



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: September 19, 2018

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Marc Tougas
Jesse Duncan Ron Ramsay
Mark Macdonald Nathan Roy
Mark Ramoudit

MEMBERS ABSENT: Derek Collins Doug MacMillan
Matt Krause

STAFF PRESENT: Graham Perrie

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Marc Tougas at 7:03 pm.

1. Adoption of Minutes

1.1 August 22, 2018 minutes

Moved by Mark Ramoudit **Seconded by** Jesse Duncan

RESOLVED

THAT the minutes of the General Meeting held August 22, 2018 be approved.

CARRIED

1.2 Items Arising

2. Correspondence

Mark Ward email dated Aug 30, 2018 regarding the Board Policy to not allow a 2nd craft in a slip. He feels that the moorage contract that he signed allows him to keep his tender in his slip. The Board will review this Policy.

3. Business Report – General Manager

3.1 Yearly Maintenance Plan

The Board has reviewed the plan and it is ready to go to the City.

3.2 Update on Website

Hopefully will be up & running on the 21st. Will be adding the minutes and other items.

4. Commodore's Report

Going to Kelowna Yacht Club Commodore's Ball on September 20.

5. Treasurer's Report

Marina Account \$401,733.52 Debit Account \$682.16 Manulife \$73,701.54

6. Secretary's Report

With Derek Hobson & Bruce Merit, met with the Executive Director of BC Sailing Association. We are not members of this association. They don't seem to have much to offer us at this time.

Need to have a crane-in & crane-out policy & procedures. Owners should be made aware of the risks of leaving their boats on the property over the winter. Members will have the option of storing their boat on land and pay crane out and storage fees or leave in the water and pay a fee for bubblers.

Have been making good progress on getting rid of the old paper. Need to move forward with digitizing paperwork. Found some cool old burgees & photographs of past Commodores.

7. Marina Infrastructure Committee Report (Vice Commodore)

7.1 Status of 5 Year Capital Plan

Draft of plans has been sent to Board for review. The need for repair & replacement have been prioritized for the whole marina. D. Collins, J. Duncan & Commodore will have a final review. Commodore & GM will look at getting ready for Requests for Proposals for the work that will be required to start.

8. Fleet Captain Report

9. Staff Captain Report

10. License to Use Committee Report

Have a signed document and still looking for clarification of our obligations under the "Tennis Head Lease" & portion of "Y" dock. They have billed us for over \$35,000. A request has been submitted to the City for a review of this portion of the lease. The Commodore and Secretary will be meeting with the City of Penticton to clarify PYC's obligations under the new lease as well as discuss on 5 year development plan.

10.1 Capital Reserve Fund

Part of the agreement means 80% of unspent funds are to be put into a separate reserve fund account for future projects.

11. Strategic Planning Committee Report

Obligated to the City to have a 5 year plan done for October 31st. Contingent on Capital Plan and the Yearly Maintenance Plan. Will clarify with City what template/format they want to receive it in.

12. Policy & Procedures Committee Report

Continuously going through the policies to review all existing and let the membership have some input

13. Clubhouse Committee Report

Internet should be in place for March. Having trouble dealing with Telus to get a proper quote on broadcast capabilities. The restaurant and bar had a good season with many positive comments coming from members and guests. There was discussion of issuing social memberships which give holders the right to use the restaurant facilities but hold no moorage rights.

14. Sailing Activities & Entertainment Committee Report

Organizing a Wind Up party before crane-out (possibly October 12th)

15. Old Business

15.1 Old Aluminum Boat

We have only one offer of \$5,500 for the boat. There are no registration papers or trailer.

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

RESOLVED

THAT the PYC sell the aluminum boat, as is, for \$5,500 to the Razor's Edge.

CARRIED

15.2 Past Commodores Photo Wall

Commodore & GM will arrange to have the photos hung in the restaurant.

15.3 PYC fees & dues

Commodore & Secretary will start a review of membership types and fees and bring some ideas back to the Board for the next meeting. Will possibly need a Special Meeting to change/add fees. There was some discussion regarding the issuance of an initiation fee for all new members, something that all other clubs on Okanagan Lake charge.

15.4 Policy Review

Covered under Item 12.

15.5 Constitution & Bylaw Review Committee

On-going work.

15.6 Member's Code of Conduct

Will look to see if it should be added to the Constitution & Bylaws or as a Policy. The Secretary will lead on this.

16. New Business

16.1 Temporary fencing for winter storage

Have had some quotes for modu-lock type fencing. There was discussion of the value of putting up temporary fencing. The fencing may not add much in the way of security and will be problematic for those members wanting to work on their boat in the winter. Would need gates to allow access. Will look at quotes for different types of fencing solutions.

16.2 Winter Storage Policy & Procedure

Will be looked at, along with more permanent storage & fencing options.

16.3 Associate Memberships

There was some discussion regarding the issuance of an initiation fee for all new members, something that all other clubs on Okanagan Lake charge. There was some debate as to whether this would require the change of PYC's by-laws. Commodore & GM will look at what other clubs are doing.

16.4 Moorage Form Review

Moorage Contract forms will reflect changes/updates to the terms and conditions. The Commodore & GM will review to make sure all is current.

16.5 SUP & Kayak Storage

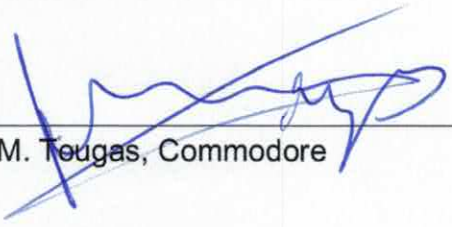
There have been requests from members for a locked. Will ask the members what they would propose. GM will contact the interested members to get their feedback.

Minutes of General Meeting
September 19, 2018

17. Meeting adjourned at 8:42 p.m.
The next meeting will be October 24, 2018 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



M. Teugas, Commodore

W. Crowell, Recording Secretary