

**NEWPORT YACHT CLUB**  
**Stoney Creek INC**  
**Minutes**  
**August 2, 2018**  
**Salt Fleet Room – 6:30 PM**

**Call to Order:**

**1. Attendees**

Commodore Michael Rushton called the meeting to order at 6:37 PM. In addition to the Commodore, the following Board Members were present:

Doug Greenaway, Jeff Hansford, Terry Hughes, Don Jarrett, Nigel Reed, Janet Womack

**2. Regrets:** None

**3. Additions/Approval of Agenda:**

1. After Dredging Discussion, add Special Consideration for deep draft vessels.
2. After Club House update, add alternate proposal.
3. Point of Order - Newsletter proof reading before publishing.

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

**Approval of Minutes:**

Minutes of the June 28, 2018 Board Meeting were reviewed by all present.

Motion to accept the minutes was proposed, seconded and carried

**Business Arising from the Minutes:**

Dredging - The Treasurer outlined his discussions with Ontario Construction. Due to the contractor arbitrarily raising his prices to try to take advantage of our need to dredge soon, the Treasurer felt it would be inappropriate to use Ontario Contracting. The Treasurer and the V.C. Property also advised the Board that the Hydraulic Dredging Contractor has other equipment and further capabilities than just hydraulic dredging. The Board developed a list of questions for this contractor, as follows:

1. What will it cost to move 2,500 to 3,000 cubic meters of sand? Cost per cubic meter?
2. How much sand must be removed to return the harbour entrance to its original 1989 depths?
3. Capabilities - How deep is the dredging contractor able to dredge?
4. What equipment will the contractor need to bring in to dredge hard packed sand?  
And what is the cost to mobilize each type of machinery to dredge deeper than the previously standard 8 feet?
5. If we commit to a multi-year contract now, can we get a guaranteed dredging priority or guaranteed starting date, beginning next spring?
6. Long term, what kind of maintenance equipment can we purchase for ongoing harbour dredging maintenance?

The Treasurer will attempt to set up a meeting with this Contractor to address these questions with a view to doing comprehensive dredging as early as possible in 2019

Motion made that if any member, whose boat draws more than 5 feet 6 inches, feels they need to leave our harbour due to an inability to safely navigate our channel, the NYC will pay the added costs for them to dock at Fifty Point for the balance of the season.

Motion was proposed, seconded and carried

**Annual General Meeting 2018** - Proposed time line of critical events was reviewed. One amendment to change the date of the October 4 event to Oct 10.

Motion made to add two positions, Secretary and Racing, to the Board of Directors was seconded and carried

PWC Policy Review - V.C. Membership advise we should consider a lower seasonal dockage charge on PWC's for members with larger boats. Current proposed rate for 2019 is the rate for an eleven foot boat, \$750. It was the Board's decision to reduce the charge for PWCs to \$450.

Member Discipline - Janet Womack advised the need for a Membership Rule Book. She will draft it.

**CLUB HOUSE UPDATE** - Treasurer reported on the results of the meeting with the City. There were no real surprises. The City is demanding paved parking for 100 cars. All other issues are manageable. To counter the City's demand, we need to conduct a parking study to determine who is parking on the streets ( boaters, restaurant patrons or residents). There is a proposal from a developer to provide the Club with paved parking and a club house in return for land to build seven high end condo units. Before any consideration can be given to this proposal the BoD will require a written proposal from the developer prior to presenting the proposal to the General Membership.

**Treasurer's Report:**

Not available.

**Standing Committee Reports**

**a. Social** - Year to date social events have made the Club \$9,500.

Peaches and PHRF Regatta is on. It was suggested the BoD should hold a "Chilli Cook Off" for the last Mix and Mingle scheduled for September 21st. Next Mix and Mingle is scheduled for August 17th.

**b. Property** - V.C. Property asked for approval to spend \$1800 for gravel for area around the shed, walkway, side and front of the club house. Motion made to approve expenditure was seconded and carried.

Request to purchase lumber for walkway, dock and gangway repairs deferred to next year.

**c. Finance Committee Proposals** -

1. Monthly Pay Plan for Dues

2. Invoices will be sent out in October instead of early 2019. 3. Deposits will be accepted for next year dockage.

**Next Meeting Date: August 23, 2018.**

Adjournment: The Meeting was adjourned at 9:00 PM.