

SMUGGLERS COVE BOAT CLUB

Minutes of General Meeting – Wednesday March 2, 2022

Executives in Attendance:

James Warankie – Commodore	A	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	45

Meeting Start 7:05 pm via Zoom

Commodore's Opening Remarks: Greg Wardle (for James Warankie)

- *Welcome to the March general meeting*
- *James is away tonight...his flight was delayed; Sheldon may join us later schedule permitting*
- *I hope you had a chance to read the building update in the newsletter - No surprises and everything is on track with regards to the new clubhouse build*
- *The new dinning awning has been ordered – its going to look great!*
- *Bill Salton and Bob Mennie exchanged Club Burgees with the Waikiki Yacht club – we now have safe harbour in Hawaii!*
- *Water levels are anticipated to be in the range of normal to slightly above normal for Put In.*
- *It will be a little challenging making the new clubhouse and new walkway connections but water levels should not be a factor*

Secretary's Report: Christian Tufnell

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

Motion to accept the Secretary's Report: Bob Cuipa **Seconded by:** Jon Lelie

Correspondence – Greg Wardle

- *n/a*

Treasurer's Report – Lorne Bjorgan

SCBC Treasurers Report March 2nd, 2022

Chequing Bank Balance Feb 28 th , 2022	\$46,266.97	
Outstanding Cheques		\$17,998.67
Chequing Balance Feb 28 th , less outstanding	\$28,268.30	
Advantage Savings Feb 28 th , 2022	\$62,554.29	
GIC Dec 31, 2022	\$10,273.88	
Total Book Balance Feb 28 th , 2022	\$101,096.47	

- Accounts Payable balance for new club house and awning \$39,133.17
- Total cash balance including AP \$61,963.30

Notes

Covered in the 2022 budget, and already paid for, 2 new fridges and 2 new stoves, new speakers and stereo receiver with Bluetooth

Questions

Bob C – *How much is currently free budget held in the reserve fund?*

Lorne – *GIC \$10,273*

Bruce – *Does the new receiver have a built-in microphone?*

Lorne – *Yes, we will be able to broadcast upstream, downstream, outside and inside the clubhouse, there are multiple annex input jacks*

Brian – *Is there still a budget/plan for a television?*

Lorne – *Yes, size will likely be 50" and located above the electronics rack*

Motion to accept Treasurer's Report: Brian McGillion **Seconded by:** Bill Salton

Sick Members - Greg Wardle

- *n/a*

Announcements

Commented [CT1]:

Lorne – Membership and Docking Fee Invoices for the 2022 season will be sent to the membership in the mail this year.

Please follow the instructions and send your payments via e-transfer to treasurer@smugglerscoveboatclub.com

New Members - Swearing In – Greg Wardle

1. Matt Hurlburt

Welcome Aboard Matt!

Orientation Committee Update: Gary Cornet

- We have 4 membership applicants in progress

Vice Commodore's Report - Operations: Greg Wardle

- This year's Put In will be challenging as we fit and adjust to the new orientation
- This may require a few weekends to complete
- Date of Put In date dependant upon the Jet Boat schedule

Comment

Brian – Update – A larger 175 tonne crane has now been arranged including a wider spreader. This will ensure our slightly heavier building is safely lifted back into the water. No charge thanks to John Kinney from Niagara Jet Boats!

Vice Commodore's Report – House: Greg Wardle for Sheldon Randall (absent)

- Sheldon advises that there has been some washout of the beach. He and Terry Chunik have a plan to correct this in the coming weeks

Rear Commodore's Report: Bryant Werner

- Dock Exchange - no update until
 - the Membership Invoices are paid and Dock Intention Sheets are fully returned to initiate the process

Social Chair – Bruce Lee

- *Great News – PUB NIGHT!*
 - *April 8, 2022 – Niagara Brewing Company – make your calendars!*
 - *Punch Bowl invite to follow*
 - *Thank you to our hosts Dino and Sherry DiCenzo*
- *SAILPAST*
 - *We need 15 volunteers please*
 - *date TBD*
 - *Please contact Bruce Lee blee38p@outlook.com*

Dock Captain – Harvey Freel

- *Everything is in good shape along the beach – water is almost touching the docks*
- *Small tree branch is down – no damage*

Fleet Captain – Jon Lelie

- *Received a reciprocal request from Oakville Yacht Club for Civic Long Weekend Cruise – not yet confirmed*

Safety Chair Bob Cuipa

- *Springtime is the right time to check your flares and expiry dates*
- *For your considerations, a new type of rechargeable electronic flare is now approved and costs \$300-\$400 for this one-time purchase*
- *Please be mindful of your safety when working on the new clubhouse in Queenston. Rankin Construction is working on sight close by installing a new retaining wall. Large trucks are moving in and out every 20 minutes*

Projects

New Building Committee Update – Dan Grignon

- *The latest building update was provided in the newsletter*
- *I did have the opportunity to visit the worksite*
- *It is looks very impressive so far and all the members should be very happy...Kudos to everyone!*
- *Should you have any questions please send them to me dan.grignon@gmail.com*

Brian/Greg – *thank you to Bill Salton and Jasper Zwarts for all your efforts sorting out the details required in the decision to purchase the awning. It is the right choice and is going to look fantastic!*

Bob C – *afternoon weekday shifts from 3-7 pm and weekend work parties coming soon – watch for Track It Forward call outs*

Bob – Direction required to fund/organize painting the underside of the clubhouse metal framing and new surrounding structure for the deck.

