



## Penticton Yacht Club Board Meeting MINUTES

---

**MEETING DATE:** March 4, 2020

**LOCATION:** Penticton Yacht Club

**MEMBERS PRESENT:** Commodore Marc Tougas      Mark Macdonald  
Jesse Duncan      Ron Ramsay  
Derek Collins      Darren Vipond

**MEMBERS ABSENT:** Derek Hobson      Doug MacMillan  
Matt Krause

**STAFF PRESENT:** Graham Perrie

**RECORDING SECRETARY:** Wanda Crowell

---

Meeting called to order by Commodore Marc Tougas at 6:02 pm.

1. **Adoption of Minutes**

1.1 **January 22, 2020 minutes**

**Moved by** Derek Collins      **Seconded by** Darren Vipond

**RESOLVED**

THAT the minutes of the General Meeting held January 22, 2020 be approved.

**CARRIED**

1.2 **Items Arising**

2. **Correspondence**

None.

**3. Business Report – General Manager**

Dock project – Trademark says they are done. Docks removed need to be put back into place. Will be inspecting the work tomorrow.

**3.1 Crane-In Dates**

Tentatively - April 18 for sailboats April 22 for houseboats  
April 9<sup>th</sup> big boats by Rayburn

**4. Commodore's Report**

Working on projects.

**5. Treasurer's Report**

None.

**6. Secretary's Report**

**6.1 AGM Prep**

Financials need to be done. Nominations are closed. Bylaw review done.

**7. Marina Infrastructure Committee Report (Fleet Captain)**

**7.1 Inspection Report**

Facilities survived the winter with a minimum of damage. There are several projects which should be done before crane-in. Several pilings needed to be tapped in. One needs to be removed. H is sinking at main walkway. Y dock needs to be overhauled.

**8. Fleet Captain Report**

**9. Staff Captain Report**

**10. Strategic Planning Committee Report**

**11. Policy & Procedures Committee Report**

**12. Clubhouse Committee Report**

Want to open for Friday & Saturday nights starting at crane-in and then expand hours going forward.

**13. Old Business**

**13.1 Patio & Liquor License**

Process is on-going.

**13.2 Launch Ramp Update**

Ministry of Environment has given go ahead pending some reviews. Dept. of Fisheries has two new staff in the area who have reviewed the project. Bid will be going out shortly by the City of Penticton. Marina Reserve Fund will be providing up to \$100,000 for the project.

Looking at amending the existing Section 11 Permit to add the pier/dock next to the launch ramp. A plan has been formulated. A request has been made to the City to free up the funds from the Marina Reserve Fund. The PYC has to pay for the engineering portion (work & plans) of the project.

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

**RESOLVED**

THAT the Board set aside \$15,000 to cover the engineering work and drawings required for the dock/pier beside the public launch, which are outside the scope of the already approved project for the fuel dock.

**CARRIED**

**13.3 Fuel Leak Plan**

Will tie this into the re-construction of the fuel dock.

**13.4 Moorage Buoys**

Going out to RFQ.

**13.5 Bylaws Update**

The Committee presented the amendments/changes to the Bylaws as proposed. These amendments will be made available to all members on the web-site prior to the AGM for review.

**Moved by** Ron Ramsay      **Seconded by** Jesse Duncan

**RESOLVED**

THAT the Board present a Notice of Motion to present the Bylaw amendments to the membership at the AGM.

**CARRIED**

**14. New Business**

**14.1 Nomination Committee**

No election will be required as there are no contested positions.

Commodore - Marc Tougas

Vice-Commodore - Derek Collins

Secretary - Ron Ramsay

Treasurer – Doug MacMillan

Staff Captain - Derek Hobson

Director – Mark Ramoudit

Director – Jesse Duncan

**Moved by** Derek Collins

**Seconded by** Jesse Duncan

**RESOLVED**

THAT the Board accept a late registration form for Fleet Captain from D. Vipond.

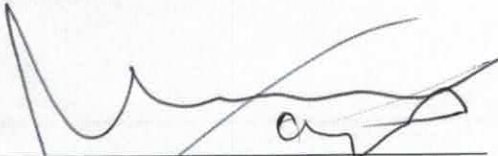
**CARRIED**

**15.** Meeting adjourned at 8:00 p.m.

The next meeting will be the AGM on March 25, 2020 and the next Regular meeting will be April 1, 2020 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



---

M. Tougas, Commodore



---

W. Crowell, Recording Secretary