19 Wing Comox

5950-1 (19WCYC-Secretary)

14 September 2026

Distribution List

MINUTES OF THE 19 WING COMOX YACHT CLUB
EXECUTIVE COMMITTEE MEETING
HELD AT THE CLUBHOUSE, 1900 HRS 14 SEP 2026

Present	Name	Position	
Voting Members			
✓	LCol Fil Bohac	Commodore (Chair)	Elected
	Mr. Paul Atterton	Secretary	Elected
	Maj Jen Boswall	Vice-Commodore (new)	(appointed interim)
	Maj. Greg Boyd	Treasurer (posted out)	Elected
✓	Mr. James Hollis	Rear-Commodore	Elected
✓	Mr. Graham Edwards	Captain - Paddlesports	Elected
✓	Mr. Francois Duchesneau	Captain - Keelboat Deputy Foreshore Officer	Elected Appointed
✓	Mr. Martin Letourneau	Captain – Dinghy	Appointed
✓	Mr. Alan Philips	Foreshore Officer	Elected
	Ms. Paulette Hendry	Membership Officer	Elected
Non-Voting Members			
✓	Ms. Christie Kiers	Assistant Comm O	Appointed
✓	Capt Ceilidh Curtis	Bar Officer	Appointed
	Maj. Marc Archambault	Training Officer (Keelboat)	Appointed
✓	Mr. Robert Thompson	Assistant Training Officer	Appointed
	Mr. John Dekkers	Assistant Keelboat Captain	Appointed
	WO Jerome Bourget	Assistant Paddlesports Captain	Appointed
	Vacant	Assistant Dinghy Captain	Appointed
✓	Ms. Kelli Ballantyne	Assistant Rear Commodore	Appointed
	WO Matt Davidson	Volunteer Coordinator	Appointed
(Guest)	Mr Dave Weaver	Member	

ITEM	DISCUSSION
1	INTRODUCTORY REMARKS
	The meeting was called to order at 1900 hrs. A quorum was present. Reports in Annex A were provided in advance and discussed. Relevant discussions are in the body of the minutes.
2	ADDITIONAL AGENDA ITEMS
	18 Nov AGM plan Bar Officer replacement sought 31 Mar 27
3	REVIEW OF MINUTES and ACTION ITEMS
	Minutes of the 6 Jul 26 meeting and Annex A were provided in advance of the meeting and endorsed with no changes. Annex A reports for this meeting were collected several days prior and sent out 24 hours in advance of the meeting. This facilitated the discussion at the meeting.
4	TREASURER'S REPORT
	Since Greg's COs date is 15 September, he was absent. The acting/deputy Treasurer will be Paul, who provided a summary of the financial report and some observations. See Annex A. Commodore noted that CERs need to be drafted for the previously approved items: outboard engine, work barge winch, and recapitalization of one kayak. No discussion.
5	DIVISION REPORTS
5 a.	<u>Rear Commodore (James)</u> See Annex A James led a discussion on BBQ cleanliness. Exec agreed that external users will be charged a $100 deposit and expected to thoroughly clean the BBQ after use, with the standard set clearly before this deposit is collected. Since club events would result in the club 'paying itself' through this deposit, it was agreed that an event OPI will be held responsible for the BBQ cleanliness, and if the expected standard is not met, the BBQ will not be made available top that OPI or group in the future. Additionally, 'cleaning the BBQ' will be set as a volunteer task for those who wish to contribute but cannot find a role in the club James estimates that the BBQ is used about a dozen times per year as it is commercial sized and only sought by larger groups and events.

