

19 Wing Comox

5950-1 (19WCYC-Vice-Comdre)

11 Aug 22

Distribution List

**MINUTES OF THE 19 WING COMOX
YACHT CLUB EXECUTIVE COMMITTEE MEETING
HELD AT THE CLUBHOUSE 1600 HRS 10 AUG 2022**

Chair/Secretary: Capt John Cloke Vice-Commodore Elected

Present: Maj Kevin Stevens Dinghy Captain Elected
Graham Edwards Paddle Sports Captain Elected
Ben Douglas Bar Manager Appointed
Steve Bunyan Asst Bar Manager Appointed
Tim Williams Membership Officer Elected
James Hollis Rear Commodore/ Comms O Elected
Appointed

Absent: LCol Fil Bohac Commodore Elected
Maj Brent Banadyga Foreshore Officer Elected
MCpl Shannon Green Treasurer Elected
MCpl Derrick Mondry Secretary Elected
Marcel Rivest Training Officer Elected
Roch Massicotte Keelboat Captain Elected

Introductory Remarks:
The meeting was called to order at 1604 hrs.

ITEM	DISCUSSION	ACTION BY	STATUS
1	INTRODUCTORY REMARKS		
	No opening remarks.	Vice-Commodore	
2	TREASURER'S REPORT		
	a. Shannon was not present – no report. b. Some discussion about PSP no taking keelboat payments as it's not set up in their system. Discussion tabled until more members are present so there is a more inclusive discussion.	Vice-Commodore	

3	DIVISION REPORTS		
	<p>a. <u>Communications</u> –</p> <p>a. Discussed the club Facebook group and decided to ignore the old group and create a new one that we can access and build from scratch.</p> <p>b. James is working on the transition to the new web site but is waiting for web server info from PSP.</p>	Rear Commodore	
	<p>b. <u>Dinghy Sailboat</u> -</p> <p>a. Nothing to report other than conducting ongoing maintenance.</p>	Dinghy Captain	
	<p>c. <u>Foreshore</u> –</p> <p>a. Brett was not present but sent an email to John indicating that the club survey can now be released. James will include the link in a prominent location on the next newsletter.</p>	Foreshore	James
	<p>d. <u>Paddle Sports</u> –</p> <p>a. Paddle sports are getting lots of usage.</p> <p>b. It was noted that some members are not wearing PFDs on paddle boards. Graham will look into acquiring some PFDs that can be worn on a person's waist.</p> <p>c. Graham is looking to write off the three solid SUPs and moving to only using inflatable SUPs in the future.</p>	Paddle Sports Captain	
	<p>e. <u>Keelboat</u> –</p> <p>a. Roch was not present.</p> <p>b. Burgees should be added to each Keelboat so they can be used as part of reciprocal agreements.</p>	Keelboat Captain	
	<p>f. <u>Membership</u> –</p> <p>a. Tim noted that there was 302 total members, 176 individual/family memberships and he is tracking down 39 outstanding memberships.</p> <p>b. Tim has been growing our database of membership information including various sub reports.</p>	Membership Officer	
	<p>g. <u>Rear Commodore</u> –</p> <p>a. The new BBQ has arrived. The cement pad has been installed and the BBQ storage shed was moved into place during the meeting. The next step is for the large propane tank to be installed then the lines can be hooked up and the BBQ put in place and used.</p> <p>b. James will look at selling/dispersing of the old</p>	Rear Commodore	James

	<p>BBQs. They are not on the DA and are of minimal value.</p> <p>c. No progress on the dishwasher purchase/installation.</p> <p>d. James will look at awning quotes to install a large awning to the deck area. This will likely be included in the AGM for membership consideration and approval.</p>		James
	<p>h. <u>Training</u> –</p> <p>a. Marcel was not present – no report.</p> <p>b. Tim is interested in conducted some open chart plotter training for interested members – perhaps before a TGIF.</p>		Tim
	<p>i. <u>Bar</u> –</p> <p>a. Bar openings on Wed (cadet staff) and Fri for TGIF have been going well. Not a lot of attendance for Wed's but bar service will continue. Cadet staff have been pleasant with no problems.</p>	Bar Manager/ Asst Bar Manager	

4	OLD BUSINESS		
	<p>a. <u>REXPO</u>. Tim and Kevin will staff the REXPO booth and James will put out a call for additional volunteers to share the shifts. REXPO is from 1300-1700 on Sat 27 Aug 22.</p> <p>b. <u>Open House</u>. Kevin is taking the lead with John assisting. James will put out a call for volunteers and we offer as many activities as volunteers can support. There will be a BBQ, refreshments, the bar will not be open. People will be able to tour the boats/paddle boats and if we have enough volunteers then we should be able to sail or paddle a bit. The open house is on Sun 28 Aug 22, 1000-1400hrs.</p> <p>c. <u>Club Survey</u>. As noted above, the survey will be sent out by James</p> <p>d. <u>Fall Berthage/Points Plan</u>. Some discussion but was hard to figure out what Fil/Brett had talked about. Everyone agreed that info needs to go out to sailboat owners ASAP so the can be ready to come along side. John noted that the docs will likely be free to come along side on 28 Aug 22. More to follow.</p>	<p>Vice- Commodore</p> <p>Vice- Commodore</p> <p>Vice- Commodore</p> <p>Vice- Commodore</p>	<p>Tim/ Kevin</p> <p>James</p> <p>John to follow up with Fil/Brett</p>

	<p>e. <u>Mooring Balls</u>. Tabled</p> <p>f. <u>Activities</u>. The Open House is the next club activity. We will look at hosting another activity at the next meeting.</p> <p>g. <u>Ladders on Floats</u>. John presented a plan which was adjusted so that apx 12 permanent ladders will be added to the Quadra floats. John is working with other user groups and RPOps to action.</p>	Vice-Cmdre Vice-Cmdre Vice-Commodore	John
5	NEW BUSINESS		
	<p>a. <u>Stairs for RCN Vessels</u>. The stairs located at the end of J float which are used for large visiting (typically RCN vessels) are old and in the way. John will look at moving or disposing of them.</p>	Vice-Cmdre	John
6	OPEN DISCUSSION		
	Nil.		
7	CLOSING REMARKS		
	Nil		
8	NEXT MEETING		
	Wed 7 Sep at 1600 hrs.	Vice-Cmdre	
9	ADJOURNMENT		
	Meeting adjourned at 1703 hrs.		

**STEVENS,
KEVIN 437**

Digitally signed by STEVENS,
KEVIN 437
Date: 2022.08.11 09:32:15 -07'00'

**CLOKE,
JOHN 013**

Digitally signed by
CLOKE, JOHN 013
Date: 2022.08.11 09:43:00
-07'00'

K. Stevens
Maj
Dingy Captain
236-255-2273

J. Cloke
Capt
Vice-Commodore
250-818-9364

RECOMMENDED/NOT
RECOMMENDED

APPROVED/NOT APPROVED

K. Elmore
Mgr. FS&R
8542

A.C. Moorhead
Snr Mgr. PSP
8246

Enclosures:

- Meeting Agenda – 10 Aug 22

Distribution List:

Action
Community Recreation Coordinator

Info:
DWComd
Sr Mgr. PSP
NPF Accounting Manager
Comms O for Website

