

PORT DOVER YACHT CLUB

MEETING OF THE BOARD OF DIRECTORS.

Minutes – March 20, 2011

CALL TO ORDER: Time: 13:30

ROLL CALL: PRESENT: Carm German, Frank Lee, Terry Grace, Katie Goodyear, Doug Searle, Bill Lawrence, Bruce Grummet, Eric Skinner, Gary White, Paul Gillen

ABSENT: Tim FitzGerald (with regrets),

APPROVAL OF MINUTES: Dated Feb. 19, 2011

Moved by: Bruce

Seconded by: Gary

carried

BUSINESS ARISING FROM THE MINUTES: - There has been no evidence over the past few years that PDYC received or sent opening/closing dinner invitations from or to EYC. Therefore, it was agreed by the Board to remain status quo on this issue for 2011.

The discussion regarding the back stairs is deferred to the March 20 House report.

REPORTS OF FLAG OFFICERS:

COMMODORE: We need to contact Black Creek to insure that the work on the back dock is completed by April 30 per the contract. Further to this, we have to confirm the final design for the walkway.

Doug – the microphone is broken and needs to be fixed and available for the opening dinner.

Doug – arrange to have the downspout at the front corner of the building moved to the new drain location.

Katie – arrange to have the minutes from the board meetings, as well as the first mates meeting minutes, posted on the web site. To facilitate this, Paul is to forward the approved minutes from Dec., Jan., and Feb. in PDF format.

Bill – arrange for all of the trophies to be back in house in time for the opening dinner.

Carm – will have the store room cleaned up in early April for Frank before new bar inventory comes in. There may some opportunity for Frank to import some remaining inventory from 2010.

PAST COMMODORE: I listened to Norfolk Council meeting last night - there is no change or update from the County - County engineer Mr. Eric D'Hondt is still contacting/waiting for Ministry of Natural Resources report on the County's application to conduct work in a "waterway", etc..

VICE COMMODORE: The check for the stocking of the bar has been received and work on this will start immediately.

The new popcorn maker has been delivered.

Lana will again be the lead bartender again in 2011 and we expect that Sara and Patti will be coming back. These are contract employees and the time sheets will be modified to include an invoicing feature.

REAR COMMODORE: The dockage assignments are almost complete and will be available by April 1.

The meeting for temporary dockage assignments is set for 13:00 hours, March 26, at the club. Carm and Frank will also be in attendance.

Katie identified the need to get help to maintain the web site and keep it up to date.

FLEET CAPTAIN: The reprint of the "schedule of events" is complete and will be mailed March 21.

There are 38 tickets sold for the opening dinner and 10 for both the opening & closing dinners. Tickets will not be sold to the general public until after April 15.

It appears that the dredging on Black Creek last year has resulted in a shallow silt bar extending out from Coleman's Point and progressing some 40/50 feet up the river in front of the club. Terry asked that a letter from the board be sent to the municipality to seek remedial action.

FIRST MATES LIASON: no report.

REPORTS OF OTHER DIRECTORS:

MEMBERSHIP: We have 159 full members, including 6 life members, leaving 7 openings. John Misner and Murray Wiggans have been dropped from the membership roster as dues have not been paid.

We have 71 associate members, including 3 US, and the 2 new members approved at the last meeting. We have had 5 resignations and dropped 4 others for non-payment of dues. This leaves 9 openings.

Motion – I submit the following names for approval as associate members –

John and Dale DeHeer sponsored by W. Whibley and R. Spencer

Gary and Marlene Pearce " M. Goette and J. Johnstone

Vaughn Mitchell " D. Williamson and T. Saunders

Pat and Barb Thwaites " W. Whibley and R. Spencer

Liz and Angelo Los " R. Gillespie and P. Fetijewski

William and Joy McKnight " R. Grace and B. Mullin

Dave and Linda Mulrooney " R. Grace and B. Mullin

The names have been posted for the mandated time.

Seconded – Gary

Carried

SECRETARY: The reciprocal mail out list is almost complete and will be ready to go by Mar. 26. I have to get together with Carm to get the invitations signed. The intent is to have the reciprocal posted and on the web site by May 1.

CORRESPONDENCE – none

TREASURER: Motion - That the financial statements for Feb 28, 2011, be approved and the unencumbered balance of \$114754.01 be accepted.

Moved by: Eric

Seconded by: Frank

Carried

Motion - That accounts payable for February in the amount \$3187.99 be accepted.

Moved by: Eric

Seconded by: Doug

Carried

HOUSE: Doug advised that he had discussions with the ex Fire Chief and he advised that the complete removal of back staircase and extension of the railing would negate the use of the bar door as a fire exit. Doug has looked at the possibility of converting the stairs to a ramp, 12.5 feet to the corner of the building and finished with non-slip material with a hand rail installed. After some discussion, Doug was asked to look at replacing the stairs with a new set with equal risers and a handrail.

We have 3 quotes ranging from \$2400 to \$4200 for the replacement of the south door. After much discussion, Doug was asked to get a firm quote for a double door with side lights, the provision for crash bars (to satisfy the “fire exit” requirement), ½ glass, painted blue and installed.

GROUND: Gary will follow up with Black Creek with the details necessary to complete the back wall project.

Gary will look into getting soil for levelling the sunken areas of the grassed sections.

Gary will arrange for an isolation valve to be installed in the fresh water line to both the island and the back wall.

SAILING: Bill reported that the \$45,000 Trillium grant had been received and will be used for dock extensions at the outer harbour as well as the purchase of 2 additional training boats. Registration for the new season begins next weekend.

NEW BUSINESS – Gary will follow up with Terry for a replacement transformer.
Eric wants the board to consider “remembrance” benches at the club and establish the design criteria if accepted.

OTHER CONSIDERATIONS:

TERMINATION: The **Chairman asked** if there was any more business, and finding none, terminated the meeting at 16:00 hours.

NEXT MEETING:

Date: April 10, 2011

Time: 13:30 hours

Paul Gillen
Secretary, PDYC

Carmen German
Commodore, PDYC