5 b.	Communications (Christie) See Annex A Exec discussed the 'volunteer incentive' program, and encourage all exec to also scan that they have contributed time in order to increase participation – exec can reject the gift card if they win, should they choose. It was highlighted that gift carts must be signed for by winners, and that in accordance with NPF rules all members must be able to participate. Signed confirmation of receipt must be provided with MC recap. Commodore discussed focusing on the priority and message for the required positions on the Exec (Commodore, Treasurer, Keelboat Captain); Fil will help draft the message for the newsletter.
5 c.	Dinghy (Martin) See Annex A Exec discussed the shift to a larger engine to better support the Dinghy – a 6hp vice 2.5hp. All agreed. Cost will be about the same since the fall features good sales. Commodore to draft the CER Exec discussed the successful growth of the Dinghy division, with training and regular use of the dinghies this summer and into the fall. The addition of a road trailer for the dinghies was discussed, but commodore would like to see consistent participation and a well-articulated need for a trailer before a purchase is considered (regatta participation, steady group of users willing to travel with the dinghies, etc)
5 d.	Foreshore (Allan) See Annex A Exec discussed Reciprocals – Foreshore will gather more input from users and solicit a discussion on whether we continue the same approach partnering with CVYC or consider an alternate means of subsidizing member use of other yacht clubs by offsetting their costs to a certain amount and certain number of days to maximize the availability of this benefit.
5 e.	Paddlesports (Graham) See Annex A CER for a new kayak was discussed. Since recapitalization of kayaks and SUPs is on an as-needed basis, it was proposed that the need for replacement be considered on a year-by-year basis. Commodore will request the updated DA from NPF Finance and confirm it has

	been updated when Roch is back from vacation in the fall.
5 f.	Keelboat (Francois) See Annex A Disposal of various small items was discussed. Francois to contact Jenia for advice on how to dispose of various low-value items IAW NPF policies. Commodore clarified that his intent is for Francois to cease his role as interim Keelboat Captain once ATW and Hawk are hauled-out/winterized. As a replacement has not been found, the boats will remain dormant until a new Keelboat Captain volunteers to fill the role. Francois will help facilitate a turnover when required. This will be made clear to the membership and those interested in a keelboat rental program will be encouraged to come forward to fill this role.
5 g.	Membership (Paulette) (absent) See Annex A Exec discussed the proposal to have the Strongs sponsor an associate (Leigh Van Drecht). Since Leigh is the former spouse of a RegF member, and all are active sailors with shared ownership of a small keelboat, the exec agreed to allow the associate membership as all parties are well known by various members of the club. The berthage application will be considered by Foreshore, which will likely be accommodated due to the size of the boat
5 h.	Volunteer Coordinator (Matt) (absent) no report.
6	OLD BUSINESS
7	NEW BUSINESS
	Bar Officer Ceilidh brought forward points regarding his position. Bar O and Commodore will discuss his replacement, investigating if an associate member can hold the role (based on credit card requirements) and if it can be effectively shared between individuals. There are a number of individuals interested in filling volunteer roles but many are not available for the whole year. Commodore discussed the AGM on 18 Nov, basically reiterating the points in the Secretary's email before the Exec Meeting:

	Wednesday, 18 November, at the Officers Mess as a possible date and venue. This is only a proposal. *The idea is to frame the fall meeting as a social "Annual Conference" with light business:* • *Open house – encourage new memberships – take a look at us.* • *Review of summer accomplishments* • *Preview of 2027 operating plans, with ability to have member input before anything is finalized in February* • *Possible trade-style booths for Keelboats, Paddlesports, Dinghy, Training, etc.* • *A visual presentation from members who completed longer cruises* • *I would suggest the event be MC'd by the Commodore and each Captain describe their division.* *We will need to setup an Ad Hoc AGM committee to facilitate this project. Depending on the scope. My suggestions are Christie, Robert, John, Jerome, Kelli, Simone, Paul and Fil.* Commodore Suggested a presentation by Paul/Paulette about their VI circumnavigation as a highlight of the meeting, as well as maximizing attendance through: Other suggestions from an earlier meeting to encourage attendance: • A voucher for 20% off next year membership to all attendees • a 19WCYC floating keychain as a gift • door prizes • snacks and free non-alcoholic drinks • allow virtual attendance? A max-effort advertising campaign will be required (Totem Times, Facebook, Email, BBS) on a recurring basis leading up to The Committee suggested by Paul will need to be formed after the meeting.
8	OPEN DISCUSSION
	None.
9	CLOSING REMARKS
	None.
10	NEXT MEETING DATES
	Unless otherwise notified, all meetings are scheduled for 1900 hours.

