

SMUGGLERS COVE BOAT CLUB

Minutes of General Meeting – Wednesday December 1, 2021

Executives in Attendance:

| | | | |
|---|---|-------------------------------|----|
| James Warankie – Commodore | P | Bill Salton – Past Commodore | P |
| Greg Wardle – Vice-Commodore Operations | P | Lorne Bjorgan – Treasurer | P |
| Sheldon Randall – Vice-Commodore House | A | Christian Tufnell – Secretary | P |
| Bryant Werner - Rear Commodore | P | Members in Attendance | 38 |

Meeting Start 7:05 pm via Zoom and in-person @ Lions Club St. Davids

Commodore's Opening Remarks: James Warankie

- *For my first meeting I promise to keep this one short and sweet!*
- *Tonight, we will have an update from the building committee – very impressive how quickly things are progressing!*
- *I intend to keep control of the "Track It Forward" application for now. If you have any issue or need help, please contact me directly*
- *I also plan to make a short video to help explain how to use it, how to log in and edit your password*

Secretary's Report: Christian Tufnell

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

Motion to accept the secretary's Report made by Bill Salton **Seconded by** Wayne Sherwin

Correspondence – James Warankie

- *n/a*

Announcements

- **Bob Bigwood** – thank you to everyone for all the support Nancy and I have received during these troubling times...it is very gratefully appreciated
- **Bill Salton** – thank you for the lovely gift received at the Commodore's Ball (Great Lakes Relief Picture)

Treasurer's Report – Lorne Bjorgan w/John Johnson (Past Treasurer)

01 December 2021

| | |
|-----------------------------|---------------------|
| Chequing | \$39,355.50 |
| Advantage Savings | <u>\$152,346.01</u> |
| Chequing and Savings | \$191,702.51 |
| 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 |
| Misc expenses | \$654.00 |
| Total | \$ 23,618.48 |
| Total | \$ 141,381.52 |
| Interest | 349.79 |
| Sale of Barges | <u>\$ 10,610.70</u> |
| Current Funding Balance | \$ 152,342.01 |

Reserve Fund

| | |
|--------------------------|--------------------|
| Escalator 27 | \$10,273.88 |
| Chequing | <u>\$10,000.00</u> |
| Total | \$20, 273.88 |
| <u>Operating Capital</u> | \$29,355.51 |

Major Expenses to be paid

NPC Lease for 2022 \$3500

Lorne

- Currently working on the transfer of the signing authorities for the bank accounts, along with the e-mail hand over
- I hope to have both set up shortly
- Thank you, John Johnson, for all the assistance with the hand over and for preparing this month's report

Motion to accept Treasurer's Report: John Walker **Seconded by:** Jasper Zwarts

Sick Members

- n/a

New Members - Swearing In – James Warankie

New Member sworn in this month

1. Myles Milligan

Absent Matthew Hurlburt

Welcome aboard!!!

Orientation Committee Update – Gary Cornet

- *We have 5 membership applicants awaiting orientation*
- *Hope to have them ready for the January meeting*

James – *We are seeking a newer member to join the orientation committee. If you are interested, please contact James, Gary or Wayne Sherwin*

Vice Commodore's Report - Operations: Greg Wardle

- *Looking forward with confidence to the new job*
- *Very happy with the new build progress*
- *We will have many small changes and adjustments to make with regards to power cables associated with the new build and platform configuration*

- *We want to ensure we have no stray voltage on the complex*
- *We will be adjusting some of the anchor blocks and will be reconfiguring some of the cabling to increase anchor scope*
- *We have had some theft this past year at the club and the executive has discussed installing security cameras*
- *We are also considering purchasing a spill kit to contain any fuel and oil in the event of a spill with any of the members or the club's workboats.*

Vice Commodore's Report – House: Sheldon Randall

- *n/a*

Rear Commodore's Report: Bryant Werner

- *no update until the docks are in the water!*

Social Chair – Bruce Lee

- *n/a*

Dock Chair – Harvey Freel

- *n/a*

Fleet Captain – Jon Lelie

- *n/a*

Safety Chair – James Warankie for (for Guillermo)

- *With respect to the new build, everyone please be mindful when working with heavy equipment, and wear safety shoes and use other safety protections/equipment as required/necessary*
- *Please be very careful!*

Projects

New Building Committee Update – Dan Grignon

- *A lot of activity has taken place since the clubhouse traveled upriver to the Queenston dock*
- *The club was successfully hauled out of the water, blocked and demolished*
- *The pontoons have been removed and have been sent to the contractor in Stevensville for sandblasting and refurbishment*
- *All the tanks appear to be in good condition*
- *Only the metal platform and deck are left remaining*
- *Framing the club's new walls and roof starts shortly*
- *Kudos to all involved in the progress so far to date, particularly Bob M, Brian, Jasper, Moe, Wayne, Bill, Darryl, and Terry*
- *Great Job, Great Progress!*
- *Photos will shortly be available on the website and Facebook*

Old Business – James Warankie

- *No old business!*

New Business – James Warankie

- *No new business until next year!*

Closing Remarks – James Warankie

- *We may conduct the next few meetings via Zoom due to Weather, Vacation and Work schedule considerations*

Brian – I strongly believe that in person meetings are more productive and enjoy the best participation provided Covid protocols allow for it

- *Every effort otherwise will be made to conduct these meeting in person*

Motion to adjourn made by Bob Mennie

Seconded by Jasper Zwarts