

Soundings



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

nbyc.ca

Important Dates

Race Meeting	May 9
Launch	May 13
General Meeting	May 17
Bay Race #1	May 23
Spring Clean-up Day	May 27
Bay Race #2	May 30
Opening Party	June 3
Bay Race #3	June 6

Executive Meeting Highlights

- Presentation by Dave Hansman for Wayfarer Canadian Championship Regatta hosted by NBYC July 8 & 9
- Stuff 'n Such Sale brought in \$102.20 for the Children's Christmas Fund
- The proposed 2017 budget reviewed for vote at the May General Meeting
- Clubhouse Committee met to map out year's activities, commencing with Launch Lunch on May 13 and Opening Party June 3
- Racing Registration meeting Tuesday, May 9 and first race will be Tuesday, May 23
- Cruising Commodore working on three events - Canada Day BBQ, August Dinner at Chaudiere Lodge, Annual Fish Fry
- Luc Stang will continue to serve as 1st Vice Commodore until end of term.

Launch Time!

The launch committee has been working hard preparing for this year's event. As you know the launch is scheduled for Saturday May 13.

The harbour will be full with 57 boats, and 48 boats will be going in on May 13th Launch Day. Based on the information I was able to find, this will be the club's biggest launch.

It is our hope that we will be able to complete it in a time frame similar to last year, even though we have eight additional boats going in. It will take all of us, working together as one amazing team to make this happen as efficiently as possible. Even with this goal in mind, we have to look out for each other during this process in order to complete it without any injury. Safety is our number one priority.

We will be emailing two additional documents in the following days. The first will be detailed information you need to know about the launch day, and the second will be the job assignments.

Please review each document carefully so you understand how the launch will proceed and what is expect of you and your boat. Please pay particular attention to the safety instructions.

Michel Mino,
Harbour Master

Notices of Motion

The following Notices of Motion will be voted on at the General meeting on Wednesday, May 17.

Budget

Moved: Stephen Glass Seconded: Ken Smith

That the proposed 2017 NBYC Budget be approved as published in Soundings.

Engineer's Report

Moved: Michel Mino Seconded: Mike Nolan

That up to \$4,720.00 plus HST be approved to obtain a final engineering design from Tom Etches to repair the concrete and wood retaining walls in accordance with the RFP.

Soundings is a monthly newsletter for members of the North Bay Yacht Club. Monthly issues are sent to all members the first half of the month.

If you wish to receive a copy of Soundings, please email soundings@nbyc.ca to have your email added to the distribution list.

Editor: Jill Faulkner

NBYC Executive

Commodore
Ken Smith

1st Vice Commodore
Safety, Environment and
Communications
Luc Stang

2nd Vice Commodore
Cruising
Ron Tambeau

Rear Commodore Grounds
Brenda Walsh

Sailing Commodore Racing
Mark Feeny

Executive Officer
Clubhouse
Peggy O'Connor

Harbour Master
Michel Mino

Treasurer
Gail Halford

Membership
Bernie Moseley-Williams

Secretary
Stephen Glass

Treasurer's Report

An Notice of Motion at the May 17 NBYC General Meeting will be to approve the 2017 draft operational and proposed minor capital project budget. A **copy of the complete spreadsheet** that was presented at the April General Meeting is **provided on page 4** for your review before the May meeting.

YTD financial information as of April 30 will also be provided at the meeting.

NBYC and CYBN 2016 Financial Statements have been completed by the accountant and will be ready for presentation at the Annual General Meetings in the fall.

Look forward to seeing you in the very busy upcoming weeks.

Gail Halford,
Treasurer

Membership

You will notice some new and friendly faces around the club this season.

- Ian Miller and Mellissa Horner are the new owners of Apres Ski.
- George Taylor and Carrie Barratt are joining the Tanzer fleet and launching Four Winds.
- Michael Oas brings a new boat to the club -- a Nordica 20.
- While David Ward and Amy Fisher are launching an Alberg 22.

Be sure to say "hello" and encourage all to participate in club activities - join the race fleet!

Bernie Moseley-Williams,
Membership

Grounds

Spring is here and that means it's time to start spiffing up our beautiful property.

We'll have a **cleanup and planting day Saturday May 27, starting at 9:30am.** (Rain date is Sunday, May 28)

Because we did such a good job in the Fall, there's really not much to tidy. But we'll need to set out chairs, picnic tables, organize planters and gardens, and plant our new Black Cedar hedge at the roadside.

Bring your gloves, gardening tools, and enthusiasm. And if you're not sure of the difference between a weed and a plant, we'll teach you.

