



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: October 30, 2019

LOCATION: Penticton Yacht Club

MEMBERS PRESENT: Commodore Marc Tougas
Derek Collins Mark Macdonald
Matt Krause Darren Vipond

MEMBERS ABSENT: Jesse Duncan Doug MacMillan
Derek Hobson Ron Ramsay

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 July 24, 2019 minutes

Moved by Derek Collins Seconded by Darren Vipond

RESOLVED

THAT the minutes of the General Meeting held July 24, 2019 be approved.

CARRIED

1.2 September 18, 2019 minutes

Moved by Darren Vipond Seconded by Derek Collins

RESOLVED

THAT the minutes of the General Meeting held September 18, 2019 be approved.

CARRIED

1.2 Items Arising

2. Correspondence

2.1 Letter dated September 24, 2019 from A. Johnson

The Vice Commodore will send a letter in reply, regarding a theft of personal property while they were here on a two week stay in September.

Moved by Mark Macdonald **Seconded by** Darren Vipond

RESOLVED

THAT the Board, as a good will gesture, will offer the Johnson's a free week moorage if they return to the PYC next September.

CARRIED

2.2 Email dated October 25, 2019 from L. Bigras regarding a cement boat

A letter will be sent to the writer regarding Marina membership requirements and moorage policies.

3. Business Report – General Manager

Boat crane out went very smoothly with bigger crane. Still waiting for invoice. Trademark crane out of houseboats also went very well & invoices to members have been sent out.

4. Commodore's Report

December 17th at Penticton Golf Club for the Board & Staff Holiday Dinner.

5. Treasurer's Report

Yacht Club Account \$121,724.09 Debit \$694.81 Marina Account \$364,863.99

5.1 Unused House Accounts

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

RESOLVED

THAT the Board transfer the unused 2018 House Accounts to the PYC Account.

CARRIED

5.2 September 2019 Financial Report

Moved by Derek Collins **Seconded by** Mark Macdonald

RESOLVED

THAT the Board adopt the September 2019 Financial report as presented.

CARRIED

6. Secretary's Report

No report.

7. Marina Infrastructure Committee Report (Vice Commodore)

7.1 RFQ for repairs to E, J, D & N docks

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

RESOLVED

THAT the Board award the contract for the repairs to D, E, J & N docks to Trademark Industries for \$131,191.

CARRIED

8. Fleet Captain Report

Mooring buoys have been inspected/checked and 2 have banding which needs to be changed. There have been requests for additional spots. We are eligible to have another 7 buoys. Will look at placing the addition 9 which we have been approved for. Will look for quotes for additional buoys.

9. Staff Captain Report

No report.

10. Strategic Planning Committee Report

No report.

11. Policy & Procedures Committee Report

Safety Manuals are being finalized.

12. Clubhouse Committee Report

Sales are up in liquor and food over last year. Great feedback on the new kitchen.

12.1 Liquor License / Patio Expansion

Moved by Darren Vipond **Seconded by**

RESOLVED

THAT the Board pay \$3,000 (which includes the \$2,000 previously approved on September 18, 2019) to Heather Sheddon, People Plus Space, for conceptual drawings for the patio expansion and liquor license application.

CARRIED

12.2 End of Season

Staff Christmas Party has been planned.

13. Old Business

13.1 Esplanade Update

Attended a meeting with City of Penticton Bylaw services, RCMP Fire Department & some City Committees. PFD has received a provincial funding grant as the Esplanade has been identified as a high interface fire risk area. They will be clearing up the area under environmental & geotechnical experts to mitigate the fire risks.

13.2 Fire Suppression

Code requires static pressure of 200 psi for 2 hours test. Engineer wants to do a flow test, instead, to see what our system will withstand, so the engineer will know what to design for.

14. New Business

14.1 Sublet Moorage

26 sub-lets this year. Won't know until the spring if we have any new slips available. These people are priorities. Will have to look at possibly re-assigning some visitors & reciprocal slips.

14.2 Visitor Moorage

As above.

14.3 Membership Rates

Moved by Darren Vipond **Seconded by** Mark Macdonald

RESOLVED

THAT the Board raise the Membership rates for Single from \$90 to \$125, and Double from \$105 to \$150.

CARRIED

14.4 Electrical Rates

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

RESOLVED

THAT the Board increase the fee for electrical (both dedicated & non-dedicated) services by 10% due to increased costs.

CARRIED

14.5 Trailer storage in compound

Tabled.

14.6 Y Gate Fencing

Tabled.

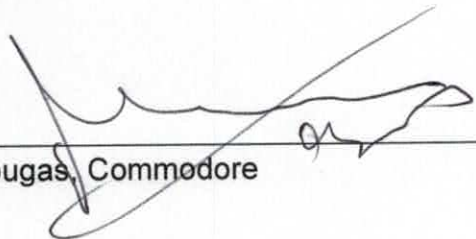
14.7 Membership Committee

Darren Vipond will be the Chair of the Membership Committee which will review membership applications and bring them before the Board for approval.

15. Meeting adjourned at 8:12 p.m.

The next meeting will be November 20, 2019 at 6:00 p.m.

APPROVED BY:



M. Tougas, Commodore

PREPARED BY:



W. Crowell, Recording Secretary