

## **Annual General Meeting of the West Hawk Lake Yacht Club Inc.**

August 10, 2019 - 4:00 pm - Krestanowich Family Dock

Present: Tom Saunders, Kevin Harbottle, Janet Harbottle, Emma Harbottle, Steve McMahon, Glen Agar, Brennan Agar, Cory Krestanowich, Kevin Anseeuw, Paul Krestanowich, Adam Krestanowich

Regrets: Erin Wilcott, Evan Fox-Decent, Jennifer Stefanec, Larry Stefanec

Agenda:

1. Call to order
2. Acceptance of agenda
3. Approval of last year's minutes
4. Update on new storage facility
5. Financial Report
6. Election of Directors
7. Other business
8. Adjournment

Meeting called to order at 4:10 pm

Motion to approve agenda, Kevin Harbottle, seconder Kevin Anseeuw, Passed Unanimously

Motion to approve last year's minutes, Janet Harbottle, seconder Cory Krestanowich, Passed Unanimously

Sailing Centre update by Kevin Harbottle, Kevin Anseeuw & Paul Krestanowich - stairs and deck completed by Carpenter Jessie Lord in early July in time for the Learn to Sail lessons. Railings need to be installed to meet building code. A small amount of extra quarter down limestone is needed for the concrete pads now that we know the water flow around the new garage and deck. West Hawk Lake Sailing Centre - Everyone Welcome sign to be quoted on as well as donor sign for outside of building. Waiting for building to be completed with signs, railings, etc. before we host our Open House Summer Kick Off, looking at May long weekend 2020 as the date. Janet Harbottle mentioned that the carpenter said the deck need to be detached from the garage if we ever need to relevel the garage or deck. Tom would like to have all the people who helped build the facility sign a piece of plywood that we can lacquer and place on the wall inside the building.

Discussion about financials, we owe Jessie Lord Carpenter \$10.8K by Sept.6/19. We are still waiting for the Province of Manitoba Sustainable Development grant to come through in August/September. Need contingency \$ in case grant not approved. Discussion of taking out small line of credit between \$10-20K to pay carpenter and complete the deck, signs, shelving and railing. Paul will talk to Parks about getting a West Hawk Lake Sailing Centre sign on the current direction sign at the Corner of Hwy 44 in West Hawk. More fundraising events in 2020, wing night or BBQ to pay for smaller items like a picnic table. Kids running the paper route could hand out fundraising flyers, Paul to work with Lisa McBride on that. Kevin Anseeuw donating step ladder for garage. Thank you to Glen Agar for filing and paying for our annual incorporation paperwork.

Motion to approve financials, Paul Krestanowich, seconder Glen Agar, Passed Unanimously

Motion to Elect Directors, Kevin Anseeuw, seconder Brennan Agar: Directors- Tom Saunders, Erin Wilcott, Paul Krestanowich, Glen Agar, Passed Unanimously

Lots of discussion about adding boot camp, yoga, paddling and hiking to the club's schedule for 2020. Making the club inclusive is a high priority and adding a casual membership to take into account those that wouldn't necessarily sail but might utilize yoga, boot camp, etc. We should have the mom's group that runs the fitness/yoga classes form a working group. Kevin Harbottle reminded everyone to make sure the garage door is locked properly when leaving the facility; the door can be a little sticky. LTS classes completely full this year with 35 participants, Paul and Tom discussed running the LTS classes 2-3 weeks next summer, we are in discussions with local certified coach Evan Owen about being our head instructor.

Motion to adjourn at 5:02 pm, Kevin Harbottle, second Glen Agar, Passed Unanimously