	Oct 19, 2026 Nov 09, 2026 AGM: 18 Nov 2026 Dec 14, 2026 Jan 11, 2027 Feb 08, 2027 Mar 08, 2027
	ADJOURNMENT
	Meeting adjourned at 2030 hrs

LCol F. Bohac
Commodore
250-218-1973

Paul Atterton
Secretary
(signed on behalf of)

RECOMMENDED/
NOT RECOMMENDED

APPROVED/ NOT APPROVED

FS&R Manager
252-8542

Sr. Manager PSP
252-8246

Distribution List:

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

Annex A – Division Reports

(Treasurer / Rear Commodore / Dinghy / Foreshore / Paddlesports / Keelboat / Membership / Volunteer)

4 Treasurer's Report

Paul Atterton, Deputy Treasurer

August is not finalized, end of July Screenshot of Balance Sheet

Cat Desc (Entity) is equal to **YACHT-COMOX-SAILING**

	JUL26-27
PC/IMPREST	300.00
BANK ACCOUNT (OVERDRAFT)	130,027.83
ACCOUNTS RECEIVABLE	
AR MANUAL	3,389.44
INVENTORY	2,356.11
PRE PAID EXPENSE	Yacht
CURRENT ASSETS	**136,073.38**
WORK IN PROGRESS	
FIXED ASSETS	65,593.34
OTHER ASSETS	**65,593.34**
TOTAL ASSETS	**201,666.72**
ACCOUNTS PAYABLE	8,881.95
ACCRUED LIABILITIES	
UNEARNED REVENUE	10,956.61
CURRENT LIABILITIES	**19,838.56**
TOTAL LIABILITIES	**19,838.56**
RETAINED EARNINGS	209,057.32
PRIOR YEAR ADJUSTMENTS	-7,952.32
+ NET INCOME / - LOSS FOR THE YEAR	-19,276.84
RETAINED EARNINGS	**181,828.16**
TOTAL EQUITY	**181,828.16**
TOTAL LIABILITY+EQUITY	**201,666.72**
Unencumbered Cash	**121,145.88**

Income Statement

Cat Desc (Entity) is equal to **YACHT-COMOX-SAILING**

	JUL26-27		
	Actual Month	**Actual YTD**	**Budget Total Year**
SALES - CONSUMER	1,929.67	5,136.11	12,000.00
SALES	**1,929.67**	**5,136.11**	**12,000.00**
COGS	**753.18**	**2,401.57**	**5,280.00**
GROSS PROFIT	**1,176.49**	**2,734.54**	**6,720.00**
ENTERTAINMENT REV	609.55	609.55	0.00
FEES REV	127.47	127.47	900.00
MEMBERSHIPS	919.64	3,221.41	13,802.40
INTEREST/INVESTMENTS REV	0.00	0.00	2,400.00
PROGRAMS REV	0.00	0.00	8,660.00
RENTAL REV	449.94	4,414.58	15,213.12
SERVICES REV	0.00	1,594.55	7,805.28
SUPPLIES REV	0.00	0.00	0.00
MISC REV	0.00	0.00	0.00
OTHER REVENUE	**2,106.60**	**9,967.56**	**48,780.80**
DEPRECIATION	0.00	0.00	0.00
ENTERTAINMENT EXP	826.59	1,115.41	3,200.00
FEES EXP	99.08	773.21	1,412.00
INTEREST/INVESTMENTS EXP	0.00	0.00	0.00
OTHER EXP	5.21	**(2.52)**	0.00
PROFIT SHARING/DISTRIBUTION EXP	4.82	12.84	36.00
PROGRAMS EXP	0.00	8,380.48	8,350.00
RENTAL EXP	86.00	86.00	600.00
REPAIR/MAINTENANCE EXP	**(1,835.62)**	5,994.34	24,000.00
SERVICES EXP	0.00	903.35	5,100.00
SUPPLIES EXP	0.00	980.50	240.00
TELECOMMUNICATION EXP	135.41	538.91	1,800.00
TRAVEL EXP	0.00	0.00	600.00
UTILITIES EXP	0.00	0.00	0.00
WAGES EXP	0.00	0.00	0.00
MISC EXP	0.00	5,428.58	0.00
EXTRAORDINARY EXP	0.00	0.00	0.00
OTHER EXPENSES	**(678.51)**	**24,211.10**	**45,338.00**
NET INCOME (LOSS) ON PRORATED BASIS	**3,961.60**	**(11,509.00)**	**10,162.80**
ADD BACK UNEARNED REVENUE	0.00	10,956.61	0.00
DEDUCT PREPAID EXPENSE	**0.00**	**0.00**	**0.00**
NET INCOME (LOSS) BEFORE DEPRECIATION	**3,961.60**	**(552.39)**	**10,162.80**
DEPRECIATION RECOVERY	**(448.48)**	7,767.84	32,244.00
NET INCOME (LOSS) BEFORE DEPRECIATION	**4,410.08**	**(8,320.23)**	**(22,081.20)**

