



CEDAR ISLAND YACHT CLUB

THURSDAY, JUNE 8, 2023

7:00 P.M.

MINUTES

*EXECUTIVE MEMBERS MUST DECLARE A CONFLICT OF INTEREST
BASED ON THE AGENDA OR ANYTHING OCCURRING DURING THE MEETING*

Attendees: Lloyd Ayotte (Chaired Meeting), Beth Graham, Mike Lippmann, Kristyn Pearce,

Absent: Paul Cairoli, Walter Cooper, Frank Foote

Guests: Leslie Omstead

1. New Member Introduced to the Executive

Leslie Omstead was introduced to the Executive and informed us that she plans on attending the Orientation on Saturday that Warren Ritchie is doing with new members.

2. Approval of Agenda

MOTION: That the agenda for Thursday, June 8, 2023 be approved with the addition of Sandy's resignation.

M. Lippmann/L Ayotte
CARRIED

3. Approval of the Minutes

MOTION: That the Minutes of the Executive Meeting for May 1, 2023 be approved.

L. Ayotte/M. Lippmann
CARRIED

4. Sandy's Resignation

Sandy's letter of resignation, received by the Executive by email at 8 am June 8th, was accepted with regret.

Sandy's concerns noted in her resignation letter were discussed and it was felt that there was no violation to the Code of Conduct. None of this was a personal issue. The Executive acknowledged that perception to some people is reality but that the Executive should be able to express their opinions and we should be allowed to disagree.

Assignment of a Commodore will be considered at our next meeting when we have more members present. In the meantime, Lloyd Ayotte will serve as Acting Commodore.

The Membership will be informed about Sandy's resignation through CIYC News.

5. Reports

a) Commodore*

i) Doug Plumb - Highland Games vs Sail Past

It was decided to leave the Blessing of the Fleet on the original day of May 24. Lloyd will be leaving for Newfoundland on the long weekend so it couldn't be changed if Lloyd was to be involved.

ii) Bob & Lee Gurr Founder's Award*

The Executive will send a letter to Paul & Kevin Gurr apologizing for how the Award was handled and ask them to reconsider withdrawing the Award. If they are open to our request there are a few changes that need to be made.

- If presenting at the Commodores' Ball change the February date for the call for nominees, i.e. end of November
- Open it up to Members in good standing
- If someone resigns before the presentation of the Award they should still qualify.

iii) Sail Past & Blessing of the Fleet

Because of Sandy's resignation the Sail Past & Blessing of the Fleet will be changed to Blessing of the Fleet, Sail Day followed by a Social. Lloyd has already booked the person to do the ceremony and the pipers. The social will consist of charcuterie & cucumber gin punch. The cost will be \$15. Lloyd will revise the poster for CIYC News.

iv) Missing tent, broken speaker cord, anchor

There was discussion about having cameras installed. Beth knows someone who is in the business of installing cameras. She will check with him for a quote.

v) Launch Pass: do we have one, where is it?

At our last meeting, Paul said that he had received a launch pass from someone at the Town. It should be put in a location available to Full Members. Walter reported that we could use our Membership cards to use the ramp. Beth will give Walter a Membership list to give to the person in charge at the ramp.

vi) Open House Report*

b) Vice Commodore/Property*

i) Water by Shed

A trough was cut into the concrete by Keith Boehme when it was poured. It should release the water if it is cleared of debris.

ii) Shed is here but steel on the roof will be replaced to match the roof of the other shed. We will need a combination lock for the door.

iii) Lee Johnson will cover for Lloyd when he is away for six weeks.

c) Treasurer

i) Report*

ii) Profit & Loss*

d) Secretary

i) **MOTION:** That Leane Malone, Chris Stanson and Tammy & Steve I'Anson were formally accepted as Social Membership effective May 19 and Dave & Esther Campbell as Social Members effective May 26.

B. Graham/M. Lippmann
CARRIED

ii) Max & Anna Pichler were reinstated as Associate Members as of May 14, 2023 and Carolyn Hardy was reinstated as a Full Member as of June 8, 2023.

iii) **MOTION:** That Doug Hennessy be accepted as a Full Member following the 15 day posting to the Membership assuming there are no concerns from the Members.

