

SMUGGLERS COVE BOAT CLUB

Minutes of General Meeting – Wednesday October 6, 2021

Executives in Attendance:

Bill Salton – Commodore	P	Ed Vago – Past Commodore	A
James Warankie – Vice-Commodore Operations	P	John Johnston – Treasurer	P
Greg Wardle – Vice-Commodore House	P	Christian Tufnell – Secretary	P
Bryant Werner - Rear Commodore	A	Members in Attendance	53

Meeting Start 7:13pm Live at the St. David's Lions Club and via Zoom

Commodore's Opening Remarks: Bill Salton

- *Thanks for joining us live and via Zoom*
- *I would like to recognize and welcome our new Honorary Member – Jamey Van Bergen!*
- *Only 28 more days left for the term of this bridge – we need your nominations for 2022!*
- *Rafting party – great fun, 11 boats plus a jet ski! Special thanks to Jon Flynn for the excellent video!*
- *Member Portal*
 - *password reset, check your junk folder if you did not yet receive an e-mail or simply type in your e-mail address and click forgot my password...then check your junk folder.*
 - *member information, unload your photo with your boat, more to come...Thank you Drew!*
- *Clubhouse and Work Parties require full vaccination by the membership to participate. We have lots of solo tasks and can find other work those individuals as required.*
- ***Haul Out is Friday October 29th and Saturday October 30th More to follow from the VCO.***

Secretary's Report: Christian Tufnell

- *Please advise of any errors or omissions concerning any club documentation*

Motion to accept previous minutes: Moe Waselovich

Seconded by: Frank Lovasi

Correspondence – Bill Salton

- *Niagara Jet Boats (US) – coming to the club on the morning of the 18th. Brian McGillion and Bob Mennie have kindly offered to give a tour. We want to further strengthen our neighbourly relations sharing our river.*

Announcements

- Buy your chest waders and bring the for haul out!

Treasurer’s Report – John Johnson

SCBC General Meeting Report

06 October 2021

Treasurer’s GM Report

Accounts as at 06 October 2021

Chequing	\$61,854.31
Advantage Savings	<u>\$142,265.82</u>
Chequing and Savings	\$204,121.13
Escalator 27 (Reserve Fund)	\$10,273.88

Building Fund

Allocation \$165,000.00

Expenses

Barges	\$15,000.00
Move of barges	\$750.00
Naval architect	\$1,286.50
	\$4,130.15
Storage	\$1,300.63
Delivery of hulls	\$ 497.20
Total	\$ 22,954.48
Total	\$ 142,265.82

Current Funding Balance \$ 142,265.82

Reserve Fund

Escalator 27 \$10,273.88

Chequing \$10,000.00

Total \$20,273.88

Operating Capital \$51,854.31

The following operating expenses are expected before year end

- **Executive Insurance** \$2,000
- **Club Insurance** \$5,000
- **Review Engagement** \$3,000
- **NPC Annual Lease** \$3,700
- **Winter Storage** \$5,000 (or less - no clubhouse storage this season)

Motion to accept Treasurer's Report: Bob Mennie **Seconded by:** Lorne Bjorgan

Sick Members

- n/a

New Members - Swearing In – Bill Salton

- Welcome to the 5 new members present at tonight's meeting!
- Please don't hesitate to ask anyone for help or guidance as you integrate into the club.
- All new members were successfully orientated and no feedback was received from the membership

New Member(s) swore in this month (seniority ranking according to alphabetical order):

1. **John (Susan) Lancaster**

Absent

- **Terry (Shannon) Chunick**
- **Matthew Hurlburt**

Welcome aboard!!!

