

SMUGGLERS COVE BOAT CLUB

Minutes of General Meeting – Wednesday July 5, 2023

Executives in Attendance:

James Warankie – Commodore	P	Bill Salton – Past Commodore	A
Greg Wardle – Vice Commodore Operations	P	Lorne Bjorgan – Treasurer	P
Frank Lovasi – Vice Commodore House	A	Christian Tufnell – Secretary	P
Bryant Werner - Rear Commodore	P	Members in Attendance	18

Meeting Start 7:32 pm @ SCBC

Commodore's Opening Remarks: James Warankie

- *Good evening and welcome everyone to the first of our two special informal summer meetings.*
- *We scheduled these meetings in July and August this year.*
- *The bridge met earlier for a meeting and BBQ.*
- *These will not be our regular formatted meetings but instead, more informal updates providing opportunities for member participation with any comments, questions and/or concerns.*
- *There will be no voting on any club business...it is expected to be short!*
- *If required however, we may swear in new members but not tonight.*

Secretary's Report: Christian Tufnell

We have received 2 resignations:

1. Jasper Zwarts
2. Terry Chinuck

Questions

Wayne - how many potential new members do we have on the waiting list?

Tom - We have 5 paid new potential members on the waiting list, along with another three that have expressed an interest in joining the club.

Chris - Notification for membership awareness will be sent regarding the names of the next two prospective members.

Treasurer's Report – Lorne Bjorgan

SCBC Treasurers Report as of July 5, 2023

Chequing Account	\$67,782.71
Savings	\$20,541.71
GIC	0
Total Assets	\$87,807.39
Outstanding Cheques	0
Accounts Payable	-\$517.03
Current Cash Assets Total	\$86,807.39

- We are in good shape financially and staying within budget.

Vice Commodore's Report – Operations: Greg Wardle

Some project updates:

Upstream anchor chain failure

We encountered a failure with one of the upstream anchors which required a few boats to be moved around to temporarily take pressure off the other anchors. An anchor cable chain broke. As luck would have it, a dive party was already organized, and a new cable was installed the following day. We wish to install additional anchor blocks in the following weeks. Thank you to our divers - Carl, Myles and Bryant

Gatehouse Renovation Update

Options discussed include starting now, in place, or later, potentially out of the water, if a larger undertaking is necessary.

Greg and team to investigate opening one wall to better assess the degree of rot/damage before deciding how best to proceed.

Honey Barge – Full of water

Greg to organize work party. We need to move the ballast and add a new tarp underneath the existing one to keep it dry and secure.

Vice Commodore's Report – House: Frank Lovasi (absent)

- n/a

Rear Commodore's Report: Bryant Werner

- Report of Large Boat speeding upriver and causing large waves which resulted in several broken mooring lines and cleats.
- The same boat sped thru the mooring field at *Youngstown Yacht Club* on the return trip.
- Should you ever encounter this behaviour call the *Niagara Regional Police*. The *Canadian Coast Guard* is only for search and rescue.

Announcement

Wayne - We will have a new Pig Spit for the Pig Roast!

Social Chair – Bruce Lee

We had another terrific *Sail Past*. Thank you to everyone who attended and helped out. We served 127 dinners! Unfortunately, the *Coast Guard* was not able to attend due to an emergency call but, we did get Canada's only *Lord Mayor* to lead this year's procession!

The Planned **Event Calendar** is posted in the clubhouse and website.

Updates on some of the planned club social activities for the 2023 season:

- *July 7th Euchre – Peter and Yvonne Hartl*
- *July 8th – fishing Derby – Sheldon Randal*
- *July 15th Crokinole – Tom and Doreen Korcok*
- *Country Western Party – July 22nd - Nancy Mennie, Jill Salton & Teri Lymburner*
- *Pig Roast – August 12th **New Spit! Attendance to be increased from 130 to 150.***
- *Jimmy Buffet Night – Summer Night in Paradise! Sept 2nd - Jay and Carrie Buffington*
- *Octoberfest – September 30th John & Brenda Walker, Moe & Alice Waselovich, Laurie & Ceri Hugil*
- *Commodore's Ball – Nov 4th – Dalhousie Yacht Club – Bill and Dawn Krahn*

Closing Remarks – James Warankie

- *Thank you everyone for coming out!*

Next meeting:

- ***Wednesday August 2, 2023 - 7:30 PM @ Smugglers Cove Boat Club***