



Chris Fox &lt;chris.foxxy@gmail.com&gt;

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## Boat Captain Meeting

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Chris Fox &lt;fox@outlook.com&gt;

Mon, Jul 24, 2017 at 10:00 PM

To: Chris Fox <fox@outlook.com>, Sina Ahari <sinaahari@hotmail.com>, Dave Zekveld <dave.zekveld@gmail.com>, Ken MacKay <kenmack258@gmail.com>, Shawn Brennan <essbee@sympatico.ca>, John Di Costanzo <john@duegood.com>, Okan Bayram <okanbayram6@hotmail.com>, James McLaughlin <wmjmcl@gmail.com>, Susan Hannah <shannah@cricketdesign.ca>, Helene Cyr <helenecyr1@hotmail.com>, ABYC Co-op <abyccoop@gmail.com>, Dave - Rear Commodore ABYC <rearcom@abyc.on.ca>

Thanks to everyone for coming out to the meeting. I feel it was quite productive.

Dave, I have marked **in bold** the items you requested I remind you about.

Here is an executive summary of the meeting:

- Professional Repair Services
  - General Repairs
    - Jim Spears
    - Dave B - [Salty Dog Boat Care](#)
  - Sails
    - Brian Chapman - [UK Sails](#)
  - Engines
    - Outboards - Sina works across the street from the preferred outboard service company (name?). Volunteered to deliver outboards for service
    - Inboards - Dave indicated they had been professionally serviced recently and passed.
- Ongoing Engine Maintenance
  - **Dave intends to put out a bid** for a company to service all ABYC outboards over the course of the winter.
  - Similarly, inboards will be checked on-premise annually
- Reporting and Tracking Issues
  - Decided that people members should email the boat captain with issues.
  - The boat captains will triage the issue and [update the google sheet as appropriate](#). (Apparently, many of the boat captains have had access to the google sheet all season)
  - Boat captains will directly email Emily and Dave if any urgent action is required.
  - Tricana & Feeling Good need surveys to be conducted
  - Any known deficiencies should be added to the google sheet for prioritization, scheduling, and budgeting.
- Budget
  - Dave indicated he planned to budget \$3000 per year for the next 5 years for new sails.
    - After some discussion, it is **Dave's opinion that budget may need to be increased** to address the poor state of many sails (aka Feeling Good's main, Sea Key's jib, etc...)
  - Unexpected motor expenses hit the budget hard
  - Discretionary spending for boat captains:
    - Required items costing up to \$100 can be purchased without prior authorization but must inform Dave and Emily of the purchase. Also, the item must be added to the google sheet as a resolved issue, and note the purchase.

- **Dave to follow up with The rigging Shoppe** to ensure boat captains are authorized to charge the club for these discretionary purchases
- Rigging Shoppe deliveries should be in a bag marked with the boat name, and the boat captains name when left in the office. Deliveries should be retrieved from the office in a timely manner to avoid loss.
- Communication
  - Email alias for all coop members has been requested, which will forward to a Google group of members.
    - This will be used for any scenario that requires the attention of the full membership, such as boats being taken out of service.
  - **Dave to follow up with Chris Reil** regarding pending alias requests:
    - [coopsailing@abyc.on.ca](mailto:coopsailing@abyc.on.ca) => [abyccoop@gmail.com](mailto:abyccoop@gmail.com)
    - [coop.members@abyc.on.ca](mailto:coop.members@abyc.on.ca) => [coop.members@googlegroups.com](mailto:coop.members@googlegroups.com)
  - Public facing coop website - Some improvements to be made, exact extent is TBD
  - Members-only coop page - Will start on a "pilot" page and share the link with boat captains. Once it is at a state we like, we will go "live" by adding a link to the members-only area.
- Items Requiring Immediate Attention (**Dave is investigating**)
  - Destinee
    - Throttle - Can get stuck in spokes of the wheel when in lowest position
    - Gear Shifter - Difficult to find neutral at times (think it is in neutral but is in fact in forward/reverse)
  - Sea Key
    - Hand held VHF needed
    - Rope clutches need repair/replacement
  - Feeling Good
    - New main sail to be ordered

Let me know if you feel I missed anything noteworthy.

Thanks,

Chris

[Quoted text hidden]