Observations:
Unencumbered cash increase due to sail of PG.
Income statement has been modified to add back unearned revenues and deduct prepaid expenses. Current income statement prorates revenues and some expenses over the whole 12 months period, which to me makes it difficult to see if we are on track with respect to our budget, and gives us an idea of what our surplus might look like at March 31. Depreciation Recovery is separated from our operations. We have no control over this line item. It is an expense and it is to be recovered from club revenues. PSP treats the purchase of a capital asset as if it was a loan, and it is to be paid back from future membership fees. It seems fair, so long as the depreciation rate is consistent with the life of the asset. There are some irregularities, and these will be worked out in the futured.

Bottom line – Net income (loss) before depreciation shows an actual loss to date of $552.39, vs a budgeted Net income of $10,162.80.
Interest revenues will be posted end of year.
Zero revenue from Programs Revenue with a budget of $8,660
Rentals and services revenue appear to be well below budget, but I don't have detail on unearned revenue.
Rentals expense well below budget – August statement will provide more update info.
Miscellaneous expense of $5428.58. Don't know what this is for. Just got this report late Friday, but will have more information at our next meeting.
Depreciation recovery is budgeted at $32,244. Once all the journal entries are done for the sale of PG, I would guess this would be down 50%.

Hope this new format is more meaningful. Any suggestions please pass them on.

Cheers,
Paul

Paul Atterton
Deputy Treasurer, 19 Wing Comox Yacht Club

5.a Rear Commodore Report

Mr. James Hollis, Rear Commodore

Rear Commodore Report

Summer 2026 was a busier time than normal. In addition to making the Clubhouse available to the HMCS QUADRA Training Centre for officer socials on Wednesday and Saturday evenings throughout their operation, the Club staged both a lobster bake and corn boil event which were well-attended by the membership. Across June-August the Club also hosted a private event for an external community group (Probus), a private member's group (Douglas gathering of the Clan) and the Royal Canadian Naval Association. Estimated profit from QUADRA Training Centre use of the Clubhouse bar is $2,000.

Ongoing challenges with post event cleanup continues for the Club's commercial barbeque. Post a summer event, the grill was left in a semi-clean state, such that an incoming group was unable to use same. This issue has been solved in the past through efforts of both myself and Ben Douglas, however, it seems that the general Club operators are unable/unwilling to maintain full food safe protocols with this equipment. The Club may wish to consider an arrangement for (a) member(s) to conduct a post-event cleanup for a stipend or some benefit. If we go that route, then outside user groups should be cost-recovered for the expense of the cleanup as a flat fee (if a Club event, then it would become a Club expense). The barbeque system is going to be checked this month for correct operation and the large tank planned to be filled (order placed).

We are going to need another credit card holder to engage with the purchasing and control of gift cards for monthly top volunteer winners. Very specific instructions received from NPF office requiring the physical signing of a form by the monthly winner and submission of that completed form with the credit card recaps each month. As this may entail trips to vendors to buy gift cards and coordinating meetings with individuals to collect signatures, the process is beyond my current time avails.

Capt (Ret) James Hollis CD
Rear-Commodore
19 Wing Comox Yacht Club
www.19wcyc.com
rear-commodore@19wcyc.com
(236) 255-2273

5.b Communications Officer Report

Christie Kiers, Assistant Comm O

Email Performance Stats for July & Aug newsletters (MailChimp)

Club Newsletter - July 2026

- Sent July 9, 2026
- Total Recipients 192 (Paid members only receiving newsletter after mid year)
- Open Rate 61.8% (115 opened)
- Click Rate 6.1% (Work Party Photos-24 clicks, Pacific Green Sale-20 clicks, Volunteer Hours Incentive-10 clicks, Volunteer Opportunities-10 clicks, MasterVault 'how to' - 7 clicks, Dinghy WhatsApp Link-6 clicks)

