



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: December 16, 2020

LOCATION: Penticton Yacht Club & via Videoconferencing

MEMBERS PRESENT: Commodore Marc Tougas Mark Ramoudit
Mark Macdonald (6:15 pm) Ron Ramsay
Doug MacMillan Martin Smith
Darren Vipond

MEMBERS ABSENT: Derek Collins Derek Hobson

STAFF PRESENT: Graham Perrie

RECORDING SECRETARY: Wanda Crowell

Meeting called to order by Commodore Marc Tougas at 6:06 pm.

1. **Adoption of Minutes**

1.1 **November 25, 2020 minutes**

Moved by Darren Vipond **Seconded by** Martin Smith

RESOLVED

THAT the minutes of the General Meeting held November 25, 2020 be approved as amended.

CARRIED

1.2 **Items Arising**

2. **Correspondence**

None.

3. Business Report – General Manager

3.1 Point of Sale System

Have been investigating ways to link a member's rewards system with Rusty's & the gas bar, per Item 15.2 from November 25/20 meeting. Currently Rusty's uses Touch Bistro & the gas bar uses Windward and they can't interact with each other and keep track of discounts or reward points.

Have a quote from Eposnow for a program which will do what we need, including have the house accounts driven by a member's number, not by a card. A license and set up will cost about \$2,800 to get started. \$1,700 per year after that.

6:15pm – Mark Macdonald joined the meeting.

Moved by Mark Ramoudit **Seconded by** Doug MacMillan

RESOLVED

THAT the Board authorize spending up to \$3,000 on a new Point of Sale system from Eposnow.

CARRIED

3.2 Receivables

The 2021 billings have already been started.

4. Commodore's Report

5. Treasurer's Report

Marina Acct \$106,704.15 PYC Acct \$403,998.92 Debit \$1,633.39

The e-transfer system is almost operational. Outstanding funds owing being transferred from the Marina account to the PYC account.

6. Secretary's Report

7. Marina Infrastructure Committee Report

7.1 Marina Finger Construction

Trademark has almost finished. D. Vipond & the General Manager will do a final walk through before payment is made. Some changes were made to the RFQ. These add-ons amount to approximately \$9,000.

Discussions were held regarding underwater pilings in the marina.

8. Fleet Captain Report

9. Membership Committee Report

10. **Staff Captain Report**

11. **Strategic Planning Committee Report**

12. **Policy & Procedures Committee Report**

13. **Clubhouse Committee Report**

14. **Old Business**

6:48pm Mark Macdonald left the meeting.

14.1 Clubhouse Options

Seven different options for moving forward on the future of the PYC clubhouse were presented. The City of Penticton has been consulted about all options. All options were reviewed and discussed.

It was the conclusion of the Board that the best option to explore is a move to the East Clubhouse. Lease considerations and support from the Parks & Recreation Commission are important, as well as cost. Steps to be taken to determine the feasibility and costs associated. The Board also recognizes that this option can be re-addressed at any time.

14.2 Retaining Wall

It will cost approximately \$24,000 to install pin blocks with a base and waterproof membrane.

14.3 Water Lot Lease

The space previously occupied by the Casabella Princess will be turned into two slips (Slips T-13 & T-14). T-13 will be 40 x 10. J. McCallum has made a proposal to lease this space, once it has been configured, as well as office & bay space, for his business, which currently operates off the gas dock. He has asked for a three year lease. It will cost the PYC approximately \$35,000 to do the necessary improvements to the ramp into the dock area.

Moved by Darren Vipond **Seconded by** Martin Smith

RESOLVED

THAT the Board offer J. McCallum a one year lease for Slip T-13.

CARRIED

14.4 Winter Storage in parking lot

The General Manager is working to ensure that anyone storing a boat in the lot over the winter has paid for the space.

15. New Business

15.1.1 Commercial Lease Spaces

The commercial bay lease spaces, which include one parking space, currently rents for \$250/month for April 15 to October 15 and \$125/month for October 16 to April 14.

Moved by Doug MacMillan **Seconded by** Martin Smith

RESOLVED

THAT the Board raise the rent for the commercial bay lease spaces to \$400/month for April 15 to October 15 and \$200/month for October 16 to April 14.

CARRIED

15.1.2 Commercial Bay Lease

One of the current tenant's lease will be terminated effective March 31/21. There is a proposal for a lease from Blackbeard Boatworks for his light mechanics business.

Moved by Darren Vipond **Seconded by** Ron Ramsay

RESOLVED

THAT the Board offer a rental lease to Blackbeard Boatworks for the soon to be vacant space, starting April 1, 2021.

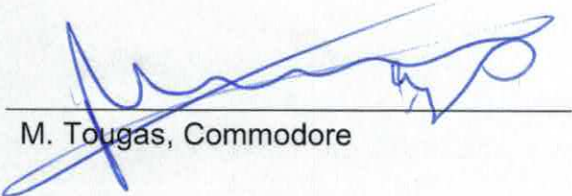
CARRIED

16. Meeting adjourned at 8:06 p.m.

The next meeting will be January 20, 2021 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



M. Tougas, Commodore



W. Crowell, Recording Secretary