

ANNUAL MEETING MINUTES

POINT CLARK BOAT CLUB

Date- May 03,2025 9:30 AM-11:30 AM

Location-Point Clark Community Centre

Attending- John Newman, Elliott Lowry, Ellen Lowry, Tom Hartman, Monica Hartman, John Verwey, Steve Deschenes, Jane Eybergen, Dave Eybergen, Ed Faddies, Al Spaling, Alex Stirling, Elaine Stirling, Paul Grominsky, Mike Feldman, Craig Fellner, Paul Bester, Richard Girard

Call to Order

Meeting was called to order at 9:30 AM by President John Newman

Greetings/ Opening Remarks -John Newman

John welcomed everyone to the meeting. Thanked all members and volunteers for their continued support.

Highlights of 2024 were the creation of Boat Club website by Steve Deschenes and the successful Boardwalk fundraiser chaired by Monica Hartman.

Additions to the Agenda.

None

Motion to approve agenda with additions John Newman Seconded Monica Hartman
Approved

Nomination/Election of Officers-John Newman

Nominations for three-year term has been accepted at the April 10, 2025 Executive Meeting.

Motion: To accept Paul Bester for another 3-year term as Director ending in 2028

Motion- Monica Hartman Seconded – Dave Blackmore Approved

Request for additional nominations for Director from the floor. None received

Nominations and Elections closed

Introduction of Point Clark Boat Club Executive- President John Newman

President John introduced the Executive to the membership. Thanked the Executive for their continued dedication throughout the year.

2025/26 Executive

PRESIDENT: John Newman

VICE PRESIDENT: Tom Hartman

PAST PRESIDENT: Paul Grominsky

SECRETARY TREASURER: John Verwey

DIRECTORS: Paul Bester, Monica Hartman, Elliott Lowry,
David Blackmore, Al Spaling, Steve Deschenes

Adoption of Previous General Meeting minutes- May 11, 2024

Motion to approve the minutes of the May 11, 2024 General Meeting

Motion-Tom Hartman Seconded Ed Faddies Approved

Harbor Report

Volunteers-Elliott Lowry

Elliott Lowry provided a "Thank You" to all the volunteers who give their time to Boat Club activities and functions. Encouraged other members to sign up and help with Boat Club activities.

Dredging

John Newman reviewed the current status of the harbour and dredging survey options.

Thanked members for their support and opinions from the survey. Will proceed with option 2 (3 dredgings (May, July and August). May permit beginning May 12th has been approved.

Dredging will commence immediately after approval date. Docks will be lowered shortly after dredging. Harbour will be open for the Victoria Day Long weekend.

Richard Girard provided information on lake levels. Low water levels and increased dredging frequencies could be here for a while.

Craig Fellner suggested that Boat Club approaches Overholt Excavating services 519 565 4328 for dredging quotes.

Bill and Shirley Boyd Boardwalk

Monica Hartman reviewed the Boardwalk program. Response was overwhelming and has sold out. Revenue from fundraiser is \$12,649. Group congratulated Monica on a chairing such a successful project. Fundraising funds will be used to support Boat Club projects and dues. Unveiling event will be planned for May 17th.

Monica reviewed Phase 2 of the Boardwalk project. Costs are being researched for this project.

Membership Report- Ellen Lowry

Ellen reviewed 2024 Membership

Membership at end of 2024 – 72 Active members

67 Previous members renewed

5 New members

14 Previous members (did not renew in 2024)

58 Members paid via E transfer 80.5%

Budget – John Verwey

Review Actuals 2024

Revenue (\$48,780) higher than Budget (\$34,550) (thanks to Boardwalk Fundraising Project)
Expenses (\$40,669) higher than Budget (\$ 34,966)

1) Increased costs of dredging were over budget

2) All other costs very close to budget

Bank Balance ending 2024 was \$5332 plus \$10,000 GIC versus Budget \$6,805
approximately \$5,000 from Boardwalk Fundraiser was used to support additional expenses.

Review 2025 Budget -John Verwey

Revenue

1) Projected 2025 Revenue \$32,230 versus 2024 Actual (\$48,780) Note: \$17,300 was revenue from Boardwalk fundraiser

Dues and Rental rate increase to support additional expenses primarily dredging costs

Expenses

1) Projected 2025 Expenses \$35,992 versus 2024 Actual (\$40,669)

Note: The major factor for this decrease from 2024 is the projected additional costs of dredging island at centre of Harbour was removed in 2024. This will not be necessary in 2025.

Motion: approve 2025 budget as presented Motion Steve Deschenes Second Paul Grominsky
Approved

2025 Dues- John Verwey

Reviewed 2025 dues structure

Membership Dues after early bird increased by \$25 to \$450

Rental rate increase of \$15 to \$65 Daily

Reviewed previous membership suggestions from Jason Colley for consideration in 2025

New Business

Advertising

Question from Jane Eybergen – How does the Boat Club advertise?

