

**Meeting of the Board of Directors  
False Creek Yacht Club  
Minutes of  
September 19, 2018**

Michael Spissinger, Vice Commodore, in the Chair, and the following officers and directors present:

Roger Walsh, Treasurer; Mary LePatourel, Secretary; Simon Gould, Membership; Phil Beaty, Rear Commodore Marina; Court Touwslager, Junior Advisor; Barry Mills, Social Director; Allan Winter, Staff Captain;

**Regrets:** Craig Minielly, Commodore; Gerry Prefontaine, Past Commodore; Hans Fuller, Member at Large; Alan Maddox, Rear Commodore House;

Quorum confirmed.

Meeting called to order at 6pm

The Agenda was circulated by email prior to the meeting

**MOTION: to Approve the Agenda  
Court/Alan - Carried**

**MINUTES OF THE LAST REGULAR MEETINGS**

The Minutes of the June 20, 2018 and August 29, 2018 Board Meeting were circulated via email prior to the meeting.

**MOTION: To approve the Minutes of the June 20, 2018**  
Moved: Allan/Mary - Carried

**Discussion:** There was a reference in the minutes about FCYC participating in charity events. Currently, the Boats for Hope is the only event we participate in. Court volunteered to chair set up a committee to discuss charities where FCYC may participate. Court will contact Rowing Club, TCYC and KYC to find out what they do.

**MOTION: To approve the Minutes of the August 29, 2018**  
Moved: Allan/Mary - Carried

**Discussion:** Paint colours as per Alan's report TBD. Kitchen still needs some ceiling work

There was no other Business Arising from those meetings.

**Reports**

**Commodore - Craig Minielly - not present**

Roger spoke with Craig on the telephone prior to the meeting and Roger will

Roger spoke with Craig on the telephone prior to the meeting and Roger will include Craig's comments in the Treasurer's Report.

**Treasurer - Roger Walsh**  
**Report submitted.**

In Roger's conversation with Craig it was confirmed that Mariama's contract ends at the end of November and that Darcy will not be returning to FCYC

Roger plans to work with Allan Maddox to form a hiring committee (possibly to include Nancy Beaty) to find a replacement for GM. They will re-define the job description and proceed in a timely fashion.

The EGM was discussed.

Mary pointed out that there will be only three items on the Agenda.

1. Membership appointment of Auditors (Roger will speak to that at the meeting if required)
2. Proposed new FCYC Bylaws
3. Approval of members for FCYC to become a Member Funded Society (as recommended by the lawyers)

If notice goes out to members in a timely fashion (14 days' notice required) on Thursday, September 20, the EGM, then the EGM will take place at 6pm on Thursday, October 4, 2018.

The Board agreed that **there will be no alcohol served until AFTER** the meeting. Kori is aware of the meeting and there will be regular food service before and after the meeting.

The Board agreed that the introductory letter from the lawyer covers the points well and that it will not be necessary to invite a lawyer to be present at the meeting.

Ahmed has sent the variance analysis to Roger and Roger will circulate it to the Board after he has reviewed it.

An active member has requested monthly payment for both dues and moorage, due to a medical condition.

**Motion: To approve this "member" to pay both dues and moorage on a monthly basis until March 31, 2019.**

**Moved: Roger/Simon - carried**

Discussion: Court has reservations about setting a precedent. Michael said that it has taken some years to get member payments in order and that this would be a "step backwards". One Board member commented that the "member" needs to sign a letter that he understands the conditions of this exemption.

**Motion Carried: 6 in favour; 2 opposed.**

Mariama had requested information from Mary about a "Life" member exemption for assessments for one year while residing out-of-province. It was agreed that there is no practical way to approve this. If the member were to switch to Non-Resident for one year, they would have to pay dues instead of assessment and would not be able to switch back to "Life".

