

**Shearwater Yacht Club  
Executive Meeting  
January 25, 2024**

**Present**

Alex Harvey	Commodore
Rick Jones	Vice Commodore
Luc de Montigny	Rear Commodore Club Operations
Dave Gamble	Rear Commodore Boating
Jacque Van Mol	Treasurer
Claire Blight	Secretary
Patricia Jones	Club Manager

**Guest**

Stacey Robichaud	PSP Manager
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Called to order at 1715 hours.  
Meeting was held by Zoom.

Minutes from the previous meeting were emailed to executive but not approved tonight due to time constraints.

**PSP Question Time**

**Stacey Robichaud**

Stacey joined the meeting tonight to answer any PSP related questions that the executive might have.

Constitution and Bylaws: Need to be signed by the Base Commander. In the process of being updated as Patricia became full time club manager spring 2022.

Fees: Dave Gamble noted the small difference between Military membership and Associate membership fees stating that other military yacht clubs have a much lower fee for military members. Stacy will reach out to other military clubs for their fees schedule and business plan.

Social Fees: Dave Gamble asked Stacey if the Social membership could be reduced from a \$135 to \$10 to encourage more military members to join. Stacey advised that this could be discussed further at the executive level. Alex will review with Patricia within the week.

Derelict Boats: Alex Harvey asked Stacey about the PSP process of dealing with derelict boats. Stacey advised that the information regarding derelict boats will be presented to the Base Commander with a SYC action plan. Once approved by BC the action plan can be implemented by the club.

Advertising: PSP has a graphic designer, and the services are free. Printing cost are borne by SYC. Digital screens and Trident can be used.

Derelict Boats

True Blue - Jonathan

Zephrites – Jonathan Imbers

A registered letter has been sent to Jonathan Inders with a respond by date of March 8<sup>th</sup>.

## **Reports**

### **Commodore**

**Alex Harvey**

Doug Caldwell is the new yard manager. His decision is final, no putting the Vice Commodore in the middle. All volunteers are to be respected.

### **Vice Commodore**

**Rick Jones**

Projects – Only absolutely necessary projects will be undertaken this coming year. Only necessary maintenance will be undertaken.

### **Rear Commodore Club Operations**

**Luc de Montigny**

Tracey Bruce is the Social Director. First Club BBQ March 8<sup>th</sup>. Other social events are being organized. They will be advertised 2 weeks in advance.

Website: Luc has asked that Dave Gamble meet with him and the rest of the team that manages the website to discuss making any changes to the website. The website responsibility belongs under Luc's portfolio as is James Craig's and Christian Glovers responsivity. Luc and Dave will meet to discuss portfolio responsibilities and proper communication of request.

### **Rear Commodore Boating**

**Dave Gamble**

Sailing School: Will offer a free 2 week sailing school for Military members. The course will be taught by Sea Cadet instructors and Sea Cadet 420's will be used. If Sea Cadet instructors are not available, then Sail Canada instructors will be used at a coat of \$ 4,000 for the 2-week program.

Opening Regatta: June

Power Boats: Will plan activities to encourage comradery amongst the power boaters. Will look for a power boat captain.

Cruising Captain: An email was sent to John Bruce asking if he was planning to stay on as captain. Has not heard back as yet.

Training: Survey is complete. Lui will be setting up various training sessions.

**Treasurer**

**Jacque Van Mol**

Patricia advised Jacques that she could answer budget questions, but she was not able to release the full document to any of the Executive. This was under the direction of Mike from PSP.

Balance Sheet:

Total Assets - \$360K

Total Liabilities - \$70K

Total Equity - \$290K

Cash in the Bank - \$113K (+26K unearned revenue)

Ideally, between \$70-100K should be kept as our rainy-day fund.

Closing

Alex welcomed the enthusiasm and passion for making SYC the best it can be. We must be respectful with each other during the meetings and dealing with each other.

Next Meeting March 28<sup>th</sup> at 1900 hrs