We're also in the process of interviewing three candidates for the summer student position. We'll keep you posted.

Thx!

Brenda Walsh,
Grounds

Racing 2017

We are looking forward to another exciting year of racing.

The Tuesday series will commence on May 23, and the Weekend series, on June 17. We will also be having our normal events: Canada Day race, Fall Regatta and Frostbite race.

In addition there will be a long distance Pursuit race in July, Hosted by Mogens, and we are lucky enough this year to be hosting the Canadian Wayfarer Championship on July 8 and 9.

Dates for all races and events can be found in the club booklet. More information will be provided at the racing registration on May 9 at 7:00 p.m.

We are seeking volunteers for some of the events above:

Canada Day race - July 1

- Race Committee

Fall regatta - Sept. 9 & 10

- Race Committee

Wayfarer Regatta - July 8-9

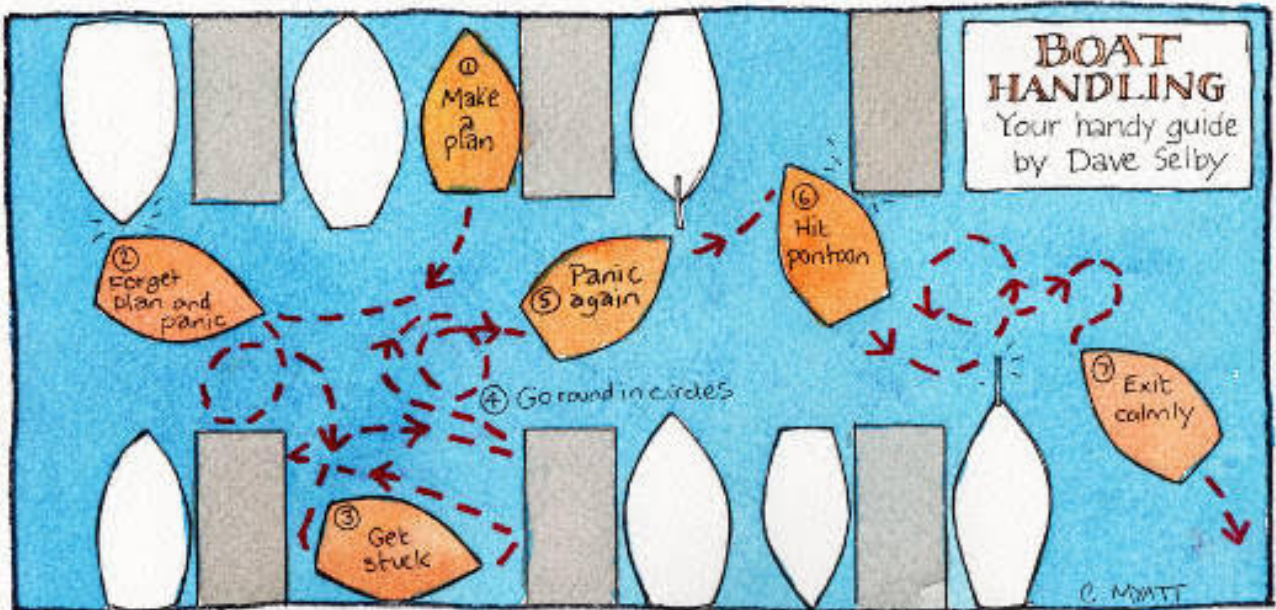
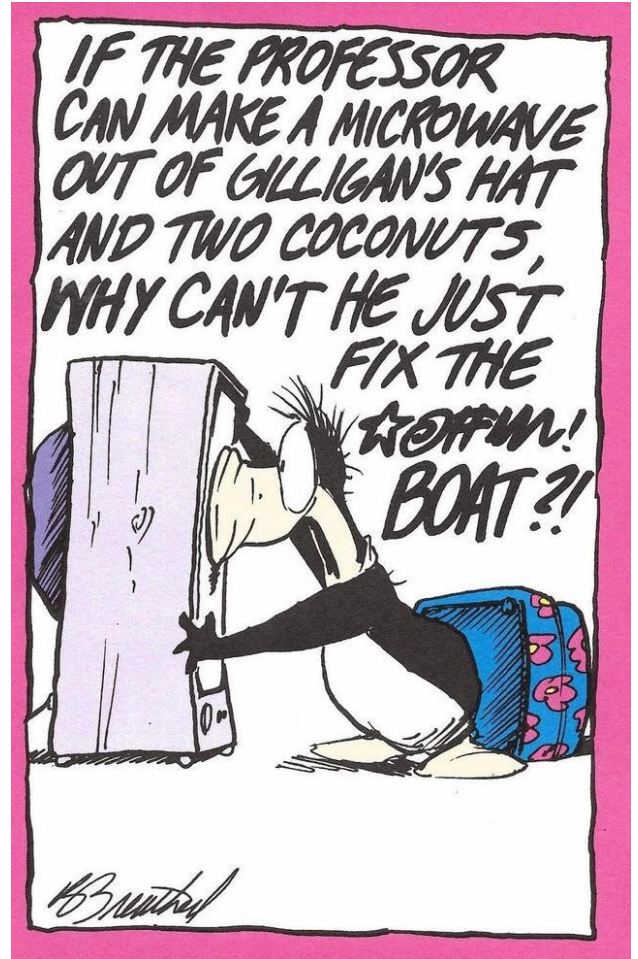
- Race committee boat incl. 3 people
- Mark boat (dingy) incl. 2 people
- Protest Committee

