

# SMUGGLERS COVE BOAT CLUB

Minutes of General Meeting – Wednesday January 5, 2022

**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	39

Meeting Start 7:21 pm via Zoom (late start due to technical difficulties with Zoom)

**Commodore’s Opening Remarks:** James Warankie

- *Wishing everyone a very happy new year!*
- *This is a very exciting new year with the new clubhouse build well under way*
- *We will have a few pictures and renderings for your viewing pleasure as presented by Dan and the new building committee*
- *Special thanks to everyone involved with this project to date so far...an amazing job!*
- *We are on track and on budget due to the unique and specialized skills and work contacts of our members!*
- *This year the By-law Committee will again be active recommending updates, amendments to both clean up to better position the club for the future*
- *Thanks to the new website, we have several new member applicants in process*
- *We will continue our meetings via Zoom, hopefully ending in early Summer (as per the provincial regulations), so we may enjoy our new clubhouse!*
- *NOTLSC advises that they are open for those that wish to inspect their boats but the clubhouse and office are closed*

**Secretary’s Report:** Christian Tufnell

- *Please advise of any errors or omissions concerning any club documentation*
- *As mentioned by James in the newsletter, we received an expected resignation from John Johnson who is moving to Vancouver BC this spring to be closer to his two sons.*

**Motion to accept the secretary’s Report** Wayne Sherwin                      **Seconded by** Jon Fischer

**Correspondence** – James Warankie

- *n/a*

**Honourary Membership Nomination** – James Warankie

**James Warrankie** - made formal nomination to bestow Honourary Membership to *John Johnson*

- *Unanimous support of the current Bridge received*
- *Nomination seconded by Bill Salton*

**James/Bill** – John served 5 years on the Bridge as our Treasurer and made a substantial contribution to the club, and as a result, he is very well deserving and is a perfect candidate for this honour

**Motion** Unanimously Passed!

**Treasurer’s Report** – Lorne Bjorgan

Chequing Bank Balance Dec 31 2022	\$40,294.93	
		Outstanding \$9,857.21
		\$7,778.86
Chequing Balance Dec 31 2022	\$22,658.86	
Advantage Savings Dec 31 2022	\$132,472.82	
GIC Dec 31 2022	\$10,273.88	
Total Cash Dec 31st	<u>\$165,405.56</u>	
• Additional Paid as of Jan 4th 2022	\$1,776.73	

**Questions/Comments**

**Bruce** – John Johnson sent an e-transfer deposit to hold the date for next years Commodore’s Ball. Did we get a confirmation e-mail back from Club Roma?

**Lorne/Bruce** – to follow up

**Wayne** – What did the storage at NOTLSC cost us this year?

**Lorne** – will double check but it was less then half price around \$3K as the clubhouse is not currently stored there this year

**Motion to accept Treasurer’s Report:** Jon Lelie

**Seconded by:** Bob Cuipa

## **Sick Members**

- *Lorne advised that Nancy B is in good spirits, had recently attended a girl's weekend with a few fellow Smugglers, and is receiving treatment*

## **New Members - Swearing In – James Warankie**

*n/a*

## **Orientation Committee Update – Bob Cuipa (for Gary Cornet)**

- *We have 5 new membership applications in progress – updates to follow*

## **Vice Commodore's Report - Operations: Greg Wardle**

- *Not much to report or update on*
- *Very impressed with the new build – congratulations to Dan, Bob, Brian, Darryl, & Jasper!*

## **Vice Commodore's Report – House: Sheldon Randall**

- *Not much to report on or update as well...still new and getting up to speed with the new role and responsibilities*

## **Rear Commodore's Report: Bryant Werner**

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

## **Social Chair – Bruce Lee**

- *Happy New Year!!!*
- *Congratulations to the Building Committee and everyone involved*
- *Just want to again say how fantastic the Commodore's Ball was last November*
- *We are confirmed this year on Nov 22, 2022, again at Club Roma*
- *We have a \$5000 minimum requirement - which equals 104 quests- very easily attainable*
- *This years Sail Past is expected to be **like no other** and will help to celebrate our new clubhouse!*
- *We need volunteers to set the program and make it happen...please contact Bruce*
- *We will have to play all other club social functions by ear until we move through this wave of Covid and related safety protocols/restrictions*

## Safety Chair

### Bob Cuipa (for Guillermo Fuentes)

- *Unfortunately, there won't be a Boat Show again this year but please still think about any equipment failures or safety issues that you need to address on your boat*
- *Now is the time to start shopping around for the best deals*
- *Concerning the Power Squadron course that I am teaching...so far we 5 have signed up*
- *Please be careful inspecting your boat, don't slip or fall off your ladder*
- *Being a warm refreshment!*

### Lorne

- *A general reminder to everyone working on the new build, please be mindful and be very careful when working with heavy equipment, please ensure you wear safety shoes and use other safety protections like work gloves and safety glasses as required/necessary*

## Projects

### New Building Committee Update – Dan Grignon

- Slide Show
- Trusses and roof in progress
- Clubhouse steelwork almost complete
- Tank blasting and coatings in progress to be returned to building site in the next few weeks

**Lori** – Where exactly is the new club build located?

**Dan** – Queenston Dock, downstream of the boat launch, follow the sign for the jet boat

**Tom K** – Please schedule work parties on weekends for working members

**Bob** – No worries...there is plenty of opportunity for everyone to complete work particularly on the inside of the clubhouse as we progress. Please watch for Track It Forward work party invites.

**Steve H** – Which way do the Garage Doors Face

**Dan** – Towards the US

**Reg** – How will the Garage Doors work?

**Dan** – They will roll up. Panels are 90% glass

**Dan** - Please direct any questions or comments to either Dan or Bob Mennie

**Old Business** – James Warankie

- n/a

**New Business** – Bill Salton

**Preamble**

- The new build is under way, and we may remember that the scope of the new build doesn't include some things.
- For instance, late last year the membership approved the spending of club funds to build and/or modify platforms surrounding the clubhouse.
- Some other items are not included in the Building Committee budget, and these would include appliances, an awning, a flagpole and accommodations for electronics.
- Budgets for these items have not been finalized yet, and the membership needs to approve these expenditures.
- To avoid a situation where purchases cannot be made in a timely fashion, it might be prudent for the membership pre-approve an amount that would allow the club to act without delay.
- Currently, the club is to expect a significant HST refund. This money is slated to be returned into club coffers. Because of this, there is no need to raise extra funds for these additional purchases.
- I would therefore like to make a motion to pre-approve the spending of funds for additional items on the new build.

**Motion**

***I move that the Building Committee is approved to spend up to \$10,000 to purchase items outside of the New Build budget. This amount may be adjusted with membership approval when firm costs are known and will be reflected in the 2022 budget.***

***Questions/Comments***

***Bob C - The Building Committee is working hard to keep on budget. None of these upgrades were included in the original budget***

***Lorne – The HST rebate is a refund against expenditures associated with the building fund. This refund was not allocated in the building fund budget***

***Motion Passed***

**Closing Remarks** – James Warankie

- *I will get better hosting these meetings...thank you for your patience.*
- *I am open to your feedback!*
- *Next meeting – Wednesday February 2, 2022, 7 PM via ZOOM*

**Motion to adjourn made** Tom Korcok **Seconded by** Jon Lelie