



## Penticton Yacht Club Board Meeting MINUTES

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**MEETING DATE:** September 18, 2019

**LOCATION:** Penticton Yacht Club

**MEMBERS PRESENT:** Commodore Marc Tougas  
Derek Collins                      Doug MacMillan  
Derek Hobson                      Ron Ramsay

**MEMBERS ABSENT:** Jesse Duncan                      Mark Macdonald  
Matt Krause                      Darren Vipond

**STAFF PRESENT:** Graham Perrie

**RECORDING SECRETARY:** Wanda Crowell

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- Meeting called to order by Commodore Marc Tougas at 6:05 pm.
1. Adoption of Minutes
    - 1.1 July 24, 2019 minutes  
Tabled
  2. Correspondence  
None.
  3. Business Report – General Manager
    - 3.1 Crane out dates  
October 19<sup>th</sup> for regular boats & Oct 20<sup>th</sup> if necessary. October 23<sup>rd</sup> for houseboats. Oct 31<sup>st</sup> for the big boats (self-managed).
    - 3.2 Winter storage & rates
      - 3.2.1 On-Land Storage Fees  
Moved by    Ron Ramsay                      Seconded by    Derek Hobson
- RESOLVED**  
THAT the Board assess winter storage rates for on-land as \$10 per foot and \$15 per foot for non-member.
- CARRIED**

**3.2.2 In-Water Storage Fees**

All members who chose to remain in the water over the winter will be reminded that no unattended heaters of any kind are allowed on the boats left in the water. Anyone violating this will be required to remove their boat from the water. Rates to remain as last year.

**3.3 Winter Security**

Will have three people for on-site security over the winter, as well as patrols by Penticton Security. Will look for further solutions.

**3.4 Make-up Air System**

The new roof-top unit has two air conditioners and a heater. Much more efficient.

**3.5 Kitchen Upgrade Summary**

The kitchen upgrade has increased the capacity quite a bit. Will look at booking Christmas parties. The installation of the air make-up system & kitchen renovations, all in cost at \$34,000.

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

**RESOLVED**

THAT the Board spend \$34,000 for the make-up air system & kitchen upgrades, as a capital expense, from the Marina Account.

**CARRIED**

**4. Commodore's Report**

Commodore's Ball was a bit oversold. Next year will have more organization. May have to look at another date. Sail-past was also very well attended. Met with City regarding issues including the vagrancy/theft situation and the hardship that it is causing the Marina.

Dropping off a copy of 5 Year Strategic Plan on September 20<sup>th</sup>. Commodore, Vice-Commodore & Secretary will be meeting again with City staff on October 3<sup>rd</sup> to review the Plan before it goes to Council.

City Fire Department has received provincial funding to clear out the Esplanade as the undergrowth is a fire hazard issue.

**5. Treasurer's Report**

Marina Account \$386,538 PYC Account \$121,724 Debit Account \$619

**5.1 Changes to BMO Business Account**

Will be investigating to see if there are any institutions which can meet our current banking needs.

**6. Secretary's Report**

Would like to look at a "BCAA" type service for on the lake, involving multiple marinas in the south end of the lake. Will look to put together a model/proposal.

**7. Marina Infrastructure Committee Report (Vice Commodore)**

Nexus has been paid. All work has been completed.

D, J & N docks are next for finger replacements. That concludes everything that had been identified for immediate repair. Now we are into 5 year repair work for E dock per the plan.

**Moved by** Derek Collins      **Seconded by** Ron Ramsay

**RESOLVED**

THAT the Board task the General Manager with preparing a Request For Quotation for repairs to the fingers on Docks, D, J, N and E as identified in the 2018 PYC Dock Replacement Plan.

**CARRIED**

**8. Fleet Captain Report**

No report.

**9. Staff Captain Report**

**9.1 Review of 2018 Entertainment**

With the valued assistance of Graham, Quinn & Donna, we were able to supply some fun evenings with exceptional talent, under the \$5,000 budget. We now have an information file on bands, etc. in the office.

**10. Strategic Planning Committee Report**

Going to the City this week.

**11. Policy & Procedures Committee Report**

No report.

**12. Clubhouse Committee Report**

No report.

**13. Old Business**

**13.1 Fire Suppression**

Waiting for boats to be out of the water for the Penticton Fire Department to do testing. Fire Engineer need those numbers before they can design something which will meet the PFD requirements.

**14. New Business**

**14.1 Parking Cash Box**

Have been broken into or stolen three times this year. Not much money stolen, but cost of damage. Box will be cleared out by gas dock staff at the end of the day & the box left unlocked & open.

**14.2 Staff Bonuses**

To investigate appropriate bonuses for the head staff members (kitchen & bar).

**14.3 Dock Projects**

This topic was discussed under Item 7.

**14.4 Trailers out of Storage**

There are 14 trailers being stored at \$75 each. Need to use a bobcat/quad or crane to get them in and out. To be removed the week of October 7<sup>th</sup>. This is an important service for our members, however it is labour intensive and expensive.

**14.5 Rusty Anchor**

The season was very successful, however, there are a few things required to continue with the success. Current patio seating is for 34, but not covered for inclement weather. To add increased covered patio seating would require an upgrade to the Liquor License.

**14.5.1 Patio Expansion/Cover**

**Moved by** Derek Hobson      **Seconded by** Derek Collins

**RESOLVED**

THAT the Board spend up to \$2,000 on concept drawings to re-vamp the Rusty Anchor and add exterior doors and covered seating to the patio.

**CARRIED**

**15.** Meeting adjourned at 8:10 p.m.

The next meeting will be October 23, 2019 at 6:00 p.m.

APPROVED BY:

PREPARED BY:

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M. Tougas, Commodore

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W. Crowell, Recording Secretary