Club Newsletter - Aug 2026

- Sent Aug 12, 2026
- Total Recipients 212 (Paid members only receiving newsletter after mid year)
- Open Rate 60.2% (131 opened)
- Click Rate 6.1% (Volunteer Opportunities-6 clicks, Volunteer Hours Incentive-3 clicks, MasterVault 'how to' - 2clicks, Dinghy WhatsApp Link-1 clicks)

Newsletter Content for July

Next Club Newsletter scheduled for **Wednesday, Sept 16th**
Content deadline, Tuesday Sept 15th @ 10am.

Upcoming Events:

- **18 Sept:** Social - TGIF
- **25 Sept:** BBQ Potluck *(Bar Opens at 16:00, Dinner at 17:30)*
- **2 Oct:** Social - TGIF
- **9 Oct:** Social - TGIF
- **14 October:** REXPO (3pm - 6pm at Rec Centre Gym)
- **16 Oct:** Social - TGIF
- **23 Oct:** Social - TGIF
- *Tentative* **18 Nov:** Annual Conference

Community News:

- Quadra Main Gate Update re: Members to carry ID as commissionaires will remain at the gate 24/7/365

Volunteering:

- Volunteer Incentives Program - Reminder for Exec to enter their hours, and Division Leaders to encourage their volunteers to enter as well! Lead by example! No pressure to accept the prize!!
- Mark Lunny winner for July
- Alison Kalnicki winner for Aug

Volunteer Opportunities:

- Commodore
- Club Treasurer
- Keelboat Captain
- All Volunteer Opportunities

Keelboat:

- Keelboat Captain position
- ATW/Hawk winterized 13-16 Oct
- Daysailer Club

Paddlesports:

- Kayak Training available until end of Sept at Goose Spit, will move to pool for winter months
- Safety Training Position (Confirm w/ Graham still open?)
- Request for Information for input on how to improve the division: ie equipment/training/social events etc

Dinghies:

- Update on Dinghy Course success
- Dinghy WhatsApp Group

Foreshore:

- Date boats can move back to dock?

Other Notes:

- None

Dinghy Division Report

Mr. Martin Letourneau, Dinghy Capt

Good day Exec,

Update From the Dinghy Division:

Summer was productive with 3 boats rigged for sailing, 1 still under repairs. On average the dinghies were used about 4-5 times a week. We conducted our first dinghy training course in July and August: The Basic 420 Sailing Course. Several new people learned how to sail and were added to the club. We have an advanced course coming this fall, in September and October (I will send the advanced course details out to the club once confirmed).

Points to discuss/ Items to purchase:

There are two items that the dinghy section is requesting to purchase:

1. Approved - need to confirm motor size. The 6HP motor for the club tender. It was determined that a 6HP motor will get the club tender to plane which will keep up with the 420 sailboat which reaches speeds of 20 km/h. (see attached quote)

2. 420 Dinghy Trailer 14ft Proposal (see attached quote)
    - Reason to purchase:
        - Maintenance - to take the dinghies to repair shops if needed/ take the dinghies in and out of the water.
        - Adventure - Trailer the dinghy to Comox Lake/ local lakes for fresh warm water summer sailing.
        - Racing - Trailer the dinghy to island regattas.
    - It opens up the possibilities for the dinghy club which would attract new members to the club.
    - There are currently 36 paid members and 56 total members in the dinghy club bringing in $2160. The members fees for this year more than cover the trailer purchase.

The motor and trailer will be maintained by the Dinghy section of the club.

For your consideration.

Future Dinghy Section goals:

- 2027 Summer Kids Sailing Course - Provide a summer course for club member's kids who want to learn to sail. Details TBD.
- 2027 Summer 420 Club Regatta - Plan a club regatta in the Comox Harbour.
- Get all 4 boats operational - replace the rigging, lines and patch the boats as needed.
- Continue the Basic 420 Sailing Course starting early spring and the Fall advanced course.

