

NEWPORT YACHT CLUB

Stoney Creek INC

MINUTES

November 1, 2018

Stoney Creek Town Hall

Call to Order:

Acting Commodore Janet Womack called the meeting to order at 6:35 PM. In addition to the Acting Commodore, the following Board Members were present.

Doug Greenaway. Jeff Hansford. Nigel Reed
Commodore Michael Rushton and Terry Hughes attended by phone.

1. **Regrets** : Wes Cox

2. Additions / Approval of Agenda:

- Will the Club host the FIASCO and GHYRA Regattas and split the profits with the Racing Members?
- Newsletter publication

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

3. Approval of Minutes:

Minutes of the September 25th and October 18th Board Meetings were reviewed by all present.

Motion to approve the Minutes was proposed, seconded and carried

4. Business Arising from the Minutes:

PWC Rates and Publication Plan - A revised PWC Policy and rate structure was tabled. One amendment was made to the "stand alone" rate to charge the appropriate EMR or Patron rate per foot for an 11 ft watercraft plus HST.

Motion to approve and publish the revised PWC Policy was proposed, seconded and carried

Sticker Plan and Payment Plan Proposals - Deferred

Code of Conduct document tabled for review and discussion.

Motion to approve and publish with minor corrections was proposed, seconded and carried

Dredging Update: A site survey will be conducted as soon as possible by Director On-water Secretary-Treasurer, Director of Property, Commodore, Harbourmaster and Steve from "Tugs R Us."

Jewitt: Discussion on dues, power and water usage charges deferred

Sail Racing Group Meeting proposed for Nov 13, 2018: After discussion, the decision was made to have Membership draft an appropriate written response to be sent to all Racing Club members declining further NYC SC financial support until a minimum of ten boats of the racing fleet are berthed at Newport.

Hosting of FIASCO and GHYRA Regattas and split of profits with the Sail Racing Club - It was the decision of the Board that we would offer Newport as a Social Venue for these regattas without Racing Club participation and profits would not be split.

Club House Update - A non-binding "Letter of Intent" has been received from the Developer which will be signed on the weekend by the Commodore and Secretary-Treasurer on behalf of the NYC SC.

5. AGM:

Messages Planned - Each B.O.D member will prepare a one pager of the major messages they want to share with the Membership at the Nov 15th AGM.

Content should include:

- Recognition of Volunteers
- Major accomplishments
- Vision for 2019

Final slides in PowerPoint to be sent to the Commodore by Nov 3rd for final assembly of the Presentation to the Membership.

BOD Members acclaimed and to be appointed by Commodore were reviewed. Doug Greenaway will share the role of Treasurer/Secretary with Peter Belanger until Peter is up to speed.

On behalf of the BOD, the Commodore expressed his thanks to Terry Hughes for his six years of service to the NYC SC both on the Board and behind the scenes. The Commodore also expressed thanks on behalf of the Board to Doug Greenaway for his service to the BOD of the NYC SC.

6. Treasurer's Report:

-The Budget for 2019 is in progress and the final version will be delivered to the Accountant next week. The Cash Flow Projection from now until next spring will also be completed next week. The Treasurer noted we may need to "dip into" Savings for \$15,000 to carry the Club till spring.

-There is a transition plan to train Peter Belanger with one on one training in Florida this winter, assisted by Jeff Hansford.

-Invoicing for winter storage will also be completed next week.

- Pump Out - We should consider moving the Pump Out to the end of the East "wall" to free up dock space.

7. Standing Committee Reports:

Membership:

208 members this year. Last year 191.

EMRs down 5

Patrons up one

Social up 21

Overall we are down 4 boats 2018/2017.

PWCs 19

Interest expressed so far for 2019 - 5 Boats and one Social Member.

Transition plan in place to train Zena Thomas in Membership

Property: Discussions on Neptune Lighting and hiring a “dock hand” deferred.
Club House and docks are closed and winterized.

Marketing:

Clothing will be for sale at the AGM.

Newsletter- None was done in October but a November letter will be sent out next week. Membership will prepare a write-up on the new members of the BOD and the Commodore will thank all of the Volunteers.

On Water:

Nigel will follow up with Dean Cole regarding Seadoo Ramp/Kayak Launch.

Pontoon Boat will be put on shore shortly.

Sail Racing Trophy Night will be attended by Nigel.

Social:

Commodore's Ball - tickets available.

For next year Social Committee is planning to have a monthly party to replace some of the “Mix and Mingles”

8. New Business:

The Commodore expressed his personal thanks to all members of the Board for their volunteer service.

9. Next Meeting Date: Tentatively November 27, 2018.

10. Adjournment: The Meeting was adjourned at 8:12 PM.