

19 Wing Comox

5950-1 (19WCYC-Cmdre)

17 May 2023

Distribution List

**MINUTES OF THE 19 WING COMOX
YACHT CLUB EXECUTIVE COMMITTEE MEETING
HELD AT THE CLUBHOUSE 18:30 HRS 15 MAY 2023**

Chair:	LCol Fil Bohac	Commodore	Elected
Secretary:	(Commodore)		
Present:	Mr. Alan Phillips	Foreshore Officer	Elected
	Mr. Graham Edwards	Kayak Captain	Elected
	Mr. Ian Golding	Keelboat Captain	Elected
	Ms. Paulette Hendry	Membership Officer	Elected
	Mr. Ben Douglas	Bar Officer	Appointed
	Ms Simone Vatheuer	Volunteer Coord	Appointed
Absent:	Maj Kevin Stevens	Vice Commodore	Elected
	MCpl Shannon Green	Treasurer	Elected
	Mr. James Hollis	Rear Commodore / Comms	Elected/Apptd
	Mr. Marcel Rivest	Training Officer	Elected
	Sgt Derrick Mondry	Secretary	Elected
Guests:	Capt Ken Boyd	HMCS QUADRA J5 Plans	

ITEM	DISCUSSION	ACTION BY	STATUS
1	INTRODUCTORY REMARKS		
	Commodore welcomed executive. The meeting was called to order at 1840hrs. A quorum was NOT present so no formal decisions were made.	Commodore	
2	ADDITIONAL AGENDA ITEMS		
	Commodore reviewed the agenda, and added an update on 50 th anniversary event by Ms Vatheuer the the start of the agenda so she could depart.	Commodore	
3	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	No comments were made on previous minutes, and they were accepted as drafted.		

4	50 th Anniversary Discussion		
	<p>Simone briefed some background to the club's anniversary. The exec supported looking for further background info on club activities (AGM minutes, reports, etc). Commodore will look on the 19 Wing shared drive; Keelboat Capt will engage the CR staff at 19 Wing.</p> <p>Simone will go through photo albums and seek to digitize pictures and attempt to name individuals in them. Exec supported a contracted solution to scanning photos.</p> <p>Historical info will be collected by Simone, and Commodore will engage with local media and Totem Times to publish an article.</p> <p>Anniversary Celebration was suggested to be an invitational to executive/members of other sailing clubs. Proposed Saturday 16 Sept (the week after REXPO) as an initial, notional date, for more discussion.</p>	<p>Commodore Keelboat Capt</p> <p>Ms. Vatheuer</p> <p>Commodore</p>	
5	TREASURER'S REPORT		
	<p>Commodore updated status of CERs –</p> <ul style="list-style-type: none"> a. Awning and Sea Container CERs approved; b. Keelboat CER will be actioned in due course as the Keelboat Committee reconvenes c. Unforecasted CER for bar fridge replacement is supported by PSP(awaiting quotes); d. Lightweight Kayak CER is awaiting quotes. 		
5	DIVISION REPORTS		
	<p>a. <u>Communications</u> –</p> <ul style="list-style-type: none"> (1) Bulk email list for newsletters is updated with all new members (2) New weather station link is on webpage (as well as on Facebook) (3) Advanced Course training material is on the webpage 		
	<p>b. <u>Dinghy Sailboat</u> – Andrew was absent,</p> <ul style="list-style-type: none"> (1) Commodore discussed cleaning out the boats and ensuring they are covered when not in use to keep them clean(er). Some lines need to be replaced this summer (2) Planned 'sailing day' with BBQ had no-one show up. Exec discussed making it a more open family event (dinghies, kayaks, SUPs, 		

	with free BBQ lunch). Next proposed date is the weekend of 27/28 May to avoid the long weekend.		
c.	<u>Foreshore</u> (1) Berthage applications due 31 May. Possibility of having demand exceed capacity. Spurred discussion on vessels that are 'in storage' at the docks and do not get sailed. Further discussion to follow within Exec, including possible C&B changes to ensure vessels are actively used, and a WComd inspection to identify vessels that do not have a presentable appearance.		
d.	<u>Paddlesports</u> – Quotes for new kayak arriving, to support CER submission. Discussed status of SUPs (slow leaks and one broken fin box; repair will be investigated)	Paddlesports Capt	
e. f.	<u>Keelboat</u> – Ian proposed changing the time limits for booking from 2 weeks to 30 days to facilitate members being able to plan trips yet still not book up the calendar. Supported by all Exec. Discussion on definition of 'Local Waters' for BCC graduates, as this is the standard that is trained to for the Sail-Canada Basic Cruising Standard. All agreed that this includes Hornby/Denman Islands, and a potential passage to the Sunshine Coast in suitable weather, company of other vessels, and no challenging anchoring. BCC graduates should be encouraged to do overnight fair weather anchoring (Henry Bay, Deep Bay, etc) to build experience.	Keelboat Capt	
g.	<u>Membership</u> – 232 memberships paid. Continue to struggle with getting forms and waivers in addition to payment. PSP staff will only send a monthly Book King report, and numerous receipts do not get sent until queried by club Commodore will discuss with Rec Coord.	Membership Officer Commodore	
h.	<u>Rear Commodore</u>	Rear	

	<ul style="list-style-type: none"> (1) Dishwashers installed, one leaking and will be re-installed under warranty; (2) Refrigerators in back bar need replacement or repair (replacement preferred). Quotes being assembled to support unforecasted CER. There will need to be some modification of the bar area to make full-size units fit. (3) Awning has been ordered, installation and prep work by RP Ops underway. (4) Patio chairs ordered – Four to assess suitability, arriving 17 May, with remainder to follow. (5) No-iron tablecloth material procured to make table coverings for events. Fabricland offered a 50% discount to the club. 	Commodore	
	i. <u>Training</u> – one BCC crew has passed the course already. Advanced Course dates are fixed (24 May thru 7 June, Wednesdays, 1900).	Trg Officer	
	j. <u>Bar</u> – NSTR	Bar Manager	
6	OLD BUSINESS		
7	NEW BUSINESS		
	REXSPO is Saturday 9 Sept 23; 19WCYC open house was suggested to be the day after (Sunday 10 Sept).		
8	OPEN DISCUSSION		
	Capt Boyd clarified the plans and schedule for Cadets at QUADRA. 30 June is the date for moving member vessels off the docks for the summer, and there will be room for three club vessels on J float as per last year, with transient spaces available as required for loading/unloading.		
9	CLOSING REMARKS		
	Capt Boyd was thanked for attending.		

10	NEXT MEETING DATE		
	Monday 12 June, 1830hrs.		
11	Adjournment		
	Meeting adjourned at 2110		

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)