

19 Wing Comox

5950-1 (19WCYC-Sect)

9 Mar 2023

Distribution List

**MINUTES OF THE 19 WING COMOX
YACHT CLUB EXECUTIVE COMMITTEE MEETING
HELD AT THE CLUBHOUSE 18:30 HRS 6 MAR 2023**

Chair: LCol Fil Bohac Commodore Elected
Secretary: Sgt Derrick Mondry Secretary Elected

Present: Maj Kevin Stevens Vice Commodore Elected
Maj Brett Banadyga Foreshore Officer (Outgoing) Elected
Maj Ian Golding Keelboat Captain Elected
MCpl Shannon Green Treasurer Elected
MCpl Andrew Fraser Dinghy Captain Elected
Ms. Paulette Hendry Membership Officer Elected
Mr. Alan Phillips Foreshore Officer Elected
Mr. James Hollis Rear Commodore/
Communications Officer Appointed
Mr. Roch Massicotte Keelboat Captain (Outgoing) Elected
Mr. Marcel Rivest Training Officer Elected
Mr. Graham Edwards Pallesports Captain Elected

Guests: nil

ITEM	DISCUSSION	ACTION BY	STATUS
1	INTRODUCTORY REMARKS		
	Commodore welcomed new members of the executive elected at the AGM. The meeting was called to order at 18:38 hrs. A quorum was present.	Commodore	
2	ADDITIONAL AGENDA ITEMS		
	Commodore reviewed agenda.	Commodore	
3	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	N/A – AGM minutes have been reviewed and sent for signatures.	Commodore	
4	TREASURER'S REPORT		

	Shannon reported NSTR. CERs & budget submitted for approval along with AGM package. Discussion around CER expenditures including \$100K for new boat and executive spending limits. Treasurer will lead staffing of CER forms in order of priority.	Treasurer	
5	DIVISION REPORTS		
	<p>a. <u>Communications</u> –</p> <p>(1) An omission of CER/AGM slide for commercial ice maker was reported and Rear Commodore expressed serious concerns with respect to hygiene by making ice in trays for bar. Commodore supports procurement of ice machine and will secure necessary funding approval.</p> <p>(2) Positional account updates complete. James asked people not to delete account contents.</p> <p>(3) Facebook group growing in membership and use.</p>	Comms O Commodore	Action
	<p>b. <u>Dinghy Sailboat</u> -</p> <p>(1) Kevin attended with Andrew Fraser and handover TBD.</p> <p>(2) Andrew planning to teach dinghy courses beginning on Sundays in May. Andrew needs 3 buoys plus lines and anchors as training aids - \$900 estimate to purchase. Andrew has credit card and will work with Commodore to add 19WCYC NPF account.</p> <p>(3) 420 covers still expected soon.</p> <p>(4) Mast raising to be completed in next handful of weeks to get 420s seaworthy.</p>	Dinghy Capt	
	<p>c. <u>Foreshore</u> –</p> <p>(1) Brett Banadyga attended to handover to Alan Phillips. 1 Keelboat moorage payment outstanding as member is out of town on TD.</p> <p>(2) Points collection dates for berthage will need to be adjusted to align with berthage application dates. D</p> <p>(3) Discussion of the condition of keelboats alongside.</p> <p>(4) Contract in place for jetty to be cleaned twice per year. Replacement breakers have been received for pylons. Follow-up required with Kevin in support</p> <p>(5) Mooring balls need to be dive checked, base dive club has expressed an interest in</p>	Foreshore	

	participating. To follow up.		
	d. <u>Paddlesports</u> – Graham has arranged for ground levelling through RPOps for new storage container. New kayaks to be procured approx. early April.	Paddlesports Capt	
	e. <u>Keelboat</u> – (1) Roch Massicotte attended to handover to Ian Golding. Ian asked for email contact list for keelboat volunteers. (2) Suggestion to delete ½ day rentals was proposed to simplify pricing to enable PSP to collect rental fees. (3) Rental payments can be made in clubhouse drop box. (4) ROCM certificates are still outstanding. (5) Division restructuring ongoing with need to set up group for maintenance. (6) Wildside disposal plan requires sale constraints TBD w/NPF. (7) Pro and cons of various Sea Tow insurance options discussed in case of emergency. (8) Tenders and safety boat discussion. Andrew presented some research for consideration.	Keelboat Capt	
	f. <u>Membership</u> – Paulette Hendry has not seen a handover as Tim is away until end March. Cmdre will work with Paulette in the interim as membership renewals approach.	Membership Officer	
	g. <u>Rear Commodore</u> – James discussed audio player/ microphone use to improve clubhouse. Zoom required for 16 Mar webinar.	Rear Commodore	
	h. <u>Training</u> – (1) Marcel has 21 registered students and 7 instructors for upcoming BCC. March 15 is the student/instructor meet and greet. April 29 ground school. May 10 written exam. (2) Advanced course to be advertised in May. (3) Tech Night events planned to be guided discussion not presentations. (4) Marcel will leave this position by AGM next	Trg Officer	

	<p>year, Robert to stay on but easing off. Need to find a future replacement.</p> <p>(5) Ian Dennis BCC checkout services availability to be confirmed and a contract will be needed.</p>		
	<p>i. <u>Bar</u> – Nametags for bartenders placed in bar area by James.</p>	Bar Manager	
6	OLD BUSINESS		
	<p>a. Replacement breakers have been received for pylons. Item closed pending follow-up by foreshore/Vice.</p>		
7	NEW BUSINESS		
	<p>b. Next AGM microphones must be used by presenters and membership to enable people sitting in rear to hear. 57 people attended AGM and the Commodore is investigating rule change to ease quorum restriction.</p> <p>c. One membership, one vote, seems logical and worked well.</p> <p>d. AGM CER Summary: Attached to agenda.</p> <p>e. Photos have been received by Commodore for Facebook. Will be reviewed by Exec secretarially and used for FB and Website.</p> <p>f. 50th anniversary of 19WCYC as of Oct 11, 1972. Discussion on how to commemorate this milestone. MTF.</p>		
8	OPEN DISCUSSION		
	Nil		
9	CLOSING REMARKS		
	Nil.		
10	NEXT MEETING DATE		
	Monday 17 Apr 2023 @18:30		

11	Adjournment		
	Meeting adjourned at 20:49		

F. Bohac
 LCol
 Commodore
 250-218-1973

D. Mondry
 Sgt
 Secretary
 7992

**RECOMMENDED/NOT
 RECOMMENDED**

APPROVED/ NOT APPROVED

K. Elmore
 Mgr. FS&R
 8542

A.C. Moorhead
 Snr Mgr. PSP
 8246

Enclosures:
 - Meeting Agenda – 6 Mar 2023

Distribution List:

Info:
 D/W Commander
 Sr Mgr. PSP
 Recreation Coordinator
 NPF Accounting Manager
 Comms O (for website)