If you are interested in volunteering for any of these roles, please contact me at the address below, no experience necessary, training will be provided. Without volunteers these events don't happen, come out and support your club.

Mark Feeny
Racing Commodore
racing@nbyc.ca

Before You Launch

There are many things you need to do before you launch your boat in the spring, and it's easy to overlook things. To help you, Sail Magazine has a great itemized list online to help you. Just click on the link to go to the article and you can rest easy knowing you've taken care of everything!
<http://www.sailmagazine.com/diy/35-things-check-launch-boat/>



NORTH BAY YACHT CLUB 2017	BUDGET 2015	ACTUAL 2015	BUDGET 2016	ACTUAL 2016	DRAFT BUDGET 2017	ACTUAL 2017	Site	Comments
Revenue		Dec 31/15		Dec 31/16		31-Mar-17		
Capital Improvement Fee	6,700.00	6,900.00	6,800.00	6,500.00	6,900.00	6,400.00	CYBN	
Slippage Fees	21,947.00	21,873.54	23,764.30	22,793.34	25,540.79	23,806.80	CYBN	
Early Payment Discounts	-2,880.00	-2,340.00	-2,400.00	-2,400.00	-1,170.00	-1,170.00	CYBN	
Late Payment Penalty	0.00	0.00	0.00	60.00	0.00	0.00	NBYC	
Winter Storage Fees	7,790.00	7,164.98	7,219.03	6,918.73	8,682.50	8,304.81	CYBN	
Summer Storage Fees	1,527.00	2,011.35	1,810.05	1,225.49	1,520.75	1,520.75	CYBN	
Hydro Fees	560.00	560.00	400.00	400.00	400.00	400.00	CYBN	
Miscellaneous	200.00	767.62	0.00	111.66	0.00	0.00	CYBN	
Interest Revenue	0.00	0.00	0.00	23.38	24.00	8.92	NBYC	
Membership Fees	16,283.00	16,440.00	16,796.75	16,071.23	16,480.00	14,740.00	NBYC	
Initiation Fees & Keys	0.00	1,320.00	495.00	990.00	495.00	330.00	NBYC	
Ice Sales	390.00	390.00	465.00	452.50	397.50	375.00	NBYC	
Clubhouse	8,000.00	9,396.74	9,400.00	11,616.39	9,400.00	549.97	NBYC	
Racing & Other Events	2,180.00	2,380.00	2,910.00	2,781.16	2,910.00	0.00	NBYC	
Donation & Misc. Revenue	0.00	255.04	0.00	200.00	200.00	0.00	NBYC	Power Squadron
Dry Sail	150.00	150.00	150.00	150.00	75.00	75.00	NBYC	
Haul Out/Launch Revenue	3,850.00	3,384.77	8,993.46	8,993.46	r/n	0.00	NBYC	
TOTAL INCOME	66,697.00	70,654.04	76,803.59	76,887.34	71,855.54	55,341.25		
Expenses								
Accounting & Legal	1,500.00	1,450.00	1,500.00	1,987.50	1,500.00	0.00	NBYC/CYBN	covered-Cont Fund
Advertising ,Promo,Booklet,Burgee	900.00	760.00	900.00	760.00	1,254.00	368.11	NBYC	Note 1
Bus Fees ,Licenses & Permits	0.00	0.00	0.00	147.50	578.00	578.00	NBYC	Note 2
Courier, Postage & Box	250.00	150.00	250.00	184.34	250.00	164.95	NBYC	
Harbour Maintenance	4,000.00	3,223.44	4,900.00	3,867.29	14,120.00	1,129.89	CYBN	Note 3
Haul Out/Launch Expenses	3,860.00	3,384.77	8,993.46	8,993.46	r/n	0.00	NBYC	
Safety Expenses	500.00	60.00	784.00	921.55	500.00	0.00	CYBN	2016-new fire ext.
Summer Wages	2,500.00	2,938.35	3,000.00	1,671.42	3,000.00	0.00	CYBN	
Grounds Maintenance	2,200.00	3,066.36	2,200.00	2,633.18	2,200.00	0.00	CYBN	2016-gravel
Repair/Maint/Improvement Clubhouse	0.00	454.00	0.00	0.00	700.00	0.00	NBYC	Note 4