If any current member is interested in becoming a new member mentor, in part showing the ropes and advising members how they can get more involved in club events, please contact Bill

Orientation Committee – Gary Cornett

- *We are currently reviewing 4 membership applications which will bring us up to our full complement!*

Bill – *Thank you to Gary, Wayne, Erika, Kim and Drew for all your efforts with membership recruitment this season. This was an exceptional year with the club receiving 40 prospective membership applications*

Moe – *Thank you again to everyone involved with the new member recruitment and orientation this year! Fantastic efforts!*

Vice Commodore’s Report - Operations: James Warankie

- *Welcome to our newest member!*
- *Haul Out is Friday October 29th and Saturday October 30th*
- *Requires full membership vaccinations to participate*
- *Other sole tasks available*
- *Otherwise it will be business as usual (except this year the clubhouse goes upstream)*
- *Expect to see a few call outs for work parties ahead of the official call out via *Track It Forward**
- *Greg will be overseeing things as I will be away for work – thank you Greg!*

Vice Commodore’s Report – House: Greg Wardle

- *Welcome to our newest member!*
- *Reminder that the clubhouse will be closing after thanksgiving*
- *This will allow us to start the work or emptying it out in anticipation of haul out and demolition*
- *We will need a few members with trucks or trailers to pick up and transport the appliances and other items into our off-sight Sea Container stored at Wayne Sherwin’s house.*
- *Installing the Hall Flooring, same used on the men’s room in the gatehouse, is the only project left for the season*

Rear Commodore’s Report: Bryant Werner

- *Absent No Report*

Social Chair – Bruce Lee

- *Happy to announce that plans are completed up for our club's premier social event – The Commodore's Ball on Saturday November 13th, 2021 Starlight Ball Room @ Club Roma!*
- *This is an opportunity to thank the previous bridge and welcome the new!*
- *Brian McGillion to MC, Cash Bar, Buffet, Awards and Live Music – Cottage Brew with our very own Darryl Freel!*
- *\$45 per person – maximum capacity is 135 people, available on a first come first served basis*
- *Watch out for your Punch Bowl invitation and act fast*
- *If you are unable to attend, please still RSVP responding NO to help our organizers*
- *Responses due October 20th*

Dock Chair – Harvey Freel

- *The docks are in great shape*
- *A few boards and cleats were replaced*
- *A few other issues will be address at haul out*

Fleet Captain – Jon Lelie

- *The club stopped accepting visitors as of October 1st*

Bill – thank you Jon for the excellent work this year managing our guest!

Safety Chair – Bob Ciupa (for Guillermo)

- *Especially for the new members but also a good reminder to all to be very mindful of safety at Haul Out, yours and everyone's. NO INJURIES!*
- *We will have a lot of heavy equipment on the beach – keep clear, listen for the back up beeping, listen to the “chainman” who is the only person to give direction to the operator*
- *Get chest waders, wear chest waders but not on the docks. Should you fall in the water it is very difficult to get out!*
- *Bring tools – label them with your name and tie them to you with a lanyard*
- *Stay warm, stay dry*

Projects

New Building Committee Update – Dan Grignon Chair

- *Thank you for all the feedback received*

- *Next step – get it built!*
- *We start the project at haul out inspecting the flotation*

Platform Sub Committee Update - Jasper Zwarts Chair

Notice of Motion

Bringing forward a motion to the membership to approximate expenditure of \$21k + applicable HST to build new and modify existing decks attaching to the new clubhouse.

Motion Passed

Old Business – Bob Ciupa

1. Initiation Fees for New Members Under 40: initially a motion from Brian McGillion and tabled in the spring

- Motion Made to table (without a specified timeframe required to review)

Motion made by: Bob Ciupa

Seconded by Reg Rodaro

2. Notice of Motion - Exigent Spending (by-law amendment)

Current

Article 6 - Exigent Spending

The Bridge shall have the authority to spend up to \$1,000.00 for any exigent circumstance or item affecting: the safety, repair or immediately required maintenance of docks, floats, moorings, buildings, and other facilities to benefit Members; measures to conserve fish, wildlife and natural resources and to combat pollution of waterways.

