

**FANSHAWE YACHT CLUB**  
**FYC General Meeting**  
**HMCS Prevost Wardroom - Thursday, November 17, 2011**

Commodore Paul Chesman opened the meeting at 7:03 p.m, with 23 members and guests present.

**Minutes of April 21, 2011 General Meeting**

Jack Blocker moved, and Vera Eames seconded, a motion to approve the minutes as distributed. **Approved.**

**Club Budget for 2011**

Copies of the draft Club budget for 2012 were distributed prior to the meeting (on file). Moved (John Bryant, Vera Eames) To approve the Club budget for 2012. Moved (Nina Myers, Rick Goldt), That Line 10 (Storage Fees – Moorings) be increased to \$1,900 and Line 11 (Storage Fees – Other) be increased to \$1,850. **Approved.** Moved (Nina Myers, Rick Goldt), To increase Line 15 (Audit & Accounting) to \$2,000. **Approved.** Moved (John Kabel, Paul Chesman) That Line 30 (Trophies & awards) be increased to \$800. **Approved.** Brian Perry suggested that at the next budget meeting the distributed spreadsheet include the current year's budget figures as well as the projected income and expenses. The Club budget for 2012 as amended was **Approved.**

**Sailing School Budget for 2011**

Copies of the draft Sailing School budget for 2012 were distributed prior to the meeting and, with minor corrections, at the meeting (on file). Nina Myers pointed out that in the "2012 Budgeted Statement of Replacement Reserve," the Budgeted Shortfall for 2012 (the combined total of budgeted shortfalls for the Club and Sailing School) should be \$50,930 rather than \$45,010. Moved (Vera Eames, Hans Schaffner), To adopt the Sailing School budget for 2012 as distributed at the meeting. **Approved.**

**New Business**

Moved (Blocker, Kabel), The Open House will be held on one day, May 26, 2012, and will be targeted specifically toward those interested in Club membership or the Sailing School. Sailboat rides will not be offered to the general public. After extensive discussion, the motion was **Approved.** The executive announced that the Club will rent a 10' x 20' booth at the Sport and Recreation Show at Western Fair, February 25-26, 2012, at a cost of \$600. Heather Peel suggested that the Dragon Boat clubs join the Club's delegation at the Sport and Recreation Show. Mark Anderson suggested downplaying the "Yacht" part of the Club's name because of the connotation of expense.

Ross Green asked about liaison between the Sailing School and Club, and Mary Watson described what had been done in this regard.

Heather Peel asked if fees had been increased for all members, and Paul Chesman responded that fees had been increased this year only for members of the Dragon Boat clubs.

In response to a question, Paul Chesman reported that the Club has been allowed by UTRCA to allow empty boat trailers to be stored during the sailing season at the northern end of the Club property. The executive has discussed charging \$30 for space rental. Moved (Rick Goldt, John Burgess), That empty boat trailers belonging to members be offered parking spaces at the Club. A priority system for allocating the spaces will be decided at a later meeting. **Approved.**

In response to a question, Membership Chair Bob Magill reported 93 owner members for 2011, compared to 99 for 2010.

Moved (Ross Green, Bryant), Adjournment. **Approved.** The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Jack Blocker  
FYC Secretary