

False Creek Yacht Club
Board of Directors

Minutes of the Ad Hoc Meeting of
December 23, 2019

Board Room, FCYC

Present: Anne Graham, Commodore; Tim Slater, Vice Commodore; Arsineh Garabedian, Treasurer; Dominic McIver Lopes, Secretary; Phil Beaty, Fleet Captain; Pierre Plourde, Member at Large; Craig Minielly, Past Commodore

Guest: Simon Gould

Regrets: Doug Anderson, Member at Large; Alan Maddox, RC House

1. CALL TO ORDER

This was an ad hoc meeting of the Board, called by the Commodore with the purpose of taking action on item 2.1. The Commodore called the meeting to order at 18h00.

2. MATTERS ARISING FROM THE MINUTES

2.1 MEMBER CONDUCT REVIEW

The Board agreed on November 29 to proceed with a complaint about the conduct of a member of the Club. In accordance with the Policy on Complaints and Sanctions, the Vice Commodore was tasked with interviewing those involved and making a Report on the facts to the Board. By a unanimous vote, with the Past Commodore abstaining due to a conflict of interest, the Board agreed to proceed to a final determination of the facts and possible discipline. The member involved will be given a copy of the Report, invited to make written submissions, and invited to make oral submissions at a hearing. The proceedings will be documented in confidential minutes of the Board.

3. NEW BUSINESS

3.1 BOARD MEETING DATES

The Board will meet at 18h00 on January 15, February 19, and March 18, 2020.

3.2 CALENDARING MARATHON

A number of members proposed that the Club Lounge be opened throughout the week for special events, such as sports nights or guest speakers. Staff have been asked to make a recommendation on minimal attendance levels needed to break even while (a) staffing the bar and (b) opening the kitchen. A forthcoming newsletter will invite members to attend a “calendarizing marathon” to sign up for events. The Commodore called on Board members to assist in managing the calendarizing marathon.

3.3 90 DAY GOALS

The Commodore gathered a 90 Day Goal from each Board member. The list of goals will be published in the newsletter.

3.4 NAME TAGS

The Board adopted a proposal from Doug Anderson to order FCYC-branded name tags for Board members. Name tags will also be available for sale to members of the Club.

3.5 MEMBERSHIP CARD BENEFITS

The Board agreed to arrangements with Aquabus and Cypress Mountain that provide Club members with discounts on ferry fares and mountain tickets and rentals. Thanks to the Past Commodore for arranging these and other discount programs. Details will be announced in the newsletter and posted to the web site, when the web site is available.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 19h00.