

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday, June 22, 2013**

Present:	David Laughton	President
	Hazel Laughton	Secretary/Treasurer
	Wordell Davis	Director
	Phil Mullins	Director
	Kerry Robusto	Director
	Clyde Roper	Director
	Neal Thompson	Director

David Laughton, President, declared the meeting in session at 10 a.m. Roll Call was taken and a quorum was confirmed. David Laughton welcomed new board member Neal Thompson and thanked him for stepping up to the plate. David Laughton spoke briefly about the importance of encouraging slip holders to take a more active roll in the harbour and hopefully encourage more people to volunteer to serve on the board. Neal Thompson suggested that slip holders be advised that now the harbour is running smoothly and we are well organized making a term on the board a much more positive experience.

MOTION

Board positions – now that Fred Eddowes has stepped down David Laughton asked Phil Mullins to step up to the position of Vice President. Mr. Mullins accepted this position. Wordell Davis made a motion that we accept Mr. Mullins as Vice President. This was seconded by Neal Thompson and carried.

Neal Thompson has accepted the position of Social Chair – he has held this position in past years. We look forward to hearing his plans for events during the coming months.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the November 17 meeting as read. Wordell Davis made this motion which was seconded by Phil Mullins and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Balances to this date are: Checking \$50,512.47, Capital Savings \$132,306.28 and Capital working fund is \$61,391.23.

All but one slip holder has paid their dues. The bylaws now reflect that late payers will be charged all legal fees. Our fiscal year ends July 31 and Treasurer will be working on fiscal year 2012/1preparing accounts for presentation to our accountant.

Maintenance – Phillip Mullins

Phil Mullins reported that the siding and shingling of the roof of the clubhouse is now complete. Roger Van Liew will be replacing some rail and decking to complete the renovations.

We had a problem with the sewer pump when it failed recently because of debris created by last month's storm and the 10" rain we had. Miller's Septic turned out during the height of the rainstorm to empty our septic tank, we always have excellent service from this company. We do have an estimate of \$1,645 to replace the tanks with tank's made from polypropylene. Currently this item is not in our budget and Phil Mullins said he will dig around the tank lids and put trim around to keep debris out. At some point we will have to make a permanent fix. David Laughton suggested that we could make a barrier with concrete.

Toilets have been replaced and the urinal fixed at the south docks. In the south bathroom we have a 6 ft black snake living in the storage cupboard – Phil will use mothballs as a deterrent.

We will soon need a replacement water heater in the south bathroom – this will cost around \$500.

Concerning the pool, we have not had any complaints yet regarding the damage to the steps. We have asked for a quote from the pool people regarding this deterioration.

OLD BUSINESS

There being no old business to discuss the board moved on to new business.

NEW BUSINESS

Our new business comprises requests made during the AGM by Ed McChain. *Fish cleaning station* – This subject was discussed by the board during our July 18, 2012 meeting and the minutes from that meeting (you can view on line) reflect the comment that it was agreed by all that from a hygienic, maintenance and nuisance view such facilities would be untenable. David Laughton wrote a letter to the slip owner advising of our decision at that time.

Pumpout Station – currently the pump out station is open through December 1. Mr. McChain has requested that it stays unwinterized until later into the year. The board feel that the December 1 shutoff date is quite adequate and that most of our members would not be prepared to pay the costs involved in making this unit usable through months when freezing occurs.

Circular drive at the north dock – it was thought that this drive needs resurfacing. Phil Mullins said that he will use roundup to remove all the weeds that are growing at the edges of the drive. We will also look into putting gravel around the perimeter to prevent breakaway of the tarmac. This drive will be monitored for

further problems. We have prepared some no parking signs so that people are aware that the drive is only for unloading briefly and not a parking area.

Stealing on the Docks – some thefts have been reported at the north dock, mainly power cords. The board agreed that if any slip owner has such an incident, they should immediately report it to the local sheriff in Saluda. Since the boats are vulnerable both from the water and the road there is very little we can do to prevent such things happening.

MOTION TO ADJOURN

There being no further business to discuss, at 11:00, the President asked for a motion to called the meeting to adjourn. Wordell Davis made the motion to adjourn which was seconded by Hazel and carried unanimously.

Submitted by Hazel Laughton
Secretary/Treasurer.