

**OLD MILL BOATHOUSE
BOARD MEETING
21 February, 2006**

The meeting was called to order at 6:10 PM.

In Attendance:

Doug Murney	President
Mark Shaw	Vice President
Dave Smith	Treasurer
Ron MacPherson	Secretary
Barry Whiston	Operations Manager
Wayne Brandson	Sailing
Geoff Williamson	Sailing (arrived at 7:32)
Kevin Near	City of Port Moody
Ryan Neilson	Sailing (arrived at 7:32)
Allison Dobb	Guest

1.0 Minutes

Minutes of the meeting of 10 January, 2006 were adopted as circulated.

2.0 Business Arising

2.1 Building Security System (key plan)

RPSA installed a key pad on their door for approximately \$200.

Barry is continuing to investigate.

Action: Barry

2.2 RPSA Storage

Construction is under way.

2.3 Waivers for OMBH users.

Members are to submit their waiver forms indemnifying the Old Mill Boathouse and the City of Port Moody to Ron. These will then be re-submitted to Mr Rockwood for approval.

Action: Ron

2.4 Operations Manager Contract.

Under discussion

Action: Doug

2.5 Murray Clarke Connector

It was reported in the newspaper that Doug is a member of the Task Force but no notification has been received by the City.

2.6 OMBH as a booking agent

Ron circulated a document outlining a plan to provide boating experiences to youths over the summer.

This duplicates a plan that is already underway by RPSA.

It was decided that the OMBH would not act in competition RPSA.

The document was withdrawn from discussion.

Geoff will develop a plan to present a first aide course on behalf of the OMBH.

Action: Geoff

2.7 2006 work plan

Barry presented a work plan for 2006. Some of the items are already completed.

2.8 Cable and wireless hookup

Allison reviewed a report that was previously circulated.

It was agreed that we would proceed with the wireless hook up at this time.

The cost will be approximately \$120 plus tax.

Cable hook up will be dealt with at a later date.

Action: Geoff

2.9 Common Room tabled

Action: Allison

2.10 Ownership of equipment

Kevin reported that a letter of response has been drafted but not yet released.

3.0 Reports

3.1 President

A letter was sent to the City requesting a grant for the OIMBH. It was reported that the grant was not approved. A letter declining the grant has not yet been received.

Contracts with RPSA and Go Row and Paddle are completed.

Go Row and Paddle could not agree to collect the OMBH membership fees. In lieu of that they will provide us with the names and 'phone numbers of all members that register for their program.

There is a meeting on 10 March regarding the restaurant at Rocky Point.

Barnet Sailing Coop will sponsor a dance on May 6 following Boaters' Day

3.2 Vice President No report

3.3 City of Port Moody Report

Council is concerned about a Boot Camp at Rocky Point. They are not in favor of commercial ventures operating in City parks. City staff will arrange a meeting with the principles to discuss council's concerns.

In the meantime OMBH is requested to be aware of council's concerns and to not make a rental agreement with the 'Boot Camp' until after the outcome of the meeting is known.

3.4 Treasurer's Report

Dave circulated the OMBH Deposits statement.

	Revenue	budget	variance
November	3,382	2,967	415
December	2,771	2,467	311
January	2,308	7,167	(4859)
To February 21	6,372	2,715	3656

The revenues are net of refundables and insurance costs.

The January shortfall is a timing problem, most of which (RPSA) has already been paid in February. First payment against new contract from Go Row is expected in March.

Statement of Revenue and Expense versus Budget for the three months to January 31, 2006.

The actual cash balance at January 31 of \$4,036 exceeded the budget by \$80, mainly because the opening cash balance exceeded budget by \$3,877 and was largely offset by the net operating cash flow deficit of \$3,797. The operating revenue cash flow shortfall against the budget of \$4,591 was mainly a timing issue as revenues budgeted for January will not be received until February and March. Expenses for Gas and Electricity exceeded budget by \$1,499.

3.5 Operations Managers' Report

A solution for the Great room floor is still being pursued.

Barry will attend the 'celebration' for Golden Spike Days .

A restaurant owner has approached the OMBH with a proposal to be an exclusive caterer for OMBH events. More information will be obtained.

The "Boot Camp" concern has made a proposal to rent the Great room from 6-7 am three days per week for \$25 per session. No decision will be made until we are aware of the City's position on this.

The HRDC application for a summer student is due at the end of March.

4.0 New Business

4.1 RPSA offered to make a contribution to a 'quality' BBQ to be purchased by the OMBH.

4.2 It was reported that there is a good deal available at Costco for a large pull down screen and a DVD player and projector with a built in sound system. Dave will look into this.

4.3 Allison has reported that Adrian has resigned as the rowing representative. The Board agrees that Allison should fill the position of Section Director, Go Row and Paddle.

4.4 It was suggested that the metal shed containing the paddles and PFDs and some gas cans be dismantled. The paddles and PFDs would be stored in the boat bay and all gas would be stored in Job Boxes. No decision was made on this suggestion.

5.0 Correspondence none

The meeting was adjourned at 8:40 PM

Next meeting is 21 March 2006 at 6:00 PM

Ron MacPherson, Secretary