will work on an outline so that it is understood that you cannot buy a card for anyone/everyone. We will also check with the clubs insurer.

IBI Engineering – site plan ready, a meeting is scheduled for April 25, 2018 at their office

Electrical repairs – 23 out of 38 done

Shipping container – the size of the container will be limited to 10 ft for use of storage due to cost of permit

Burgees for new people to be handed out at opening party

The Board also reviewed Board protocol

At the next meeting we will discussed the PWC rates for 2019 or 2020. Discussion to take place on what warning should we give to grandfathered PWC owners that the current rate going up. PWC rates need to be fair to all Seadoos owners. It was clarified that the definition of a dinghy is something you can carry on your boat. . Seadoos in the water behind the boats will need to be charged. It was stressed that we need to ensure fairness across the board

Is there a short term rate for seadoos? Secretary/Treasurer to work with Membership on a reasonable rate.

Ramps for seadoos to be looked at to ensure a level playing field for all. Define what it is we need to do.

TREASURERS' REPORT

March Profit & Loss and Balance Sheet
35 boats currently paid, \$155,000
67% of money collected to date

Membership payment update to follow

6. Standing Committee Reports”

Marketing

- Website, the marketing committee has been reviewing yacht club websites throughout Ontario and the US to see how we can improve our website.
- New member book in progress
- Sailpast – invitations sent to VIP’s, we are also encouraging social members to join in the sail past
- Open house for MacDonald Patrons proposed for May 5, 2018
- Santa Claus Parade – Rick Lovelace will coordinate a float for this year’s parade
- Newsletter editor – Lynn Jarrett has resigned as the newsletter editor and from media relations, we are currently looking for a replacement. Board expressed their gratitude to Lynn for her work over the past two years. Jan will publish the newsletter until a new candidate is found

Property

- Ernest Widmer and Ron Cooper were welcomed to the property committee!
- Thanks to Mark Thomas for purchasing the new gas-powered power washer at a significant discount. We will commence power- washing of the docks and walkways when committee members have been trained, the weather improves and the property team has completed essential jobs related to the club opening.
- Property expressed a HUGE thanks to social members Brian and Wendy Goodbrand for arranging a significant saving on the cost of electrical material needed for dock repairs as well as donating the transportation of the material.
- *A reminder* to all Members who have the ability to offer goods or professional services to the Club at a discount; we are always appreciative! "

- **Clubhouse** Tent and a new ice machine have been installed and the back door lock has been replaced. The code remains the same 1253. Many thanks to Bernie Tambeau. The clubhouse will be cleaned twice weekly on Wednesdays and Saturdays for the season. A locking garbage container has been installed to discourage members from depositing household garbage. New phone number for property and harbour master: 905-662-9922, Wifi Network name: Bell658 Password: CED7EFA7 (this will be changed in the next couple of weeks to something more user-friendly Wall mounted brochure holders to be placed on the wall instead of using a table at the clubhouse
- A Trophy cabinet will be made for trophies to be kept at the clubhouse
- Signs such as – ESD, No trespassing, Harbour Entrance, pump-out hours have either been installed or are underway.
- **Docks** The water has been turned on and power to pedestals is complete. 23 of the 38 lights on the boardwalk have been rewired and converted to LED lights controlled by a timer.
- Larry Tarajos has designed, fabricated and installed decorative and practical maple leaves to identify each electrical cabinet to ease identification for future work and record-keeping. Larry also made “Welcome” signs at the bottom of the walkway from the clubhouse and at the parkette.
- B dock suffered a major leak over the winter and the water has been shut off. Repairs will be made when weather permits.
- C-dock has been severely damaged over the years but repairs are underway. Float and structure are being replaced as necessary. Taps from the pedestals on C dock have been removed and will be replaced with new fittings, water lines (thanks to Mark Thomas for supplying fittings and lines) and a gate valve to control water to the dock. Going forward, all taps and water lines will be removed from the pedestals and reinstalled according to Marks design. New wiring for the dock is mostly complete and boards have been replaced as needed. Broken pedestals have been modified by Larry Tarajos and secured to prevent further damage.
- The property committee has compiled inspection sheets that will be completed by the harbour master on an “officers of the a week” basis in order to comply with club insurers
- One Bell box at the foot of the walkway has been removed completely and the other one has been replaced and re-located.

- Roger Cox has sourced and obtained through Brian Goodbrand enough electrical wire to refurbish all dock other than G-dock. G dock will require a different wire. This will save the club just under \$2,000.00.
- Pontoon Boat arrives on Wednesday.
- **Pump Out** is now operational, to reduce the chance of damage (\$1700 last year), there will be scheduled pump out hours by trained and authorized members. A sign will be posted at the pump out station advising members of these hours. Visitor pump out in future charge \$20.

