

Soundings



NORTH BAY YACHT CLUB P.O. BOX 1171, NORTH BAY, ON P1B 8K4

Wrap up to the season

Well, another sailing year is drawing to a close. Although, for most of us, this must be the worst summer sailing year ever. However, even if we couldn't get our boats in, we still had an active club!

There were always some people working on their boats, whether painting or fixing them up. The dinghy racing kept the diehards going out on (and into!) the water. And Lynda planned some potlucks and picnics throughout the summer for people to get together and commiserate.

Elections

This is a reminder to members that elections will be held at the next General meeting. Remember that the Constitution allows any member in good standing to be nominated for an executive position.

Nominations for Executive members can be done in two ways:

1. At least two days before the AGM, three members may add another name(s) to the list of nominees by sending a letter to the Secretary. The member(s) named must also indicate to the Secretary that they consent to let their name stand.

OR

2. The Nominating Committee, composed of Past Commodores, prepares a slate of names for Executive positions.

Time Commitment for Executive Officers

To be an Executive Officer means a time commitment which includes monthly Executive meetings, 8 General meetings, plus the time for the duties of that position. For an explanation of the duties, check out the Constitution, Articles 7 and 11.

Important Dates

Fall Cleanup	Oct. 16
Move Pier 1 Docks	Oct. 17
AGM & Election	Oct. 20
General Meeting	Nov. 17

Executive Meeting Highlights

- Discussed 2010 fees. Three options will be presented to members at General meeting.
- Fencing has arrived. Contractor has started to install fence posts and will be completed before AGM. Then work party to install fencing in November.
- Nominations Committee will meet this coming week.
- Acknowledged the efforts of Executive who are not returning - Lynda O'Shea, Paul Waque and Dave Britton.

2010 Annual General Meeting

All members are encouraged to attend the AGM on Wednesday, October 20!

Agenda includes:

- Annual Reports from Executive
- Vote for one of three options for 2010 Fees
- Elections for new Executive

Notices of Motion

The executive has proposed three motions for 2010 fees. We have provided some of the cost/benefit analysis so members may be fully informed.

Members will vote for one of the three following options for 2010 fees. Voting will take place at the AGM on Wednesday, Oct. 20.

Motion to reassess slip and summer storage fees for 2010.

The Executive recognizes:

1. Low water levels prevented the majority of NBYC members from launching their boats in the year 2010.
2. Members at the September General Meeting requested the Executive prepare options for members to vote on regarding fees for 2010.

The Executive declares:

1. The expenses in 2010 remained the same;
2. There was a loss of income from normal revenue streams, such as Race fees and Clubhouse/bar;
3. If members receive a credit, the credit will be shown on 2011 invoice;
4. Any fees credited will reduce the 2011 income from approximately \$60,000 to \$52,000;
5. Expenses for NBYC are usually approximately \$54,000;

Therefore, NBYC members must vote for one of the following three options:

Option # 1

2010 fees will remain with the club and members will not receive a credit in order to pay for normal operating expenses and the NBYC loan.

Members will receive their 2010 slip points.

Option # 2 - Consumption Model

Members will pay for only what they used in 2010.

Members who did not launch their boat will **NOT** receive their 2010 slip points.

- a. Members who did not launch will pay summer storage fees and will be receive a credit for their 2010 slip fees.
- b. Members who launched will pay the slip fee for the boat launched. If they had another boat on the property, they will pay summer storage for the second boat.
- c. Members who did not launch or store their boat at NBYC will be credited their 2010 slip fee.

This option will reduce NBYC income by \$7,288.05 + additional loan interest + extra crane costs to lift Pier #1 in and out for another year.

Individual members will receive a credit from \$65.40 to \$450.

NBYC Executive

Commodore
Dave Britton

1st Vice Commodore
Safety & Communications
John Simmonds

2nd Vice Commodore Cruising
Clary Hawes

Rear Commodore Grounds
Gail Geddes-Bell

Sailing Commodore Racing
Ken Cork

Executive Officer Clubhouse
Lynda O'Shea

Harbour Master
Bill Stewart

Treasurer
Paul Waque

Secretary
Jill Faulkner

Membership
Dale Britton

Option # 3 - based on 1999 model

Members who did not launch will be credited with half of their 2010 slip fees.

All members will keep their slip points.

This option will result in loss of income of \$8,541.50 + cost of increased loan interest + increased cost of crane to launch/haul-out Pier #1 docks due to delay.

Individual members will be credited from \$140 to \$250.

Nominating Committee's Slate of Officers

The Past Commodores have prepared a slate of officers for the elections.

Commodore - John Simmonds

1st Vice Commodore Safety & Communications - Michel Mino

2nd Vice Commodore Cruising - Clary Hawes

Rear Commodore Grounds - Gail Geddes-Bell

Sailing Commodore Racing - Ken Cork

Executive Officer Clubhouse - Lyette King

Harbour Master - Bill Stewart

Treasurer - Open

Secretary - Jill Faulkner

Membership - Dale Britton

Remember: Any member in good standing may still let their name stand for election. Just get three other members to send a letter to the Secretary on or before Oct. 18.

Upcoming Work Parties

Fall Cleanup

We'll be cleaning up the grounds on **Saturday, October 16 starting at 10 a.m.**

Bring your rakes and work gloves. You'll be raking leaves, emptying pots, putting away the outdoor furniture, etc. Contact Gail Geddes-Bell for more information.

Move Pier 1 Docks

Pier # 1 docks will be done on Sunday, Oct. 17 starting at 9 a.m. This means we'll be unhooking the chains and moving the docks to the wall. Messy, cold and wet, but necessary! Contact Bill Stewart if you're interested in helping.

Installing fence sections

The fence sections need to be installed in November. Date and time TBA. Bill will be heading up the work party. Once details are worked out, we'll let you know.

For Members Consideration

1. There are four deadheads by the NimBin. If any member wants them for firewood, you are welcome to them. Please remove them by Oct. 17, or they will be thrown away.
2. NOTE: Blocks of wood with NBYC written on them are for blocking up the floating docks. Please, DO NOT use these for your own boats, cradles, etc. If you take them, the club must purchase MORE blocks - an additional expense we don't need.
3. If you still have a Laser or Wayfarer on NBYC grounds, please remove asap.
4. Remember to unplug your extension cord before you leave for the day. Power cords are not to be left unattended.