

19 Wing Comox

5950-1 (19WCYC-Sect)

8 Feb 2023

Distribution List

**MINUTES OF THE 19 WING COMOX  
YACHT CLUB EXECUTIVE COMMITTEE MEETING  
HELD AT THE CLUBHOUSE 16:00 HRS 6 FEB 2023**

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

ITEM	DISCUSSION	ACTION BY	STATUS
1	INTRODUCTORY REMARKS		
	Commodore welcomed executive. The meeting was called to order at 16:10 hrs. A quorum was present. Meeting focus is Pre AGM planning.	Commodore	
2	ADDITIONAL AGENDA ITEMS		
	Commodore reviewed agenda. Commodore seeking AGM slide info/key points by 15 Feb 2023.	Commodore	
3	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	Power pylon breakers ordered. Seacan sited, Kevin looking at process, possible Environmental Assessment requirement. Shannon to investigate private(seacan) purchase requirements / large(sailboat) purchase process.	Dinghy Capt  Treasurer	Action  Action
4	TREASURER'S REPORT		

	Shannon presented verbal report. All moorage paid up. AGM slide discussion – items for purchase. 2023-2024 Budget attached.	Treasurer	
5	<b>DIVISION REPORTS</b>		
	<p>a. <u>Communications</u> –</p> <p>(1) James explained that MailChimp is a monthly subscription and that the emails have a 60% opening rate which is good.</p> <p>(2) Commodore encouraging Facebook page use to continue to build community.</p> <p>(3) Updated membership list needed for AGM, James to contact Tim to obtain.</p>	<p>Comms O</p> <p>Comms O</p>	Action
	<p>b. <u>Dinghy Sailboat</u> -</p> <p>Kevin stepping down after AGM; potential new volunteers being engaged.</p>	Dinghy Capt	
	<p>c. <u>Foreshore</u> –</p> <p>Brett will follow up on moorage to ensure everyone has paid. Keelboat inspection discussion with possible berthage conditions. Brett received correspondence about reciprocal agreements from other area clubs and is pursuing.</p>	Foreshore	
	<p>d. <u>Paddlesports</u> –</p> <p>NTR</p>	Paddlesports Capt	
	<p>e. <u>Keelboat</u> –</p> <p>Roch was absent. 1 Mar is target date for Keelboat fleet readiness for training.</p>	Keelboat Capt	
	<p>f. <u>Membership</u> –</p> <p>Tim absent. Tim likely stepping down as Membership O next term.</p>	Membership Officer	
	<p>g. <u>Rear Commodore</u> –</p> <p>James reported that Carpenter Ants have been eliminated in clubhouse and that he is awaiting a report from RP Ops. New dishwashers have been ordered and will arrive soon.</p>	Rear Commodore	
	<p>h. <u>Training</u> –</p> <p>19 Students ready for BCC. 8 attended 2<sup>nd</sup> info session. 4 people on wait list. 1 April is official BCC start date.</p>	Trg Officer	
	<p>i. <u>Bar</u> –</p>	Bar Manager	

	Absent, no report.		
6	OLD BUSINESS		
	1) Nil.		
7	NEW BUSINESS		
	<ul style="list-style-type: none"> <li>a. <u>AGM Confirmation</u>: Wed 22 Feb @18:30 for 19:00 start in Officers Mess.</li> <li>b. <u>Draft AGM Mtg</u>: AGM flow will be sign in, voting cards, Commodore intro, slides to be posted online, review AGM presentation, List/amend existing CERs, list new CERs, list of C&amp;B changes, and elections(4 positions to be filled). Commodore to investigate Zoom as an option to ensure quorum requirement.</li> </ul>	Commodore	Action
8	OPEN DISCUSSION		
	<ul style="list-style-type: none"> <li>1) Indigenous land reconciliation continues and Goose Spit handover is being discussed with 3 options mentioned 1) Handover – no change 2) Handover – take complete ownership 3) Handover – keep portions, take portions. Potential to invite RPOps rep to future exec meeting for discussion.</li> <li>2) Commodore met with CBYC Commodore about the Van Isle 360 race as they are looking for more club interaction.</li> </ul>		
9	CLOSING REMARKS		
	Nil.		
10	NEXT MEETING DATE		
	AGM 22 Feb 2023 @18:30 for 19:00 start.		

11	Adjournment		
	Meeting adjourned at 17:55		

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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 – 6 Feb 2023
- Treasurer 2407 YACHT CLUB BUDGET 2023-2024

Distribution List:

Info:

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