

# NEWPORT YACHT CLUB

## Stoney Creek Inc.

Jan 21, 2019

Home of Commodore

Michael Rushton

### Call to Order:

Commodore Michael Rushton called the meeting to order at 6:30. In addition to the Commodore, the following Board Members were present:

Peter Belanger

Darryl Field.

Nigel Reed.

Zena Thomas

Wes Cox

Jeff Hansford (arriving mid-meeting)

Gavin Rouble

Janet Womack

### Regrets:

## 1. Additions / Approval of Agenda

Motion to accept the agenda:

Second: Carried

## 2. Approval of Minutes:

Minutes of the Nov. 27, 2018 Minutes

Motion to accept the Minutes:

Motion:

Darryl Field

Second:

Motion: Carried

## 3. Business Arising from the Minutes: (Carried over until complete or decision to amend )

- Treasurer - An annual task is to inform the Lawyer and Bank of Board changes – forms exist to be completed ASAP – new signing officers' info. to bank
- Property –Big sign lakeside at entrance is needed with info for visiting boaters. Sign will need large easy to read font and lighting.
- Round Table sharing ideas of how we can make our club better and stronger in 2019. The following ideas were presented:
  - Day Time Social Activities such a Horse Shoe Tournament, Bagels with the Property VC
  - Library
  - What amenities do the younger members want? WIFI, Gavin
  - Paddling Group? Nigel looking at a launching system for kayaks and other paddle craft.
  - Beach Party
  - Club House Games
  - Name Tags – Janet W.
  - Force members to mingle at Mix and Mingles (draw table # from a hat) – Jeff H.

- Boat open house
- Separate fund raisers from regular social events – Pete B. & Jeff
- Fishing Tournament – Jeff H & Nigel
- Directors at Large, Gavin and Darryl, were asked to take on the task of finishing what the 2018 Board began to document volunteer hours needed and develop a tracking system for volunteer hours – mandatory hours may be needed at some point and having facts will help us quantify the total cost to run this club
- If a Mandatory Hours program is needed; the mechanics of such a program will be developed by the Treasurer and Membership Chairperson for presentation to the BoD.
- Volunteers - We must determine what members are interested in doing. There was agreement that the Club needs a Volunteer Pay Program.
- Nigel - Do we need assigned Visitors Docks or will you assign as visitors arrive? Deferred
- Gavin - Jeff has a phone which Gavin will convert to Club phone for Officer of the day or employee
- ALL Directors – do you need help – ASK and invite members on to your committees
- Jewitt – Commodore Michael will open discussion with Mr. Jewett regarding his two slips being supplied power and water and the need for anyone accessing the slips to be at least Social Members. Pending discussions, we can establish a fair cost for, maintenance, dredging, water and electricity.
- Wes - Moving pump out to end of East Wall – deferred
- Pete - New EMR Structure – higher cost per foot – deferred

#### **4. Commodore:**

1. What to do about Recognition for “Extraordinary Volunteerism” (Roger & Larry)
2. Clubhouse update

#### **6. Standing Committee Reports**

#### **Treasurer’s Report:**

1. Email was sent with Year to Date P & L Highlights & Any Questions?
2. Request to each Director - “What do you plan to need in your budget 2019 season?”

#### **Marketing:**

1. Newsletter Sponsors
2. Ontario Sailing –COAST
3. Flyers for houses around yacht club
4. Website
5. Membership book
6. Newsletters – when will the next one be issued?

#### **Membership:**

1. Honorary Membership –interpretation of By-laws / Past Practice - Sue is starting her invoicing we should vote on this right away if possible
2. The 45’ Cantius – location for boat on Eastern
3. Review of Membership application
4. Update on New Boats in and leaving – footage change – cash impact

## **Property:**

1. Dredging update (& Neptune)
2. Plumbing work update
3. Hiring of summer student – dock repairs, garbage, recycling, cleanup

## **ON WATER ACTIVITY**

1. Emailed update - List of cruise outs and cruise ins – Questions?

## **SOCIAL**

1. May 24-25 1st annual fishing tournament
2. Social events for up-coming season

## **7. New Business:**

Items if we have time...

- Security cameras
- Smoking/Drinking/Marijuana use at club – do we want to create a policy?
- Requirement of boat licenses

## **8. Next Meeting Date:**

The first Board meeting in 2019 is tentatively scheduled for Tuesday February\_\_\_\_ , 2019

**9. Adjournment:** The Meeting was adjourned at 9:\_\_\_\_ PM.