

19 Wing Comox

5950-1 (19WCYC-Sect)

3 Apr 2024

Distribution List

**MINUTES OF THE 19 WING COMOX
YACHT CLUB EXECUTIVE COMMITTEE MEETING
HELD AT THE CLUBHOUSE 19:00 HRS 4 Mar 2024**

Chair:	LCol Fil Bohac	Commodore	Elected
Secretary:	Sgt Derrick Mondry	Secretary	Elected
Present:	Maj Kevin Stevens	Vice Commodore	Elected
	Maj Marc Archambault	Keelboat Capt	Elected
	MCpl Andrew Fraser	Dinghy Captain	Elected
	Mr. Graham Edwards	Kayak Captain	Elected
	Ms. Paulette Hendry	Membership Officer	Elected
	Ms. Kelli Ballantyne	Rear Commodore Asst	Appointed
	Mr. Ben Douglas	Bar Officer	Appointed
Absent:	Capt Fahim Awan	Training Officer	Elected
	MCpl Shannon Green	Treasurer	Elected
	Mr. James Hollis	Rear Commodore/Comms	Elected
	Mr. Alan Phillips	Foreshore Officer	Elected
Guests:	Mr. David Weaver		

ITEM	DISCUSSION
1	INTRODUCTORY REMARKS
	The meeting was called to order at 19:00 hrs. A quorum was present. The Commodore introduced new Executive member Kelli Ballantyne as Assistant Rear-Commodore.
2	ADDITIONAL AGENDA ITEMS
	Commodore reviewed agenda.
3	APPROVAL OF MINUTES OF PREVIOUS MEETING
	Previous minutes from AGM 2024 are in progress.

4	TREASURER'S REPORT
	Shannon was unable to attend.
5	DIVISION REPORTS
	a. <u>Rear Commodore</u> – (1) James was unable to attend. (2) Kelli mentioned that we will need 3 mugs and 2 plaques for awards; will be ordered.
	b. <u>Communications</u> – (1) James was unable to attend, no update provided.
	c. <u>Dinghy</u> - (1) New database is ready for membership. (2) Andrew put forth a MOTION seconded by Graham to reduce the Dinghy Division membership from \$60 to \$45. Motion was not carried. Dinghy membership cost will remain at \$60 (3) Square is waiting for NPF to complete the storefront before use.
	d. <u>Foreshore</u> – James was unable to attend. (1) There is 1 safety related electrical issue on the dock, Kevin is aware and RP Ops has been informed.
	e. <u>Paddlesports</u> – (1) Graham presented verbal report that he is doing maintenance and inventory of repairs but he needs more volunteers to help him. He now has 2 new assistants in Raphael Audet and Kassandra Lowe.
	f. <u>Keelboat</u> – (1) Marc reports he needs another volunteer as one has dropped out. (2) PD is still not up in CR for scheduled haul out march 4 th . due to Weather. (3) PD reported to have an electrical problem since unsupervised electrical repairs. (4) Marc proposed to dispose of PD for costs so far incurred and replace with a newer 32' keelboat which is a departure from the club plan. Marc estimates it could take months to complete the repairs to PD since missing the haul out. Commodore talked him down off the ledge by prioritizing AGW and WS work to prepare for BCC start. (5) Marc feels there is a training gap for our members which is causing keelboat operation damage occasionally. (6) Marc to contact James for volunteer outreach. (7) Registration and licenses may be expired on the keelboats, Marc investigating.

	<p>g. <u>Membership</u> –</p> <p>(1) Paulette has received applications for 2 associates without sponsors.</p> <p>(2) Working on providing new membership rates to PSP.</p>
	<p>h. <u>Training</u> –</p> <p>(1) Marcel is finishing up BCC interviews and all students are paid up.</p>
	<p>i. <u>Bar</u> –</p> <p>(1) Ben attended and is still patiently awaiting a replacement Bar Manager.</p>
6	OLD BUSINESS
	<p>Dinghy Division membership annual cost is \$60.</p> <p>Website updates from AGM – Names and Rates to be published.</p>
7	NEW BUSINESS
	<p>Quadra access changing based on SWE funding – 1 April 8:00-16:00 gate will be manned. June 1st, either no Commissionaire or Cadet funded 24/7 manning, Aug 15 no Commissionaire. Quadra access changes coming.</p>
8	OPEN DISCUSSION
	Nil
9	CLOSING REMARKS
	Nil
10	NEXT MEETING DATES
	<p>Monday 8 Apr 24 @ 19:00</p> <p>Monday 6 May 24 @ 19:00</p> <p>Monday 3 June 24 @ 19:00</p>

11	Adjournment
	Meeting adjourned at 21:00

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

Distribution List:

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