B. Graham/M. Lippmann
CARRIED

MOTION: That Melissa Somerville and Chris Perdue & Stephanie Swatkov be accepted as Social Members following the 15 day posting to the Membership assuming there are no concerns from the Members.

B. Graham/M. Lippmann
CARRIED

iv) Kyle Belward kbelward72@gmail.com who has a 30' sailboat was inquiring about Membership. Mike told him that we can not accommodate him at this time.

v) Kingsville Lions Club Presents: Star Chefs Gala II*

The Executive decided not to support this request.

- e) Adult Sail Director*
- f) Dock/Race Director*
 - i) Kayak Storage
This is covered under the Trillium Grant that we received last year. It has to be portable/on wheels. We have a lot of interest in our Paddle Pass Program and we need a place to store kayaks. It can't be home made. Mike should talk to Rachel about the parameters. Mast racks in the back parking lot will handle small boats. Mike will have a price for our next meeting.
 - ii) Race info on website. Mike sent last week's race results to Don Bauder today. Mike will have information out by this weekend on the Maple Leaf Race which is July 8th.
 - iii) Race Night Food
There was an email floating around that Paul Cairoli will be getting the burgers and buns and that James Staley will be cooking. If he can't, Bob Stafford will do it.
 - iv) New docks, Mike was going to update John Bedford on what we were expecting from that committee. Mike has not done that yet but he will.
 - v) COP Camp insurance
Mike had a discussion with Jacqueline from OPP and she is checking with their insurance company to make sure we are covered for liability for John Sim and the CIYC. Once we know that they have it, Mike will put out a request for boats.
 - vi) DMC Electrical is giving us a quote to replace all of the receptacles around the property and resealing all of the electrical boxes at the docks. It is not going to be cheap because we are going to use proper marine grade receptacles. It will be broken into two prices. One to do the south wall and another to do the east and north wall.
 - vii) Following a suggestion from Jim Norris, Mike is going to put a weather tight storage box at the gin crane to house the drill, extension cord and sling used for raising and lowering the masts rather than keeping it in the shed. It will be a few hundred dollars with a lock on it.
- g) Dredging Director
Mike said there is plenty of water out there. He has not touched yet.
- h) Youth Sailing Director*

5. Miscellaneous

- i) Committee Members for Docks - Pat Manchurek and Race - Jim Norris, Paul Cairoli. Austin Pearce can help out with Docks if needed.
- ii) Notify members about Clean Marine, Safe Sport & Serving Food
Lloyd will send Beth information about serving food to members. He feels that it just has to be recorded if we are selling food, e.g. Wednesday Night Race.

It was suggested by Beth that we ask Sandy if she would like to remain as Social Director. Lloyd will approach her to clarify if she will continue on with that responsibility.

Ally Lippmann mentioned to Mike that we should put a notice to the Membership in CIYC News that we don't have a Social Director right now and if events are going to proceed we need members to step up and help. If they don't, events won't happen. Mike did say, if we can't get anyone for the Maple Leaf Regatta that he and Ally will do the meal. Beth will hold off on putting this announcement in until we ask Sandy.

- iii) Update on ONCA and Articles (Letters Patent)
Add ONCA to agenda of our next meeting.
- iv) Surf Culture Canada, Tim Blanchard
Would like to attend our next meeting. This was not discussed.
- v) Christmas House Tour*
Because of parking and other commitments, we have decided not to participate. The Christmas Parade is around that time also.
- vi) Cedar Island Sailing Adventure Report*

6. New Business

NEXT MEETING - Monday, July 10th - Lloyd can possibly do it by FaceTime.

