



Penticton Yacht Club Board Meeting MINUTES

MEETING DATE: January 20, 2021

LOCATION: Via videoconferencing

MEMBERS PRESENT: Commodore Marc Tougas Mark Ramoudit
Derek Collins Martin Smith
Mark Macdonald (6:11 pm) Darren Vipond

MEMBERS ABSENT: Doug MacMillan Derek Hobson
Ron Ramsay

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 **December 16, 2020 minutes**

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

RESOLVED

THAT the minutes of the General Meeting held December 16, 2020 be approved.

CARRIED

1.2 **Items Arising**

2. **Correspondence**

None.

3. **Business Report – General Manager**

3.1 **Point of Sale System**

Still working on getting the new system set-up. QuickBooks is still not working totally correctly.

4. Commodore's Report

5. Treasurer's Report

Marina Acct \$73,983.32 PYC Acct \$403,988.92 Debit \$1,430.16
Capital Reserve \$17,913.38

6:11pm M. Macdonald joined the meeting.

We have been having trouble getting access to credit card statements. Working with bank to gain better access to viewing account reports & statements.

6. Secretary's Report

7. Marina Infrastructure Committee Report

7.1 Marina Finger Construction

Trademark has sent in the last invoice, which is to be reviewed and paid.

8. Fleet Captain Report

9. Membership Committee Report

10. Staff Captain Report

11. Strategic Planning Committee Report

12. Policy & Procedures Committee Report

Working on a Finance Policy, which will guide the Treasurer in the monthly and annual requirements.

13. Clubhouse Committee Report

A breaker blew, which caused all the food stored in the freezer to be spoiled. The contents will have to be removed from inventory. A plumber has been called in and the freezer will be serviced.

14. Old Business

14.1 Water Lots T-13/T-14 Lease

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

RESOLVED

THAT the Board accept the Commercial Rental Agreement for T-13, T-14 and Units 104 & 106 with Penticton Boat Rentals.

CARRIED

14.2 Water Lots T-13/T-14 Infrastructure Improvements

D. Vipond will meet with the lessees to determine requirements and draw up a plan for infrastructure improvements, including security fencing and pilings.

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

RESOLVED

THAT the Board approve up to \$45,000, be spent from the Capital Improvements budget, to construct a public access pier and dock with fencing for T-13/T14.

CARRIED

14.3 East Clubhouse

The City of Penticton was advised of the Board's decision to proceed with moving the Clubhouse to the old East Clubhouse building. They have indicated that they need to do a full assessment of the building and the project to go before City Council. They estimate the study will cost between \$60,000 and \$100,000 wouldn't get before Council until at least Fall 2021. With all the requirements, possible possession of the building would be in 2023. In the meantime, they will help the PYC focus on keeping the current clubhouse from flooding.

15. New Business

15.1 Catch Basin drainage issues

Upon investigating the catch basin, the existing drainage was uncovered. It was not buried very deeply and was in incredibly poor condition. A trencher was brought in, the entire length was excavated, new pipe was purchased and installed. The pipe was put at a 1% grade at 18" below ground, insulated and back-filled. It is expected that the City of Penticton will pay for most, if not all of the costs associated with this.

A further drain will have to be done along the south side, into the sump. Then will have to look at the front for a solution.

Moved by Derek Collins **Seconded by** Mark Ramoudit

RESOLVED

THAT the Board approve spending up to \$10,000 on the remediation of the catch basin water drainage system;
AND that the Board will request reimbursement for these expenses from the City of Penticton.

CARRIED

16. Meeting adjourned at 6:54 p.m.

The next meeting will be February 24, 2021 at 6:00 p.m.

APPROVED BY:



M. Tougas, Commodore

PREPARED BY:



W. Crowell, Recording Secretary