

MEETING MINUTES

Location: Cedar Island Yacht Club
Date: Thursday, October 24, 2024
Time: 7:02pm

Attendees:

Lloyd Ayotte, Sandy Wright, Robert Stafford, Jim Staley, Trish Durocher, Rachel Park, Kevin Alles

Absent:

Guests: Beth Graham, Brian Isaacs, Sue Brewin, Judi Lacey, Ian Stephens; Richard Meuller, Lynn Faucet, John Faucet, Michael and Susan Dibbley, Tara xx

1. Call to order

2. Approval of Agenda

3. Membership

- a. intro to our Executive Committee for (new full & social members)
- b. see report

4. Youth Sailing

- a. See report
- b. Sails need service, quoting; all youth sailing equipment put away; 2 boats have leaks (disposal); ordered 3 sails (paid) & service (paid); requesting a cement pad near garbage receptacle, covers from snow/salt (like under the gazebo); with money from YS profits, want to order 2 new zest boats
- c. Run 8 in a fleet, 2 new boats, 6 more overall in 3 years
- d. Possible fundraiser for new boats as well; Rachel will assist
- e. Members want to use the pavilion which is why ys needs to move them elsewhere on the property; Decision: keep YS boats where they are then move them to pavilion on cradle day
- f. Look into permanent storage year round
- g. Net profit approx. \$13-14000.00
- h. YS worked with paddlepass and Laser boaters over this summer to ensure everyone had access to the launch area; docking will also be adjusted to ensure easier access for all.
- i. YS wants communication if there are any issues and wants to talk to resolve matters
- j. Discussion on YS volunteer hours; concerns about "supervising" being counted as hours; argued that they need to be available for safety matters; split with Clubhouse volunteer hours; come up with a schedule
- k. Note: life jackets sit out to dry before putting them in the dock box

MOTION TO PURCHASE 2 NEW BOATS UP TO \$15000

Robert S/Rachel P

CARRIED

5. Approval of Last Meeting Minutes

6. Development

- a. revised policies and procedures
 - i) needs to be reviewed and approved before AGM
 - ii) special meeting we need to amend the wording of the motion re the # of directors. It should have read that the number of directors on the board can be chosen /changed (I forget what we out) by the board (as opposed to the membership)

7. Grounds/Buildings

- i) Water metre replaced
- ii) PT/TP dispensers replaced/repared
- iii) New freezer
- iv) Internet needs to be repaired, sitting on the outside of the gate, Bell will connect
- v) Heating/cooling repairs completed
- vi) Boiler/furnace serviced
- vii) Ac filters replaced
- viii) Future projects: storage sheds
- ix) See report (email)

8. Treasurer

- a. See report via email
- b. Books up to date; Need to add billing for new members, updated information for billing

9. Discussion

- a. Trish – off for surgery/recovery (will attend November Exec meeting via Skype)
- b. Sensor lights in the parking lot (too dark in parking lot area) – next meeting
- c. Commodore's Ball – next meeting
- d. Discuss new board members and structure/meet and greet – next meeting
- e. Reports from other officers (see reports)
- f. Plan for AGM – next meeting

10. Adjournment

Members adjourned the meeting at 0:00pm.

Minutes Submitted by: Secretary

Minutes Approved by Exec Team

Next Exec Meeting: Wednesday, November 6, 2024 at 7pm (Zoom only)

AGM Meeting: Wednesday, November 13, 2024 @ 7pm

Special Meeting (Finance): TBD