

FANSHAWE YACHT CLUB
FYC General Meeting
HMCS Prevost Wardroom
Thursday, April 24, 2008

Commodore Paul Chesman opened the meeting at 7:04 p.m, with 20 members and guests present.

Approval of Minutes

Secretary Jack Blocker moved, and Peter Wilkins seconded, to accept the minutes of the General Meeting of March 20, 2008, as circulated. **Approved.**

Race Management Workshop

Fleet Captain Rick Goldt announced that he has distributed by email arrangements for the workshop, which is to be held on Saturday, May 3.

Preparations for Sailing Season

Fleet Captain Rick Goldt reported on the two work parties held thus far, on April 12 and 19. The new bunks for the Sailing School boats are nearly complete. Carpeted planking will soon be installed on a trial basis on part of the North Dock. Mooring float replacement is being investigated, but with no satisfactory results yet. Painting of tenders and safety boats is coming along well. The water tap on the North Dock needs to be repaired during the third work party, April 26.

A discussion of the possibility of reviving the June Bug Regatta this year ensued. Graham Forster moved, and Jeff Eames seconded, a motion that Fanshawe Yacht Club hold the June Bug Regatta in conjunction with the Commodore's Cup on the May 31-June 1 weekend. **Approved.**

Sailing School Report

Sailing School Director Peter Wilkins reported that two new instructors will be hired this year to replace non-returnees. The advertisements are being placed. A meeting will be held on May 4 with the families of racers; there will likely be 8-10 in the race program. Registrations for the Sailing School are coming in steadily. The newly purchased boats will be picked up soon.

Membership Report

Membership Chair Nina Myers reported that we have 91 members, six more than at this time last year. (report on file)

Mike Morris asked for clarification on whether the Open House will be held this year on one or two days, and was told that it will be on two days, May 24 and 25. Brenda Pentland will be the authoritative contact person for the Open House. Mike Morris will leave posters at the next work party for distribution.

New Business

Brian Perry asked if the executive had adopted a new rule restricting boat weight on trailers in the parking lot. Commodore Chesman responded that this rule will be announced the forthcoming members' handbook. The executive will review any new rules before the handbook is printed. Doug Mackenzie suggested adding a rule that all boats in the parking lot must be on a trailer, dolly or rack, and that trailer tongues must be approximately 12" high.

Commodore Chesman read a note from Treasurer Wayne Henderson, who was not present, saying that FYC needs about 15 more members if we are to reach our budgeted income.

Graham Forster moved adjournment. The meeting was adjourned at 7:41 p.m.

Next General Meeting will be held at 7:00 p.m. on Thursday, November 27, 2008, in the Wardroom, HMCS Prevost, 19 Becher St.

Respectfully submitted,

Jack Blocker, Secretary