

19 Wing Comox

5950-1 (19WCYC-Sect)

28 Aug 2023

Distribution List

**MINUTES OF THE 19 WING COMOX  
YACHT CLUB EXECUTIVE COMMITTEE MEETING  
HELD AT THE CLUBHOUSE 18:30 HRS 28 AUG 2023**

Chair:	LCol Fil Bohac	Commodore	Elected
Secretary:	Sgt Derrick Mondry	Secretary	Elected
Present:	Maj Kevin Stevens	Vice Commodore	Elected
	Maj Ian Golding	Keelboat Captain	Elected
	MCpl Shannon Green	Treasurer	Elected
	Mr. Alan Phillips	Foreshore Officer	Elected
	Mr. James Hollis	Rear Commodore/	Elected
	Mr. Ben Douglas	Bar Manager	Appointed
	Mr. Steve Bunyan	Asst Bar Manager	Appointed
	Ms. Marion Brett	50 <sup>th</sup> Anniversary	Appointed
Absent:	MCpl Andrew Fraser	Dinghy Captain	Elected
	Mr. Graham Edwards	Kayak Captain	Elected
	Mr. Marcel Rivest	Training Officer	Elected
	Ms. Paulette Hendry	Membership Officer	Elected
Guests:			

ITEM	DISCUSSION
1	INTRODUCTORY REMARKS
	The meeting was called to order at 18:38 hrs. A quorum was present.
2	ADDITIONAL AGENDA ITEMS
	Commodore reviewed agenda and kicked off the meeting by introducing Ms. Brett in order to discuss 50th anniversary planning.
3	APPROVAL OF MINUTES OF PREVIOUS MEETING
	Previous minutes were accepted. a. Power pylon ticket email received; status is work in progress.
4	TREASURER'S REPORT

	<p>Shannon reported \$185K unencumbered cash. More deposits forthcoming.</p> <p>a. CERs were discussed and updated:</p> <ol style="list-style-type: none"> <li>(1) Bar fridge – In transit, in Vancouver.</li> <li>(2) Sea Container – Ongoing, RP Ops ready to place when needed.</li> <li>(3) Keelboat – Purchase awaiting sale, which is paused while Keelboat Capt examines options.</li> </ol>
5	<b>DIVISION REPORTS</b>
	<p>a. <u>Rear Commodore</u> –</p> <ol style="list-style-type: none"> <li>(1) Busy, groups line up for clubhouse use.</li> <li>(2) New forms being produced at no cost.</li> <li>(3)</li> </ol>
	<p>b. <u>Communications</u> –</p> <p>(1) Discussed ways to remind membership about 50<sup>th</sup> anniversary. Marion Brett will reach out to other clubs in addition to already-sent invites to exec; members reminded to sign up before 4 Sep via FB and newsletter.</p> <p><b>[Action: CommsO to re-send jotform link to RSVP]</b></p> <p><b>[Action: Commodore will connect with Totem Times and the 19 Wing BBS to remind members of 16 Sep event and provide club history]</b></p>
	<p>c. <u>Dinghy Sailboat</u> -</p> <p>Absent, no report</p>
	<p>d. <u>Foreshore</u> –</p> <ol style="list-style-type: none"> <li>(1) Tight boat spacing expected as keelboats come back on docks.</li> <li>(2) Still some power issues with possible need to use splitters.</li> <li>(3) Requested list of paid moorage from Shannon as payments made.</li> </ol>
	<p>e. <u>Paddlesports</u> –</p> <p>Absent, no significant info to pass along</p>
	<p>f. <u>Keelboat</u> –</p> <ol style="list-style-type: none"> <li>(1) Reminder that care must be taken when driving on jetty.</li> <li>(2) New dinghy works well, used on several trips already.</li> <li>(3) Wildside broken, engine smoking, impeller N/S, muffler has hole. Repairs underway.</li> <li>(4) Peter Duck had blocked intake- cleared and rented again.</li> <li>(5) ATW has new battery.</li> <li>(6) Graham hosted racing meeting, and Tuesday Sept 5<sup>th</sup> is the first scheduled practice race.</li> <li>(7) Maintenance meeting is scheduled for mid-September.</li> </ol>
	<p>g. <u>Membership</u> –</p> <p>Absent, 410 members currently. Ongoing resolution of process to get updated access lists to Commissionnaires</p> <p><b>[Action: Commodore to reach out to Kevin Elmore and new Rec Coord]</b></p>

	<p>h. <u>Training</u> –</p> <p>(1) Absent - Capt Fahim Awan has been approached to take over. Will attend an exec meeting and expect support from outgoing Trg O and Asst Trg O in early fall.</p>
	<p>i. <u>Bar</u> –</p> <p>(1) CIC amassed \$2K bar sales over 20 dates.  (2) 4 new bartenders trained.  (3) Cash register has date issue and needs to go to Nanaimo for service.  (4) Clubhouse patio door found unlocked Sat 26 Aug.  (5) Cooler will be stocked for 50<sup>th</sup> celebration.</p> <p><b>[Action : Shannon to contact NPF to discuss Square payment system use in lieu of old cash register repairs]]</b></p>
6	OLD BUSINESS
	<p>a. REXSPO/Open House – 9/10 Sept – Kevin needs 8 volunteers but has only 1 so far.  b. 50<sup>th</sup> Anniversary - 16 Sept – Cake with pennant planned, James to send burgee graphic to Marion. 100 pers expected to attend. Slide show by Simone. Parking on parade square need some signage. \$3K budgeted for large happy hour type event. James to resend notice of event.  c. Key, Gate, Membership List - Commodore monitoring.  d. E-Transfer vs Lockbox Payments – moving towards e-transfer preference.</p>
7	NEW BUSINESS
	Nil
8	OPEN DISCUSSION
	Nil
9	CLOSING REMARKS
	19WCYC record set for meeting brevity.
10	NEXT MEETING DATE
	25 Sept 2023 @18:30
11	Adjournment
	Meeting adjourned at 19:39

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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 – 28 Aug 2023

Distribution List:

Info:

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