



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: March 12, 2019

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Marc Tougas Doug MacMillan
Derek Collins Mark Ramoudit
Mark Macdonald Ron Ramsay

MEMBERS ABSENT: Jesse Duncan Nathan Roy
Matt Krause

STAFF PRESENT: Graham Perrie

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Marc Tougas at 7:01 pm.

1. **Adoption of Minutes**

1.1 **February 27, 2019 minutes**

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

RESOLVED

THAT the minutes of the General Meeting held February 27, 2019 be approved.

CARRIED

1.2 **Items Arising**

2. **Correspondence**

None.

3. Business Report – General Manager

3.1 Initiation Fee

Research has been done on what all the other Okanagan yacht clubs are charging.

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

RESOLVED

THAT the Board authorize the PYC to charge a non-refundable, non-transferrable initiation fee of \$1,500 for all new moorage holders members; And that all existing moorage holder members (prior to 2019) are exempted (grandfathered).

CARRIED

3.2 Preliminary 2019 Budget

3.2.1

Moved by Derek Collins **Seconded by** Doug MacMillan

RESOLVED

THAT the Board approve the 2019 preliminary budget for the marina operations.

CARRIED

3.2.2

Moved by Ron Ramsay **Seconded by** Mark Ramoudit

RESOLVED

THAT the Board approve the 2019 preliminary budget for the PYC & Clubhouse.

CARRIED

4. Commodore's Report

4.1 AGM Nomination Committee

All positions were acclaimed except Fleet Captain. Darren Vipond & Derek Hobson are the two members standing for Fleet Captain.

Moved by Ron Ramsay **Seconded by** Mark Macdonald

RESOLVED

THAT the Board accepted all the following nominees:
Commodore – Mark Tougas (acclimation)
Vice Commodore – Derek Collins (acclimation)
Secretary – Ron Ramsay (acclimation)
Treasurer – Jesse Duncan (acclimation)
Fleet Captain – Derek Hobson & Darren Vipond
Staff Captain – Doug McMillan (acclimation)

CARRIED

4.2 AGM Location

The AGM will be held at the Penticton Golf & Country Club, 600 Comox Street, Penticton. Doors open at 6:30pm, Meeting starts at 7pm.

Moved by Derek Collins **Seconded by** Doug MacMillan

RESOLVED

THAT the Board approve the 2019 AGM to be held on March 27, 2019 at 7pm at the Penticton Golf & Country Club, 600 Comox Street, Penticton.

CARRIED

4.3 AGM Agenda

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

RESOLVED

THAT the Board approve the 2019 AGM Agenda as presented.

CARRIED

5. Treasurer's Report

6. Secretary's Report

7. Marina Infrastructure Committee Report (Vice Commodore)

8. Fleet Captain Report

9. Staff Captain Report

10. Strategic Planning Committee Report

10.1 5 Year Capital Plan

Tabled.

10.2 Dock Updates

Targeting 3rd week of April for installs to happen.

11. Policy & Procedures Committee Report

12. Clubhouse Committee Report

In the process of applying for building permit for changes to mechanical & ventilation systems. City is requiring an engineer & Schedule B. Fire extinguishment plan also required.

13. Sailing Activities & Entertainment Committee Report

14. Old Business

14.1 West Launch Ramp

Tabled.

14.2 Gate Key System & Wifi cameras

Cameras up & running as of today. Records all motion. Good images. Wifi in place. Looking at wireless card system for gates with fobs, which can be controlled from office.

14.3 Bylaw Review

Deferred until some member volunteers have been appointed to the Committee.

15. New Business

15.1 Crane-In Dates

Big boats (private) in on April 8th (Raeburn scheduled). Crane-in for members boats to be done on April 13 & 14. House boats will be done on April 24th.

15.2 April member's boat parking policy/information

In April, any member who want to bring their boats to parking lot, before it goes into the water, the PYC will assign a specific spot. Must be out on May 1st.

16. Meeting adjourned at 8:41 p.m.

The next meeting will be April 3, 2019 at 6:00 p.m.

APPROVED BY:

PREPARED BY:

M. Tougas, Commodore

W. Crowell, Recording Secretary