**Rear Commodore Marina - Phil Beaty**  
**Report Submitted and discussed.**

Phil circulated (prior to the meeting) a comprehensive report of repair work required for the main ramp landing with quotes from two contractors. The proposals were discussed at length. The work will be carried out with regular inspections to ensure quality and scope of work.

**Motion: To approve up to \$31,000 for repair work at base of main ramp using Roger.**

**Moved: Phil/Roger**

A letter was presented to a member requiring that member to have a "skipper" present when arriving at and departing from the FCYC Marina.

Allan requested update on "east side" cement patching. Phil replied that it will be carried out as soon as "west side" repairs have been inspected and approved.

Simon commented that there were several complaints about Marina WIFI over the summer. Simon will give Phil the name of a person who has offered to review the system. Phil has an appointment this week with a WIFI consultant to review the system as well.

The Board reminded Phil to get 3 quotes before proceeding.

Michael offered to provide any expertise that may be required.

**Rear Commodore House - Alan Maddox (not present)**  
**Report Submitted and discussed**

Discussion of security later in these minutes.

**Staff Captain - Allan Winter**  
**Report submitted and discussed**

Discussion took place about the Summer Cruise. It was brought up that maybe a sail cruise could take place to a different location than power cruise.

Michael suggested a "post-cruise" wind up and slide show for all members.

Rules have been posted at Snug Cove outstation.

It was discussed that perhaps members should also receive a reminder about mooring etiquette at Snug Cove. Some members insist on staying at the outer end and will not move even if present on their boat requested.

Mary reminded Allan and Phil that FCYC offers winter moorage on the north side of the FCYC Snug Cove finger at \$6 per foot from after thanksgiving to April 1.

Phil to follow up to advertise to members.

Allan commented that Cruising Members are not allowed to sublet at Snug. Mary to backcheck.

(see below from June 2, 2018 meeting)

**Motion: To continue with current Regulations and Rules and only allow sublets to Active, Corporate and Senior Members (this excludes Cruising Members)**

**Moved: Hans/Allan - Carried.**

Mary to backcheck last year's minutes for reference to subletting Snug to non-members. (maybe September/October 2017)

**Membership Director - Simon Gould**  
**2 New Membership Applications Submitted**

**MOTION: To approve John Brice for Active Membership.**  
**Simon/Mary - Carried**

**MOTION: To approve Jamie Erins for Active Membership.**  
**Simon/Hans - Carried**

**MOTION: To approve change of status for John Schueler from Active to Cruising Membership.**  
**Simon/Mary - Carried**

Discussion: At this point it was agreed that the change of status member would have to pay \$250 fee to change, but on review of the May 2, 2018 minutes, that motion was tabled and not brought up at a Board meeting since that time.

Discussion: A discussion about increasing the number of Social Members took place. Mary mentioned that our current bylaws and the "old" Society Act do not permit the number of non-voting members to exceed the number of voting members. The new Societies Act does allow this and the FCYC proposed new bylaws stated that the Board may determine the numbers of each class of member.

Discussion: A discussion took place about Security - parking lot still has lots of break-ins, another office break-in last night, computer breach this week.

Simon will talk to Alan Maddox about lights in parking lot with motion activation.

**Social - Barry Mills**  
**Report submitted**

Upcoming event this weekend.

**New Business**

Phil mentioned in his report that he needed a hydro survey before construction of new (as opposed to repairs) dock at base of main ramp.

Phil will get two quotes with scope of work

Michael asked why inter-Board emails come from personal emails vs. "...@fcyc.com". Mary replied that in her years as Secretary, she has never been able to send emails from her [secretary@fcyc.com](mailto:secretary@fcyc.com) address. Michael will follow up with office.

Commodore's Ball, October 20 was discussed, but no conclusion made

**Motion to Adjourn**  
**Hans/Roger - Carried**

Meeting Adjourned at 7:50 pm

**EGM currently planned for Thursday**

**Next Regular Board Meeting - Wednesday, October 17 at 6pm**