(*denotes attachments)

ADJOURNMENT - 8:40 pm

Responsible	Meeting Date	ACTION/TASK LIST	Due Date
Dock Committee	AGM 2021	A couple of outlets do not work at the docks.	ASAP
Executive		Review two year probationary memberships for: Don & Brenda Bauder (Aug 13/22) - F Gary & Alana Beemer (Oct 20/22) S until Oct 31/23 Nancy Cristofoli (Oct 20/22) S until Oct 31/23 Pete & Erin Earls (Aug 8/22) - S Marcy Fogal (Mar 7/22) - S Bachir & Rola Ghssoub (June 23/22) - F Robert Goodman (Sept 20/22) - F Julie Hoy (Oct 20/22) - S Todd & Sarah Johnson (June 27/22) - F Jeongsoo & Sookhee Kim (July 11/22) - F Andrew & Gianna Lawrance (Mar 7/22) - F Derek & Christina Lawrence (June 23/22) - S until Oct 31/23 Jonathan Lissoos (June 23/33) - S Sue Markham (Oct 20/22) - S Chris McCurdy (Oct 22/22) - F Dean McDougall & Sasha Finley (July 11/22) - F Sal Peralta (Oct 20/22) - F Leslie Omstead (Oct 20/22) - S Tenille Reimer (Sept 12/22) - F Louis & Marthie Resendes (Oct 20/22) - F Mike & Michelle Sealy (Nov 14/22) - F Ian Stephens & Gina Lord (Aug 8/22) - S Ludo Valette & Isabelle Stein (Aug 8/22) - F Leane Malone (May 19/23) - S until Oct 31/23 Chris Stanson - (May 19/23) - S Tammy & Steve I'Anson - (May 19/23) - F until Oct 31/23 Dave & Esther Campbell - (May 26/23) S Carolyn Hardy (June 8/23) - F Chris Perdue & Stephanie Swatkov - (June 26/23) - S Doug Hennessy - (June 26/23) - F Melissa Somerville - (June 26/23) - S	Beginning of the year
Docks		Revamp mast racks to accommodate larger boats for Paddle Pass Program	ASAP
Docks		Purchase of kayak launch system and rack by April 30	ASAP
Lloyd/Warren		Members that have not been introduced to the Executive and/or have been oriented - See list on the drive under New Members	ASAP
Officers/Beth	Dec 21/22	List of members on committees	April meeting
Walter		Up date memorial plaques - Liz Norris (Jan 22),	Ongoing

Sandy	Jan 16, 2022	Survey to Member - Skills Inventory	ASAP
Executive		Mayor's Golf Tournament - t-shirt, hat, etc. for door prize	September
Mike	Feb 6/23	Quote for fence in Shark Alley	ASAP
Executive	Feb 6/23	Executive Members who have completed Safe Sport - Paul Cairoli, Walter Cooper, Frank Foote, Beth Graham, Mike Lippmann	ASAP
Commodore	March 13/23	Social Membership Brainstorming	
Lloyd Ayotte	March 13/23	Book for recording food served at Club events	ASAP
Executive	From AM	Hiring a bookkeeper	
Secretary		Invite new members who have not met executive	June Meeting

RESPONSIBLE	STANDARD OPERATING PROCEDURES	WHEN	COMPLETED
Executive/ Warren	Orientation of new members	Monthly, if we have new members	
Secretary	Send letter to residence on Lorna Street	May	
Commodore/ Treasurer	Register Officers of the Club with Not-for-Profit Organization	Following ratification of the Executive at the AGM	
Vice-Commodore	Send out the reciprocal letter to ILYA	April/May	
Commodore/ Secretary	Updated Membership Information with Ontario Sailing	Annually	
Property/Health & Safety	Inspect fire extinguisher	Annually	
Docks	Annual Service and Inspection of the Gin Pole	Before launch	
Race	Annual notification to Coast Guard regarding race markers	May	
Treasurer	Update the Maintenance of the Club Channel, section 3.04(b) of our Operating Agreement with Catalina Cove every 10 years - Copy of agreement is on the Drive/ Legal/ Catalina	Completed in June 2022	√
Commodore/ Vice-Commodore/ Member at Large	Form a Nominating Committee - See Nominating Committee under the Bylaws	July/August	
Dredging	Update the 5 year plan for Little Toot with Melton's	Annually	
Health & Safety/ Docks	Inspect docks in the Spring	Spring	

Rachel & Paul	Strategic Plan - Every Five Years	Completed 2022	√
Executive	Mayor's Golf Tournament - donate club shirt	September	
Executive/Social	Hold Open House each year	June	