



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: March 12, 2018

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Terry Olfert Vice Commodore Mark Macdonald (5:11pm)
Derek Collins Mark Ramoudit (5:11pm)
Matt Krause Marc Tougas
Doug MacMillian

MEMBERS ABSENT: Bruce Merit Nathan Roy

STAFF PRESENT: Geoff Gowe Graham Perrie

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Terry Olfert at 5:03 pm.

1. **Adoption of Minutes**

1.1 **February 28, 2018 minutes**

Moved by Derek Collins **Seconded by** Marc Tougas

RESOLVED

THAT the minutes of the General Meeting held February 28, 2018 be approved.

CARRIED

2. **Correspondence**

None.

3. Business Report – General Manager

Mark Ward has withdrawn his name from the running as a Board Director at AGM.

New General Manager, Graham Perrie was introduced.

Invoicing database is being set up for the dues/fees. The whole process is starting from scratch. Lots of data entry. Some problems with out of date email addresses. Non-functioning email address members will have their invoices mailed. Majority of invoices going out this week. Discussion around companies renting slips as members.

5:11 M. MacDonald & M. Ramoudit arrived.

New POS machines have been ordered from Moneris. They should arrive this week. On-line bill payments have been set up with BMO only, so far. Looking into other banks. Some fees may be attached. E-transfers not set up yet. On-line payment portal being investigated.

All paperwork associated with slips & members are being consolidated. Office should be set up downstairs next week. Administrative items are getting organized. Bookkeeper will be doing her work in office.

4. Commodore's Report

4.1 City of Penticton Licensing Agreement

The City will be providing the Licensing Agreement for signing after the AGM.

4.2 Dock Repairs & Replacements (February 28, 2018 Board Minutes Item 8)

4.2.1 East launch dock

Moved by Marc Tougas **Seconded by** Derek Collins

RESOLVED

THAT the Board rescind the Motion on East Launch dock repairs (\$30,870) made by Item 8.1.3 of February 28, 2018 Meeting.

CARRIED

4.2.2

Moved by Marc Tougas **Seconded by** Matt Krause

RESOLVED

THAT the Board approve \$6,000 for electrical work for R & M docks;

And approve \$25,000 for addition fingers.

CARRIED

4.2.3 R Dock

Moved by Marc Tougas **Seconded by** Mark Ramoudit

RESOLVED

THAT the Board use the \$5,000 surplus from Gas Dock Repair (Item 8.2 of February 28, 2018 Meeting) to augment R Dock by adding one more 40' slip (per Item 8.1.2 of February 28, 2018 Meeting).

CARRIED

5. Treasurer's Report

BMO PYC Account \$93,211.31 Marina Account \$81,308.33 Bar Manager & Marina debits accounts total \$720.92 GIC \$73,212.22

6. Secretary's Report

No report.

7. MMC Report (Vice Commodore)

No report.

8. Fleet Captain Report

8.1 Mooring Buoy Quotes

Moved by Derek Collins **Seconded by** Matt Krause

RESOLVED

THAT the Board accept the Trademark bid of \$9,800 for nine mooring buoys.

CARRIED

9. Long Term Lease Committee Report

City has agreed to a five year lease with option for two more. Jim Bauer, City of Peticton will be negotiating with the Commodore after the AGM.

10. Clubhouse Committee Report

No report.

11. Entertainment Committee Report

No report.

12. Old Business

None.

6:11 M. Tougas left the meeting.

13. New Business

Due to a death in the family, Commodore Olfert will be unable to attend the AGM. Treasurer Mark Ramoudit volunteered to chair the AGM.

14. Meeting adjourned at 6:30 p.m.
The next meeting will be the AGM on March 14, 2018 at 7:00 p.m.

APPROVED BY:

PREPARED BY:



Terry Olfert, Commodore

W. Crowell, Recording Secretary