

19 Wing Comox

5950-1 (19WCYC-Sect)

16 Jan 23

Distribution List

**MINUTES OF THE 19 WING COMOX  
YACHT CLUB EXECUTIVE COMMITTEE MEETING  
HELD AT THE CLUBHOUSE 16:00 HRS 11 JAN 2023**

Chair:	LCol Fil Bohac	Commodore	Elected
Secretary:	Sgt Derrick Mondry	Secretary	Elected
Present:	Maj Brent Banadyga	Foreshore Officer	Elected
	Mr. Roch Massicotte	Keelboat Captain	Elected
	Mr. Marcel Rivest	Training Officer	Elected
	Mr. Graham Edwards	Kayak Captain	Elected
	Mr. Ben Douglas	Bar Manager	Appointed
Absent:	Maj Kevin Stevens	Dinghy Captain	Elected
	MCpl Shannon Green	Treasurer	Elected
	Mr. James Hollis	Rear Commodore/ Acting Comms O	Elected Appointed
	Mr. Tim Williams	Membership Officer	Elected
Guests:	Mr. Paul Hendry		

ITEM	DISCUSSION	ACTION BY	STATUS
1	INTRODUCTORY REMARKS		
	Commodore welcomed executive. The meeting was called to order at 16:00 hrs. A quorum was present. Meeting focus is for initial AGM prep.	Commodore	
2	ADDITIONAL AGENDA ITEMS		
	Commodore reviewed agenda. Commodore seeking C&B amendments by 22 Jan for publication 30 days prior to AGM. Round table intro with new member Paul Hendry.	Commodore	
3	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	a. Some accounts complete, remainder to be done ASAP.	Keelboat Capt	
	b. Kevin absent, need to reschedule meetings for	Dinghy Capt	

	1 <sup>st</sup> Monday of the month due to other recurring commitments. (6 <sup>th</sup> Feb pre-AGM mtg)		
4	TREASURER'S REPORT		
	Treasurer was absent, no report. Budget was submitted to FS&R in Dec as requested, with all Divisions having reviewed their requirements.	Treasurer / Commodore	
5	DIVISION REPORTS		
	a. <u>Communications</u> – (1) James absent, attached report submitted. Commodore submitting random FB items and AGM info. (2) Commodore soliciting ideas for AGM suggestion and looking at volunteer opportunities. Discussion around volunteer coord opportunities.	Comms O  Commodore	
	b. <u>Dinghy Sailboat</u> - Kevin absent, no report. Winter covers ordered but receipt needs confirmation from James	Dinghy Capt	
	c. <u>Foreshore</u> – Brent reported that not all moorage has been paid. Keelboat inspection discussion with possible berthage conditions.	Foreshore	
	d. <u>Paddlesports</u> – Graham proposed adding both a lightweight double and single kayak to the fleet. AGM items for purchase.	Paddlesports Capt	
	e. <u>Keelboat</u> – Roch presented the attached report. Volunteer of the year to be presented @AGM	Keelboat Capt	
	f. <u>Membership</u> – Tim absent, report attached. Tim will not be continuing as Membership O next term.	Membership Officer	
	g. <u>Rear Commodore</u> – James absent, report attached.	Rear Commodore	
	h. <u>Training</u> – Marcel presented attached report. 4 'tech night' topics planned so far. Sail plan to be posted on website so it can be completed and submitted electronically	Trg Officer	

	i. <u>Bar</u> – Ben intends to purchase bartender nametags and some new glassware. Endorsed by the Exec.	Bar Manager	
6	OLD BUSINESS		
	<ul style="list-style-type: none"> <li>1) C&amp;B amendments and CER items due to Commodore by 22 Jan for publication 30 days prior to AGM.</li> <li>2) Commodore encouraging Facebook posts and social networking interest items to build traffic.</li> <li>3) Discussion around current/future keelboat fleet type/size with request for AGM ideas to be included into next meeting.</li> </ul>		
7	NEW BUSINESS		
	<ul style="list-style-type: none"> <li>a. <u>AGM Confirmation</u>: Wed 22 Feb @18:30 in Officers Mess.</li> <li>b. <u>Strat Plan Pre AGM Mtg</u>: Monday 6 Feb @16:00</li> </ul>		
8	OPEN DISCUSSION		
	Paul Hendry attended his first TGIF with his wife and felt it was not as welcoming as they expected. Discussion around the disparity around member groups and how to maximize interaction.		
9	CLOSING REMARKS		
	Nil.		
10	NEXT MEETING DATE		
	6 Feb 2023 @16:00		

11	Adjournment		
	Meeting adjourned at 18:00		

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F. Bohac  
 LCol  
 Commodore  
 250-218-1973

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D. Mondry  
 Sgt  
 Secretary  
 7992

RECOMMENDED/NOT  
 RECOMMENDED

APPROVED/ NOT APPROVED

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K. Elmore  
 Mgr. FS&R  
 8542

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A.C. Moorhead  
 Snr Mgr. PSP  
 8246

Enclosures:

- Meeting Agenda – 11 Jan 2023
- Rear Commodore/Communications O Report - 11 Jan 2023
- Keelboat Report – 11 Jan 2023
- Membership Report 11 Jan 2023
- Trg Officer Report - 11 Jan 2023

Distribution List:

Info:

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