Insurance	5,100.00	5,048.21	5,100.00	4,905.40	5,100.00	869.40	NBYC	
Bank Charges	400.00	573.62	500.00	520.77	550.00	121.21	NBYC	reflect 2016
Office Supplies	300.00	581.74	600.00	380.13	500.00	97.98	NBYC	
Property Taxes	3,400.00	3,378.29	3,400.00	3,420.99	3,450.00	1,710.50	CYBN	reflect 2016
Boat & Motor Expenses	400.00	471.07	400.00	259.66	260.00	0.00	CYBN	
Contingency Fund	500.00	124.01	500.00	0.00	2,000.00	0.00	NBYC	Note 5
Communications	1,000.00	839.09	787.00	795.40	800.00	90.92	NBYC	reflect 2016
LOC & Term Loan Interest	500.00	316.35	100.00	10.85	0.00	0.00	NBYC/CYBN	
Utilities	4,500.00	5,331.32	5,000.00	5,283.16	5,300.00	2,122.80	CYBN	reflect 2016
Ice Purchases	400.00	386.25	400.00	328.80	400.00	0.00	NBYC	
Clubhouse Expenses	6,500.00	8,806.85	8,800.00	10,592.92	8,800.00	37.16	NBYC	
Racing Expenses	2,180.00	2,019.45	2,910.00	2,707.11	2,910.00	789.40	NBYC	
Sanitation	1,500.00	1,414.10	1,500.00	1,327.40	1,500.00	57.52	CYBN	
Snow Removal	800.00	1,125.00	1,200.00	1,460.00	2,000.00	1,000.00	CYBN	new contractor
Cruising Expense	700.00	697.49	900.00	851.48	900.00	0.00	NBYC	
Capital Improvement Projects*see list*	4,100.00	3,000.00	11,000.00	2,745.04	3,283.00	2,467.24	CYBN	See Below
TOTAL EXPENSES	47,990.00	49,599.76	65,624.46	56,755.35	61,855.00	11,605.08		
NET INCOME	18,707.00	21,054.28	11,179.13	20,131.99	10,000.54	43,736.17		
Allocated to Loan Payment	9,203.00	9,206.26	0.00	0.00	0.00	0.00		
NET CASHFLOW	9,504.00	11,848.02	11,179.13	20,131.99	10,000.54	43,736.17		
Capital Improvement Project Suggestions for 2016, 2017 and 2018					Comments			
2016								
Unused Capital Improvement Funds			\$10,000.00	Based on members vote to reserve \$10,000/yr when possible				
2017								
Proposed budget for 2017			\$13,283.00					
Revised cost of Reno to 2 washrooms		7,000.00	6,283.00	Signed off in 2016 @ \$5,000 work being expensed in 2017				
Removal of Hubbard Boat		1,000.00	5,283.00					
Completion of Mast Rack		3,000.00	2,283.00					
Extension of Back Kitchen Door Deck		1,500.00	783.00					
Accessibility Ramp		2,500.00	-1,717.00					
Canopy for Back Deck Coverage		Quote pending						
2018								
Lumber for Dock Renovations		4,000.00						
Notes								
Note 1 - includes printing of membership booklet and supply of burgees								
Note 2 - covers NBYC Liquor Licence, Corporation Profiles and CYBN Master Business Licence								
Note 3 - Harbour:								
Tools	1,000.00							
Pumpout	1,200.00							
Dock Repairs	2,000.00							
Lights	300.00							
Weed Control in Harbour	1,700.00							
Locks	200.00							
Engineering	1,000.00							
New Ramp Platforms Pier 2 & 2	1,000.00							
Funds for final engineering design for sea walls	4,720.00	Motion to be tabled at April General Meeting						
MISC/Contingency	1,000.00							
Total =	14,120.00							
Note 4 - New locks for Clubhouse Building								
Note 5 - Fund for emergency repairs to building, etc.								