

PORT DOVER YACHT CLUB

MEETING OF THE BOARD OF DIRECTORS.

Minutes – April 10, 2010

CALL TO ORDER: Time: 13:30 hours

ROLL CALL: PRESENT: Carmen, Bill, Tim, Bruce, Katie, Eric, Doug, Gary, Terry, Paul

ABSENT: Frank,

APPROVAL OF MINUTES: Dated: March 20, 2011

Moved by: Bruce

Seconded by: Doug

carried

BUSINESS ARISING FROM THE MINUTES - none

REPORTS OF FLAG OFFICERS:

COMMODORE: - a number of the dock posts are heaved, and some have resulted in broken dock welds. Gary to arrange for a comprehensive work plan and get cost estimates for completion.

- We need estimates for the completion of the walks along the back wall – Doug to arrange and suggested a work party. Details to follow.
- Ship's flags – we have stock for 2011 and need to order for subsequent years. It was suggested that we order 5 years stock. Details to be sent to the Mates.
- **Motion – that Eric Skinner, in recognition of his outstanding long time service to the Club as Treasurer, be considered for a lifetime membership award.**
Seconded – Doug Searle
Carried unanimously.

PAST COMMODORE: Note to the House Chair that the Past-Commodore wall plaques need to be extended around the corner. Doug to look after.

Tim will author a follow-up letter to the town for the completion of the Black Creek dredging project.

VICE COMMODORE: no report

REAR COMMODORE: The dockage seniority list is almost complete and will be posted next week.

FLEET CAPTAIN: 113 tickets for the opening dinner have been sold to-date and we expect a sell out. The table seating list has been turned over to the Mates for completion.

FIRST MATES LIASON: no report.

REPORTS OF OTHER DIRECTORS:

MEMBERSHIP: no report.

SECRETARY: the reciprocal cards have been given to the Commodore for signature and mailings will be out by mid-month. A posting of reciprocal clubs will be on the board before opening day.

CORRESPONDENCE – none

TREASURER: That the financial statements for March 31, 2010, be approved and the unencumbered balance of \$107,334.20 be accepted.

Moved by: Eric

Seconded by: Gary
carried

That accounts payable for March in the amount \$12479.07 be accepted.

Moved by: Eric

Seconded by; Tim
carried

HOUSE: - The galley fridge has a small interior crack that is not expected to hamper its' operation and function. Decision for status quo for 2011.

- Fire extinguishers – are currently approaching expiration. Decision to buy 6 to replace all of the current stock.
- Add smoke detectors and CO2 monitors as required.
- Reported that the downspouts do not have to be moved.
- Add standing ash trays to the bottom of the stairs at the 3 doors and continue to use the plastic ash trays from the bar for the deck.
- The deck heaters are breaking down and there is no source for replacement parts. Decision to replace as necessary.
- The microphone is fixed and working. Replacement 9 volt batteries need to be purchased and kept behind the bar.
- New south door – it was decided to go with a single 42" wide door with side lights, glass and a crash bar. Doug to advise costing.

GROUND: The work on the back wall is to resume on Monday morning.

- The search for the water leak is to continue this week.
- Gary will complete the survey for dock repairs and obtain a cost estimate.
- Gary inquired about the status of the hydro transformer review. Terry will follow up this week.

SAILING: Bill advised that the new boats and dock have been purchased.

- There is a reception at the club on April 27 to formally receive the Trillium Grant for the sailing school. All Board members are invited to attend. As this will be a photo op for publicity, a reminder to wear jackets.
- The fund raising auction for the school is now tentatively set for September 17, 15:30 hours, at the club.

NEW BUSINESS – Terry Grace would like a discussion about our club rental fees.

There was discussion regarding the current fee schedule. The result was that the Fleet Captain has a certain amount of discretion based on the privacy of the function and the accessibility of the membership at large. Fee schedule is to remain as published.

OTHER CONSIDERATIONS: - The Mates asked that the area for garbage between the ice machine and the stairs be made more aesthetic. Grounds will review.

- The club clean-up is scheduled for April 30 with a pot luck dinner to follow at 17:00 hours.

TERMINATION: The **Chairman asked** if there was any more business, and finding none, terminated the meeting at 15:30 hours.

NEXT MEETING:

Date: May 6

Time: 19:30 hours

Paul Gillen
Secretary, PDYC

Carmen German
Commodore, PDYC