

3. Business Report – General Manager

3.1 Marina Moorage Update

There are 6 open slips and 2 available for sub-let.

6:14pm M. MacDonald arrived at the meeting.

3.2 R6 Update

Owner has until June 1st to remove the boat. Moorage has been paid. Fob access has been removed. After June 1st, owner will be notified that if the boat is not removed, we require resolution or the PYC will move forward to legal enforcement.

3.3 Requests to Move

12 requests to move have been done.

3.4 New Staff

New cook hired been hired.

3.5 Sub-lets

There are 20 sub-lets.

4. Commodore's Report

4.1 New Board Members

A few members have contacted the Commodore with interest on sitting on the Board. Because of COVID, in person criminal record checks cannot be done, so we cannot appoint new members to the Board.

4.2 Next AGM

With the rules of public meetings set out due to COVID Emergency Orders, no AGM meeting can be held over this summer. Will look to the fall to call an AGM.

5. Treasurer's Report

Marina Account \$570,579.12 PYC Account \$247,181.33 Debit \$2727.22
Estimate \$150,000 in surplus to be put towards capital surplus account.

6. Secretary's Report

Keeping an eye on the high water.

7. Marina Infrastructure Committee Report

7.1 Dock Repair Plan for 2020

Late getting things started for the year. Will look at the 5 Year Plan and decide which replacements need to be started first.

8. Fleet Captain Report

Sailing Activities - Trying to do an Ed to End Race from Vernon in July. The Grand Prix in September is still on course.

8.1 Moorage Buoys

Only one left to go out. All others in the water. The GPS coordinates have been verified. Crane Bay, north of Indian Rock may be a problem as the house owner has created a swimming area & our buoys are inside of it. In the process of building a map to put on the website with coordinates so members can click on it to find the coordinates. Two older ones will need to be replaced/repared by next year.

9. Membership Committee Report

The pending membership applications will be forwarded to the Board for review.

10. Staff Captain Report

10.1 Entertainment

Until the COVID restrictions are lifted, live entertainment cannot be booked, put on hold.

11. Strategic Planning Committee Report

12. Policy & Procedures Committee Report

12.1 PYC Noise Regulations

The proposed policy was reviewed. It will be revised and brought back for further review.

13. Clubhouse Committee Report

13.1 Rusty Anchor & Patio Update

Opened two weekends ago for take-out. Opened last Friday, Saturday & Sunday. Will be expanding menu & will look at a Sunday brunch type menu. There are lots of COVID regulations which need to be complied with, which limits seating & staff working procedures. The GM will look into some methods of additional recognition for the staff.

13.2 Patio Expansion Report & Timeline

Increase to 70 seats approved by the City of Penticton and they sent the letter to the Liquor Branch this week. It will be difficult to get the construction work done at this time. Will look at expanding & defining the patio, for non-liquor use at this time.

Moved by Ron Ramsay **Seconded by** D. Hutcheson

RESOLVED

THAT the Board authorize the GM to spend up to \$5,000 from the Marina Account to build planters and fencing to define the outdoor patio area.

CARRIED

13.3 Kitchen Permit Final Inspection

Ready to go for Final for make-up air system but air flow/ducting does not meet code, per Ecora, the engineers.

14. Old Business

14.1 West Launch Ramp Update

Met with City of Penticton & contractor from Merritt, biologist & others. Start on June 12th. Will have to build temporary access from groin to gas dock on south side and a temporary pole. Will have staging areas.

14.2 Casabella Princess Update

Situation stable.

14.3 Fuel Dock / Self Serve Pumps / Card Lock System

Fuel dock has been tabled to 2021. Card lock not feasible.

15. New Business

15.1 Rental Bay Leases

Commercial leases automatically renew if no changes being made.

15.2 Tenant Insurance

Mostly all in place.

15.3 New Flag Poles

Will look at incorporating poles into the patio design & new signage plan.

15.4 Signage Plan

City bylaw says we need permit for new signs. Old sign coming off the existing posts to accommodate patio expansion. May be temporarily put signs on the building. Will be meeting the K. Kunka, Building Inspection Manager to review requirements.

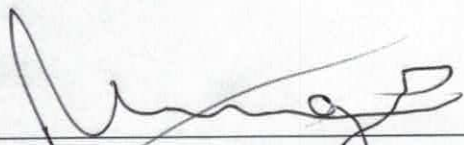
15.5 Wind Sock

One has been ordered & will be here by next week. Will go on gas dock.

16. Meeting adjourned at 7:52 p.m.


The next meeting will be June 24, 2020 at 6:00 p.m.

APPROVED BY:



M. Tougas, Commodore

PREPARED BY:



W. Crowell, Recording Secretary