



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: April 17, 2019

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Marc Tougas
Jesse Duncan
Derek Hobson
Mark Macdonald

Doug MacMillan
Ron Ramsay
Darren Vipond

MEMBERS ABSENT: Derek Collins
Matt Krause

STAFF PRESENT: Graham Perrie

GUEST PRESENT: Bruce Merit

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Marc Tougas at 6:01 pm.

1. Commodore's Report

1.1 Moorage Buoys

Bruce Merit has had 18 moorage buoys approved by the federal Ministry of Transportation. The Fleet Captain, D. Vipond will place & GPS future buoys.

Moved by Ron Ramsay **Seconded by** Doug MacMillan

RESOLVED

THAT the Board that the Fleet Captain oversee future installation of moorage buoys.

CARRIED

1.2 Liquor Licensing

The name on the liquor license will be changed to Penticton Yacht Club (from Penticton Yacht & Tennis Club). The General Manager and the Secretary will be taking over the management of the liquor license for the Club.

1.3 Tax & Society Filings

BCeID will also be handed over to the GM & Secretary for filing of required documents with the Province.

The Commodore and the Board thanked Bruce for all his help with these items over the past few years.

6:11 B. Merit left the meeting

Meeting moved on to Item 2, before resuming back to complete Item 1.

2. Adoption of Minutes

2.1 April 3, 2019 minutes

Moved by Doug MacMillan **Seconded by** Mark Macdonald

RESOLVED

THAT the minutes of the General Meeting held April 3, 2019 be approved.

CARRIED

2.2 Items Arising

1. Commodore's Report (con't)

1.4 Director Vacancy

With the resignation of N. Roy, there is a Board vacancy.

Moved by Ron Ramsay **Seconded by** Darren Vipond

RESOLVED

THAT the Board appoint Derek Hobson as Board Director at Large.

CARRIED

1.5 Board Appointments

Moved by Darren Vipond **Seconded by** Ron Ramsay

RESOLVED

THAT the Board remove J. Duncan as Staff Captain and appoint him as Director at Large; and that Derek Hobson be removed as Director at Large and be appointed as Staff Captain.

CARRIED

6:14 Derek Hobson arrived at the meeting

3. Correspondence

3.1 Council of BC Yacht Clubs

A letter was received, requesting the PYC join their organization. The Fleet Captain will investigate to see if this is worthwhile.

4. Business Report – General Manager

Trying to get a firm date from Nexis on start for new docks.
Gas dock will start up with limited hours.

5. Treasurer's Report

Financial statements were reviewed.
Accounts – PYC \$457,416 Yacht Club \$121,724 Debit \$250.29

6. Secretary's Report

Crane-in went very well. Two orphaned boats in the parking lot. General Manager will follow-up.

6.1 Board Communication Policy

Tabled.

6.2 Emergency Call-out Procedure

Need contact phone numbers from all applicable directors.

7. Marina Infrastructure Committee Report (Vice Commodore)

8. Fleet Captain Report

Looking for ideas for Grass Roots Regatta (June 22/23). Looking at overnight race. Trying to include Kelowna boats. Has some sponsors lined up. Perhaps a fishing derby as well.

Wednesday night racing starts the Wednesday after the May Long weekend.

9. Staff Captain Report

10. Strategic Planning Committee Report

The Committee will be meeting after Easter.

11. Policy & Procedures Committee Report

Started working on some old policies. The Moorage Policy was reviewed with the Board. A revision was discussed.

Initiation Policy was discussed. Either the bylaws or Board Policy must be changed to include initiation fees (as voted by the members at the AGM).

11.1 Social Membership

Moved by Derek Hobson **Seconded by** Ron Ramsay

RESOLVED

THAT the Board will, by policy, create a new "non-voting" membership with no voting privilege, with no moorage or reciprocal rights for \$50 with a mandatory \$125 house account card.

CARRIED

12. Clubhouse Committee Report

Waiting for 2nd drawing to get a permit from the City. Met with contractor yesterday. All equipment seems to be functioning properly. Working out layouts. On schedule to open on May Long weekend.

13. Old Business

13.1 Concrete boats

After consideration, the Board will not change the existing policy, which does not allow concrete ferrous boats.

13.2 Gate Key System

Still trying to get quotes.

Moved by Doug MacMillan **Seconded by** Jesse Duncan

RESOLVED

THAT the Board authorize the General Manager to spend up to \$30,000 on a fob based key system for the marina.

CARRIED

13.3 Bylaw Review Committee

The Committee will start the review process to come up with proposals for the Board.

13.4 West Launch ramp

West launch ramp was closed on April 12th due to low water and a large hump forming in the launch ramp area. Darren Vipond will spearhead what work needs to be done to correct the situation. Management, Marc and Darren will review and decide when it might be safe to re-open. S dock and Y dock area to be evaluated and considered for possible solutions to low water areas.

14. New Business

14.1 Storage of Trademark barge

Trademark has requested to be able to park their barge on the east foreshore on a yearly basis. R. Ramsey will help the General Manager determine the correct lease fee, taking into consideration that Trademark will be using the barge to assist the City with it's fireworks celebrations.

14.2 SYC Bathtub Race Sponsorship

Moved by Darren Vipond **Seconded by** Derek Hobson

RESOLVED

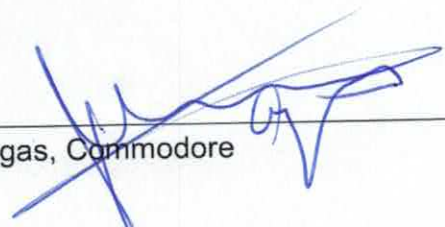
THAT the Board donate \$500 to the Summerland Yacht Club for their
Bathtub Race.

CARRIED

15. Meeting adjourned at 7:44 p.m.
The next meeting will be May 22, 2019 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



M. Tougas, Commodore

W. Crowell, Recording Secretary