

REPORTS PROPERTY/COMMODORE CIYC 2023

PROPERTY

- Third storage shed for storing equipment was delivered and installed.
- Gate loop, bumper sensors and keypad were replaced in June of this year.
- 10 new gate fobs were ordered and received in June, and 10 more were ordered in September. Billing for all 20 pcs was just submitted.
- Trees, shrubs and weeds from both sides of fence were cut and removed to clean up around mast racks.
- Two holes in lawn were discovered and one is marked with a cone on the East side, and another covered by a picnic table on the South side by parking lot. I picked up a load of topsoil to fill holes.
- The weeds were pulled around the parking lot and buildings.
- A contractor has been lined up for next spring to spray parking lots and area beyond the fence with organic weed killer.
- The ramp leading to the washrooms at the back parking lot was power washed and recoated with stain. The 2 main decks on the South side are still outstanding and to be recoated next spring.

Commodore

- Based on recommendations from the board, I formed a nominating committee of Warren Ritchie, and Craig Canniff (who are both past commodores), and myself. The policy suggests that this committee should include the current commodore, the vice-commodore and one member at large. Since we did not have a vice commodore at the time, I thought it prudent to follow their recommendation.
- We (the nominating committee) surveyed several members of different classes to find out what they thought of the current management and if they would like to see any changes on the board and how the club operates. We determined that the morale at the club was generally poor, and people wanted to see change. So, based on this, we tried to recruit new blood at the board level and to introduce some new ideas.
- The nominating committee met on 5 occasions to recruit board members. There was a lot of interest in the lower-level positions, but few members were interested in board positions.
- Past Commodore and Past Treasurer Rob Stafford agreed to take on the Treasurer's job. Welcome back Rob. We lined up a bookkeeper who usually charges \$50.00 per hour but will give us a non-for-profit rate of \$40.00 per hour. However, this plan was shot down by the board who insisted that for the sake of ensuring continuity, we must use the bookkeeper from the accounting firm that we are currently using. A meeting was set up with Kristyn Pearce and Bob Stafford for the Wednesday prior to our board meeting in October to discuss the Treasurer's position. Kristen and Rob Stafford were not able to discuss financial affairs due to time constraints. Kristen has agreed to attend our next board meeting to hand over the financial duties as well as to introduce us to the new bookkeeper that she will hire from our existing accounting firm.

Judy Lacey is willing to help anyway she can; as she has bookkeeping experience. She will also do the cashier's duties for work hours, if required.

- Sandy has agreed to take on the Membership position, but Carolyn Hardy has resigned from the position of Social Officer. Thanks for returning to the board Sandy.
- Jim Staley has agreed to take on the Vice Commodore position. Welcome aboard James.
- Kevin Alles and Pat Manchurek have offered to take on the Sailing Activities director position. They will share the duties. But they will only have one vote at the board table, and they may take turns attending the board meetings. Welcome aboard Kevin and Pat.
- Rachel Park offered to take on the Development Director's job. Welcome back Rachel.
- Deb Bellamy and Walter Cooper expressed interest in the Secretary's position. But a new member possessing all the qualifications came forward. So, we jumped at the chance of putting her to work. Welcome aboard Trish Durocher.
- Although some senior members of the board showed interest in filling some of the board positions there were no nominations submitted to the nominating committee in written form as per article 6(a) of our bylaws. However, the endeavor was to try to replace the board with new members.
- Should this new board be ratified, I want to welcome all the new directors and thank you in advance for volunteering. On the flipside, if this board is shot down; I want to thank you for your interest and your input so far.
- Lastly, a big Thank You to all the members of last year's executive and for your continued support over the years.