Greg – Please proceed. If required, we can reallocate these expenses (est \$500) under *building maintenance* from in this year’s line budget allocation (\$2000)

Old Business – Bob Cuipa

1. Notice of Motion

Proposed - New

9.05 Routine floor votes for members attending electronically may be counted by raising of electronic hand. Votes requiring confidential response as determined by the Commodore shall be counted using the secret ballot procedure.

- Friendly amendment accepted to change the wording slightly
 - “shall be counted” to “may be counted”

Motion to Move Bruce Lee **Seconded by** Bill Salton

Motion Passed 100%

2. Notice of Motion

Proposed - New

7.07 The Past Commodore shall:

- (a) be a voting member of the Bridge;
- (b) mentor and provide advice and support to the succeeding Commodore and Bridge;
- (c) provide continuity and context to discussions of the Bridge;
- (d) act as a delegate for the Bridge on committees or at functions as designated by the Commodore.

Motion to Move Chris Bigley **Seconded by** Kim Robertson Woods

Motion Passed 97%

New Business – Bob Cuipa

CURRENT

2.08 “**Dock Holder**” means a **Member** who has reached position #1 on the **Dock Hopper’s List**, has been offered, accepted and been issued a dock or mooring that, with annual Notice of Intention to the Rear Commodore, becomes the **Member’s** permanent dock or mooring unless the **Member** enters the **Dock Posting Process**.

2.22 “**Member Not in Good Standing**” means a **Member** who has all boating, voting, access to club facilities and other benefits of **Membership** suspended **under Article 20**;

2.23 “**Member Not in Good Standing**” means a **Member** in arrears for fees and/or **Mandatory Hours**;

15.04 The **Dock Posting Process** proceeds as follows:

- (a) pursuant to Article 14.05, a **Dock Holder** shall advise the Rear Commodore of the **Member’s** intentions regarding their assigned dock or mooring ball by filing a Dock Intention Sheet by the prescribed time;
- (b) if the **Member** advises that they are giving up their dock or mooring ball and the dock or mooring ball is not to be used again by that **Member**, that dock or mooring ball shall be listed in the **Dock Posting Process** for re-assignment;
- (c) in the Spring and Fall a list of available docks or mooring balls shall be posted and circulated to the **Members**;
- (d) **Dock Holders** may bid for an available dock or mooring ball within the time specified by the Rear Commodore
- (e) allocations are based on **Seniority**;
- (f) any dock or mooring ball becoming vacant as a result of said allocation is then assigned to those to be listed for the next round of bidding;
- (g) bidding will continue in subsequent rounds until no **Dock Holder** bids on the remaining available docks or mooring balls;
- (h) the remaining available docks and mooring balls are then offered to the **Dock Hoppers** as prescribed in Article 15.03.

PROPOSED

2.08 “**Dock Holder**” means a **Member** who has reached position #1 on the **Dock Hopper’s List**, has been offered, accepted and been issued a dock or mooring that becomes the **Member’s** permanent dock or mooring unless the **Member** enters the **Dock Posting Process**.

2.22 “**Member Not in Good Standing**” means a **Member** who has all boating, voting, access to club facilities and other benefits of **Membership** suspended under **Article 20**, or for arrears for fees and/or **Mandatory Hours**; - (mutatis mutandis)

15.04 The **Dock Posting Process** proceeds as follows:

- (i) if the **Member** advises the Rear Commodore in writing that they are giving up their dock or mooring ball and the dock or mooring ball is not to be used again by that **Member**, that dock or mooring ball shall be listed in the **Dock Posting Process** for re-assignment;
- (j) a list of available docks or mooring balls shall be posted and circulated to the **Members** once per year;
- (k) **Dock Holders** may bid for an available dock or mooring ball within the time specified by the Rear Commodore;
- (l) allocations are based on **Seniority**;
- (m) any dock or mooring ball becoming vacant as a result of said allocation is then assigned to those to be listed for the next round of bidding;
- (n) bidding will continue in subsequent rounds until no **Dock Holder** bids on the remaining available docks or mooring balls;
- (o) the remaining available docks and mooring balls are then offered to the **Dock Hoppers** as prescribed in Article 15.03.

- ***For debate at the meeting of April 6, 2022***

Motion to Move Gary Cornet

Seconded by Kim Robertson Woods

Motion Moved

Closing Remarks – Greg Wardle

Bruce – *Do we have a complete updated membership listing with all the secondary contact information for social and work captain to use*

Lori – *Yes – find it under the membership portal on the website under – documents. We will work to post a new update it shortly*

Bill/Bob C– Great job Greg – thank you for filling in for James!

- ***Next meeting – Wednesday April 6, 2022, 7 PM via ZOOM***

Motion to adjourn made by John Fischer Seconded by Jon Lelie