Proposed

By-law #2, Article 6 - Exigent Spending

The Bridge shall have the authority to spend up to \$2,000.00 for any exigent circumstance or item affecting: the safety, repair or immediately required maintenance of docks, floats, moorings, buildings,

and other facilities to benefit Members excluding boats and motors; measures to conserve fish, wildlife and natural resources and to combat pollution of waterways.

Motion Passed

NEW Business – Bob Cuipa

1. Notice of Motion

Current:

Bylaw #1:

7.05 The Treasurer shall:-

(e) Each year draft a Budget for the Club by March 15 and submit same to the Bridge for consideration and approval by March 31. The Treasurer shall present the approved draft Budget to the Members' Meeting in April and shall move that same be approved by Resolution of the Members;

Bylaw #2: Article 3 -Budget

Pursuant to Article 7.13 (e) of By-law # 1, each year the Treasurer will draft a Budget for the Club by March 15 and submit same to the Bridge for consideration and approval by March 31. The Treasurer shall present the approved draft Budget to the Members' Meeting in April and shall move that same be approved by Resolution of the Members. The Members remain the ultimate funding authority.

Proposed:

Bylaw#1:

7.05 The Treasurer shall:

(e) Each year draft a Budget for the Club by January 15 and submit same to the Bridge for consideration and approval by January 31. The Treasurer shall present the approved draft Budget to the Members' Meeting in February and shall move that same be approved by Resolution of the Members;.The Members remain the ultimate funding authority.

Bylaw #2: Article 3 -Budget

Pursuant to Article 7.13 (e) of By-law # 1, each year the Treasurer will draft a Budget for the Club by January 15 and submit same to the Bridge for consideration and approval by January 31. The Treasurer shall present the approved draft Budget to the Members' Meeting in February and shall move that same be approved by Resolution of the Members. The Members remain the ultimate funding authority.

- **For debate at the meeting of November 10th, 2021.**

2. Notice of Motion

Current:

6.05 The Past Commodore shall be the most recently retired Commodore, and shall continue from year to year while his successor continues as Commodore.

Proposed:

6.05 The Past Commodore shall be the most recently retired Commodore, and shall continue from year to year while his successor continues as Commodore.

6.05.01 In the event the current Commodore resigns or is removed, the position of Past Commodore in the following term shall remain vacant until the subsequent Commodore retires.

- **For debate at the meeting of November 10th, 2021.**

3. Honorary Members Article 12 - *Nomination for Honorary Membership: James (Jimmy) Leigh*

Key things for eligibility:

Past member, outstanding contribution to club, no dockage and no voting, nominated by the bridge and voted on by the membership

Nomination presented to the members by Bob Cuipa, and is fully endorsed and supported by the Bridge

Nomination Passed

4. Nominations for the 2022 Bridge – Bill

- Please note both John Johnston and I will not be standing
- Nominations will be accepted at this meeting and next
- It is the next meeting when those nominated will be asked if they wish to stand or decline

Nominations for Commodore

- James Warankie – received from Lorne Bjorgan

Nominations for Vice Commodore Operations

- Greg Wardle – received from Bob Mennie, Wayne Sherwin, James Warankie

Nominations for Vice Commodore House

- Daryl Adams – received from Bob Ciupa, Bob Mennie, James Warankie

Nominations for Rear Commodore

- Bryant Werner – received by Bob Ciupa, Moe Waselovich

Nominations for Secretary

- Christian Tufnell – received by Lorne Bjorgan, Bob Ciupa, Moe Waselovich

Nominations for Treasurer

- Lorne Bjorgan – received by Kim Robertson Wood, Bob Ciupa and James Warankie

50/50 Winner – Bill Salton \$35!

Closing Remarks – Bill Salton

Please note – the next meeting will be held on Wednesday November 10th due to scheduling conflicts.

Notifications to follow.

Motion to Adjourn Reg Rodaro

Seconded by Keith Walsh