Best regards,

Martin Letourneau
+1(250) 465 0241

Roy Parker Marine Ltd.
1605 Comox Road
Courtenay BC V9N3P7
250-334-4808

19 WING COMOX YACHT CLUB

PO BOX 1000 STN MAIN
LAZO BC V0R2K0

ESTIMATE

Finalized Date
Deal Open Date
Invoice No.
Salesman Robbie Elliott

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Price (Incl factory options)
New	2026	ROADRUNNER	1000B WITH T	2RAB10312T1001345	2RAB10312T	$2,009.00

Options:

Manufacturer Retail Price	$2,150.00
Less Dealer Discount	$141.00
Dealer Unit Price	$2,009.00
Factory Options	$0.00
Added Accessories	$0.00
Freight	$0.00
Dealer Prep / Rigging Fee	$0.00
REBATE-YAM	$0.00
REBATE - COM	$0.00
REBATE- DUCKWORTH	$0.00
Service Contract	$0.00
Cash Price	$2,009.00
Trade Allowance	$0.00
Payoff	$0.00
Net Trade	$0.00
Net Sale (Cash Price - Net Trade)	$2,009.00
GST	$100.45
PST	
Luxury Tax	$0.00
Document or Administration Fees	$0.00
Total Other Charges	$100.45
Sub Total (Net Sale + Other Charges)	$2,109.45
Cash Down Payment	$0.00
Amount to Pay/Finance	$2,109.45

Notes:
**** PST EXEMPT****

Trade Information

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer respresents that all trade in units described above are free of all liens and encumbrances except as noted.

*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lendor.

Customer Signature _____ Dealer Signature _____

Thank You for Your Business! GST # 104 650 247

Roy Parker Marine Ltd.
1605 Comox Road
Courtenay BC V9N3P7
250-334-4808

19 WING COMOX YACHT CLUB

PO BOX 1000 STN MAIN
LAZO BC V0R2K0

ESTIMATE

Finalized Date
Deal Open Date
Invoice No.
Salesman Robbie Elliott

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Price (Incl factory options)
New	2026	YAMAHA	F6SMHA	6EEK-1008678	6EEK-10086	$1,975.00

Options:

TITAN MOTOR CART 175LB MAX $249.99 D

Manufacturer Retail Price	$2,170.00
Less Dealer Discount	$195.00
Dealer Unit Price	$1,975.00
Factory Options	$0.00
Added Accessories	$249.99
Freight	$70.00
Dealer Prep / Rigging Fee	$60.00
REBATE-YAM	$0.00
REBATE - COM	($254.00)
REBATE- DUCKWORTH	$0.00
Service Contract	$0.00
Cash Price	$2,100.99
Trade Allowance	$0.00
Payoff	$0.00
Net Trade	$0.00
Net Sale (Cash Price - Net Trade)	$2,100.99
GST	$105.05
PST	
Luxury Tax	$0.00
Document or Administration Fees	$0.00
Total Other Charges	$105.05
Sub Total (Net Sale + Other Charges)	$2,206.04
Cash Down Payment	$0.00
Amount to Pay/Finance	$2,206.04

Notes:
**** 2 Year Yamaha Warranty & Government Rebate***
PST EXEMPT
Options include: Motor Stand

Trade Information

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Customer Signature _____ Dealer Signature _____

Thank You for Your Business! GST # 104 650 247

5.d Foreshore Report:

Mr. Alan Philips, Foreshore Officer

Foreshore Report

- 21 Dinghies Invoiced, 1 not paid (new invoice for PG). 4 associate members
- 24 boats invoiced for berthage, 2 have not paid to date, Fahim Awan & John Dekker. 4 associate members
- Would like to have access to keelboat schedule to add when mooring barge and mooring balls are being reserved
- $2500.00 budgeted for reciprocals and $2654.34 spent to date. Anticipate one more invoice
- Talk about club involvement in upcoming years reciprocal contract with CVYC. 4 members recorded using this season (Glen Mitchell, Clay Scorah, Alan Phillips, Paul Hendry)
- Docks being pressure washed from 09 Sept to ?
- Had 2 members of the CFSA from Esquamalt use club mooring ball this summer
- Work to be completed on mooring barge, more thought process required. Didn't action this summer due to laziness and unable to get together
- Spaced out parking signs to accommodate more cars, 5 total

Alan Phillips

5.e. Paddlesports Report

Graham Edwards, Paddlesports Capt

Paddlesports report - Sep 2026

Usage.
For the year to date, Surf Skis have been used the most then SUPs, Kayaks, and canoes. Surf skis are used throughout the year whereas SUPs are concentrated in the summer months.
There are still cases of equipment being used without being signed out.

