

Penticton Yacht Club Board Meeting MINUTES



MEETING DATE: November 25, 2020

LOCATION: Penticton Yacht Club & via Videoconferencing

MEMBERS PRESENT: Commodore Marc Tougas, Derek Collins, Mark Macdonald, Doug MacMillan, Mark Ramoudit, Ron Ramsay, Martin Smith, Darren Vipond

MEMBERS ABSENT: Derek Hobson

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 October 21, 2020 minutes

Moved by Mark Ramoudit Seconded by Derek Collins

RESOLVED

THAT the minutes of the General Meeting held October 21, 2020 be approved.

1.2 Items Arising

2. Correspondence

None.

CARRIED

3. Business Report – General Manager

3.1 October Profit & Loss

The numbers are looking good. Rusty's is up 26%, gas dock is up 37%, dues up 41% & temporary moorage up 56%.

3.2 Bank Card Fees

Because of the "cash-less society" and COVID, there has been an increase in the use of credit cards by members. This year the Club has spend over \$23,000 on merchant fees.

We need to move to an e-transfer system to allow members to pay the Club directly & avoid the high credit card merchant fees. An plan to be developed to educate the members on the costs of paying by credit cards & looking at possible incentive programs to encourage e-transfer payments.

Moved by Darren Vipond **Seconded by** Doug MacMillan

RESOLVED

THAT the Board authorize the PYC Treasurer to set up the ability to use electronic transfers (e-transfers) with the Club bank.

CARRIED

4. Commodore's Report

Treasurer's Report

Marina \$322,993.99 PYC \$247,181.33 Debit \$1,984.55
Capital Reserve Fund \$17,909.74

Secretary's Report

Have received a bid for two 10' x 40' sea cans, which are nicely clad to not look like sea cans. Also need to factor in the costs of electrical & other infrastructure required. Will put together a presentation package for the City, showing costs, recoverable fees, and the interest of & benefits to the public.

7. Marina Infrastructure Committee Report

7.1 Marina Finger Construction

21 fingers have been built. Permits next week. Will start as soon as the weather is good.

7.2 Flood Mitigation / East Clubhouse
Had a meeting with S. Raposi & CFO Jim Bauer of the City. They said that in their opinion, the East Clubhouse building was not salvageable. Meet with M. Tougas, D. Vipond & R. Ramsey. They will re-consider the viability of the East Clubhouse. The City is looking at options including demolishing East Clubhouse & re-building a new building; lifting & moving the present clubhouse 200 ft away; and lifting the present clubhouse & adding new higher foundation. Need further discussions on this.

290 ft of lock-blocks, 30 inches high, with rubber ground membrane, in two locations, to protect the clubhouse. Sided with stucco & waterproof acrylic cover. Poly sheets with sandbags on curbs previously used. Wells & pumps (x 2).

8. Fleet Captain Report
Race dates have been finalized. July 23rd - PYC Race Night (on the full moon) Sept 4 & 5 - Grand Regatta. There are 18 race dates with PYC & SYC. Will be adding a Cruiser Class to the racing series.

9. Membership Committee Report

10. Staff Captain Report

11. Strategic Planning Committee Report

12. Policy & Procedures Committee Report

13. Clubhouse Committee Report
Total food was \$74,486 increase of 26%. Liquor at \$41k up 1.3%.

14. Old Business

14.1 East Clubhouse

See item 7.2

14.2 Water Lot Lease Space (formerly Casabella space)

Proposals were discussed. One was for a high-end tournament ski boat rental & the other from an existing rental business using our gas dock. There was a Committee struck to consider both proposals and other options, including adding a new finger which would add 2 extra spots.
D. Vipond & D. Collins will begin negotiations with J. McCallum & the Committee will look at items such as leasehold improvements/cost, maintenance responsibilities, security fencing, ramp, docks required, length of lease.

14.3 Board/Staff Holiday party

There will be no party this year due to COVID.

14.4 Sailing Lesson boat

This boat has been sold by the owner.

15. New Business

15.1 Parking Lot Squatters (winter storage)

There are members parking their boats in the parking lot with identification or paying for the spaces. All members with boats stored in the parking lot will be invoiced.


15.2 House Account Cards

Looking at several options to pre-load a member's discount on the house account cards after fueling at the gas dock. The GM will check with Windward software to see possibilities.

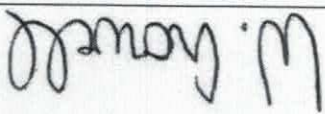
16. Meeting adjourned at 7:12 p.m.

The next meeting will be December 16, 2020 at 6:00 p.m.

APPROVED BY:


M. Tougas, Commodore

PREPARED BY:


W. Crowell, Recording Secretary