Pump out hours

Tuesday 10 am - 6 pm

Thursday 10am - 6 pm

Saturday 10am - 4 pm

Sunday 10am - 4 pm

- **Electrical Cords** All electrical cords used to supply power to your boat must be marine grade complete with twist lock plugs, nothing else will be acceptable.
- **Trailer Storage** Trailer storage rates for 2018 summer season will be the same rates as last summer. Rates can be found on the storage form. The storage form needs to be completed and signed prior to leaving your trailer and includes needed information. Please do not leave the trailer until you have spoken with Don Jarrett or the Harbour Master on where your trailer should be parked.
- **Sea Container Update** Due to the cost of obtaining a permit for a 20 foot container, (app \$1000.00) we have decided to proceed with one 10 foot container this year since no permit is required. We will be relocating the tool shed alongside sea container.
- **Channel Markers** We have 7.5 ft depth in the channel centered between the channel markers. The Club has purchased multiple buoys and you will see we have 6 markers on the Lakeside to guide you in and another 6 inside the harbour entrance. We will continue to monitor weekly by boat ourselves using GPS depth finder as well as checking official water level reports by the American Army Corps of Engineers and the international Lake Ontario-St Lawrence River Reports. [the harbour entrance.](#)
- **Gardening** committee welcome Ron and Lois Cooper. Plans are well underway for plantings when the weather cooperates. Thanks to Daryl Fields for donating wine barrels to be used as planters. Special thanks to Janie Douglas for acquiring municipal, provincial and federal flags. These will be raised when

the flag pole has been relocated to overlook the basin. Trees at the parkette have been trimmed at the request of a homeowner adjacent to Club property.

- While applying for a permit from the Ministry of Transportation to light the sailboat, w in the parking lot, the informed us that no permit issued to install the sailboat itself. The MTO accepted our application for both at the same time but unfortunately we have been denied a permit to light the sailboat. We are in the process of appealing and will report later

Approval to purchase

1. Up to 8 fire extinguishers in cabinets @ approximately \$1400.00 plus tax
2. Approval to spend app \$1700.00 for aquatic weed control in marina
3. Approval to spend app \$2000.00 to replace missing channel markers
4. Tent damage – tear in vinyl windows \$570 + HST for repair
5. Purchase one red white channel markers

Motion to approve was proposed, seconded and carried

ON WATER ACTIVITY

Sail past:

Plan for the sail past has been developed starting with a Skippers meeting at 1:00pm, instruction will be given at that time on sequences and procedures. We will attempt to find a boat which can accommodate members who would like to participate, but do not have a boat.

1:30 we will head out to the lake

Reciprocal Sail in and out:

Natalie has been in contact with many clubs. Dates to be confirmed.

Newport Fiasco: July 1 2018

The poster has been printed and race committee training has been planned we are looking at three dates best date to be confirmed for maximum attendance. (May 1st, May 2nd or May 14.).

Awards and Flags for FIASCO , Joanna has contacts for this. Currently reviewing costs

Still looking at skipper bag supplies and if we get some larger gifts they can be used as door prizes. All the team should try to obtain what they can from their contacts.

Greg, Joanna and Troy will continue to work on FIASCO .

Poker Runs

Miriam has agreed to take the lead on the Poker runs. We have a few prominent functions that could be Poker Runs such as June 16 Sound of Music festival Burlington; July 1st Fireworks at Burlington; Labour day poker run to rib fest; Poker run to Jordan harbor

Also there was thought given at this point to fireworks in Newport.

Miscellaneous:

We will try to get the Bronte Club to Newport again this year.

P&P is on the radar with the team working on it

GHYRA is a go with all boats signing up for GHYRA automatically being registers for it's a Fiasco.

Boating safety still looking at this.

SOCIAL

- Fool & Flagon \$15/person club opening
- Recycle bins for bottle/can returns will go to the club house fund
- Fiasco \$25 dinner, Dave playing music, bar set up by ourselves

ACTION

- Doug Greenaway will work on an outline so that it is understood that you cannot buy a card for anyone/everyone.
- PWC rates for 2019 or 2020,
 - discussion to take place on what warning should we give to grandfathered PWC owners that the current rate is going up. PWC rates need to be fair to all Seadoos owners.
 - Seadoos in the water behind the boats will need to be charged
 - Is there a short term rate for seadoos? Doug to work with Terry on a reasonable rate.

- Ramps for seadoos to be looked at to ensure a level playing field for all. Define what it is we need to do.

7. New Business:

8. Next Meeting Date: ?

9. Adjournment: The Meeting was adjourned at 8:55 PM