Damage and repairs.
All equipment is serviceable although there are still occasional cases of unreported damage.
Minimal cost for repairs. (Lots of work by Jerome)

Infrastructure
Marcel will be working on an enclosure over the POL cabinet (to ensure nothing is placed on top - per fire regs)

Training
Goose Spit training will continue until end of September at which time it will move to the pool.

Discussion points
Propose a CER be raised for a new kayak. The fleet is aging, some more than 20 years old. Although they are still serviceable they are showing their age becoming harder to repair. Refreshing the fleet should be a regular budget item. The current paddlesports budget of $3600, need an update on remaining funds, is almost sufficient to cover the purchase price.

Other
DA audit was completed first week of September.
Request CommsO send out a request to the paddlesports div members to request their input on how to improve the division ie different equipment, training, social……

Graham
613 854 5066

5.f Keelboat Division Report

From keelboat:

1. Rental stats for the season will be released in October. Low numbers overall divided between a handful of renters.

2. ATW and Hawk will be winterized/hauled out 13-16 Oct or prior based on reservations and weather.

3. Will need indoor space for Hawk over the winter to perform some deck repairs.

4. As the time to haul out Hawk is fast approaching, it is paramount that we identify the next Keelboat Capt for exposure. Launch dates are always conflicting with personal plans and after 1.5 years, I'm not going to entertain being the Interim Keelboat Capt for another summer.

5. Keelboat needs to dispose of several low dollar value (LDV) items.
What is the preferred method?

Thanks,

Francois

5.g. Membership Report

Ms. Paulette Hendry, Membership Officer

Membership report Sept 2026
Their has been a trickle of membership renewals and new membership this summer.
-We had 6 summer memberships from HMCS Quadra staff this year, mostly paddlesports.
-So far, there have been 44 new members join our club in 2026.
-Here is the breakdown of memberships.The last column are the payees only.

Paid Membership Types:	includes families	just the payee
Regular	249	118
Ordinary	28	17
Associate	35	16
Honorary	0	0
Lifetime	6	3
Total Paid Members:	318	
Total Paid Receipts:	154	154

-I have had a couple just join as Regulars, Katherine and Rocky Strong. They have requested berthage for a 24ft sailboat(not necessarily theirs). I have sent their names to Foreshore for processing. Now, this couple have asked to sponsor an associate with a boat...they have not requested berthage but I think I can see where this is going!
In my opinion a new Regular member should at least be a year with us before they can be a sponsor for an associate. Something that we might want to add to our bylaws.
Having said that, here's the email I received by a Katherine Hanak Strong regarding Leigh Van Drecht...
Hi Paulette,
Thanks for explaining the process.
I’m happy to formally recommend Leigh for associate membership. I know Leigh through the SAR community and have had the opportunity to get to know her through that connection. She has also very generously offered to lend us her sailboat so that I can learn to sail, which speaks to her willingness to share her time, knowledge, and resources with others.
I believe Leigh would be a great addition to the club. Just like us, she is interested in getting involved and is willing to volunteer and contribute to the club wherever she can.
Please consider this my formal request to have Leigh accepted as an associate member and brought forward at the Executive meeting on September 14th.
Thanks for helping us navigate the process, and I certainly appreciate all the work that goes into keeping the club running through volunteers.
Best,
Katherine Hanak

-My vote is "nay" for this associate with an explanation that the sponsor has to be a member and volunteer for at least a year before they can bring forth a name! Also, that maybe the boat they want to dock is maybe Leigh's. A question of insurance comes to mind!

- There are still some unpaid members, they have been reminded and told that their names will be removed if I don't hear from them soon.

-Membership fees should be half from now on, as we have done in the past.

-I think we should stop accepting new members after Oct/Nov until April 2027. Dinghies are put away and our sailboats have been winterized for the summer.

Respectfully presented from the briny blue seas of BC.
Paulette Hendry
Membership Officer
19WCYC
membership@19wcyc.com

5.h. Volunteer-Coordinator Report

No report

5.i. Training Officer Report

No report