Could the Township include information on the Boat Club with tax information?

Could Boat Club Information be included with Realtor information?

Reviewed the current channels being used to get Boat Club information to the public:

Beach Association Booklet, Websites (Boat Club, Beach Association, Township), County and Township Tourism guides

Other Business

Fundraising Suggestions

Murals or advertising on sheds – Jane Eybergen

Partner with the Beach Association

Discussion:

President John reviewed with the group a potential fundraiser that is being considered by the Executive. Electronic sign which would be posted at the harbour, which could be used for advertising rentals. Investment is significant, with good revenue potential. Will provide more information when available.

Motion for Adjournment John Newman Seconded Tom Hartman - Approved

Meeting adjourned at 11:08 AM

ATTACHMENTS

Actuals

POINT CLARK BOAT CLUB ACCOUNT											
GENERAL ACCOUNT											
Actual 2023				Budget 2024				Actual 2024			
OPENING BALANCE											
Receipts	#	Dues	\$	#	Dues	\$	\$7,221	#	Dues	\$	\$7,221
Membership	75	\$205	\$15,395	71	\$300	\$21,300		67	\$300	\$20,720	
Membership New	6	\$312	\$1,870	3	\$400	\$1,200		5	\$400	\$2,060	
Key Deposit			\$350		50	\$150			50	\$250	
Launch/Key Rental	58	\$25	\$1,450	55	\$50	\$2,750		72	\$50	\$3,650	
Township Grant			\$0			\$2,500				\$2,500	
Township Rebates			\$650			\$650				\$650	
Donations to High Water											
Memorial Pathway						\$6,000				\$17,300	
Other (Donations/Lost Key)			\$1,186							\$1,650	
Total			\$20,901.47			\$34,550				\$48,780	
Expenses											
Hydro			\$1,011			\$1,062				\$987	
Insurance			\$3,011			\$3,162				\$3,046	
Dredging(Accrual)			\$16,094			\$23,000				\$26,833	
Permits										\$493	
Land Occupation Permit			\$1,232			\$1,232				\$1,232	
Land Taxes			\$3,649			\$1,871				\$0	
Signs						\$150				\$365	
Banners			\$0								
Beautification Project			\$0								
High Water Project										\$0	
Harbor			\$1,254			\$1,500				\$853	
Memorial Pathway										\$4,041	
Rental Admin					5	\$275		72		\$360	
Office Supplies										\$136	
Refunds			\$395		50	\$500				\$220	
Decals/Bank/Donations			\$1,052			\$750				\$649	
HST			\$1,047			\$1,465				\$1,453	
Total			\$28,745.51			\$34,966				\$40,669	
Investment GIC											\$10,000
CLOSING BALANCE							\$6,805				\$5,332
Net			-\$7,844			-\$416				\$8,111	

BUDGET

BUDGET 2025

GENERAL ACCOUNT																
	Actual 2022				Actual 2023				Actual 2024				Budget 2025			
OPENING BALANCE				\$13,833				\$15,065				\$7,221			\$5,332	Bank Balance
Receipts	#		\$		#	Dues	\$		#	Dues	\$		#	Dues	\$	GIC
Membership	83	\$216	\$17,965		75	\$205	\$15,395		67	\$300	\$20,720		62	\$400	\$24,800	
Membership New	5	\$296	\$1,480		6	\$312	\$1,870		5	\$400	\$2,060		5	\$500	\$2,500	
Key Deposit			\$150				\$350				\$0		5	\$50	\$250	
Launch/Key Rental			\$1,835		58	\$25	\$1,450		72	\$50	\$3,650		62	\$65	\$4,030	
Township Grant			\$0				\$0				\$2,500					
Township Rebates			\$650				\$650				\$650				\$650	
Donations to High Water																
Memorial Pathway											\$17,300					
Other (Donations/Lost Key)			\$77				\$1,186				\$1,650					
Total			\$22,157				\$20,901.47				\$48,780				\$32,230	
Expenses																
Hydro			\$994				\$1,011				\$987				\$1,037	
Insurance			\$2,860				\$3,011				\$3,046				\$3,198	
Dredging(Accrual)			\$5,900				\$16,094				\$26,833				\$22,500	
Permits			\$576								\$493				\$0	
Land Occupation Permit			\$1,232				\$1,232				\$1,232				\$1,232	
Land Taxes			\$0				\$3,649				\$0				\$3,742	
Signs			\$0								\$365				\$250	
Banners			\$437				\$0									
Beautification Project			\$5,830				\$0									
High Water Project			\$0								\$0					
Harbor			\$946				\$1,254				\$853				\$550.00	
Memorial Pathway											\$4,041				\$500	
Rental Admin									72		\$360		62	5	\$310	
Office Supplies			\$20								\$136				\$158	
Refunds			\$630				\$395				\$220		10	50	\$500	
Decals/Bank/Donations			\$588				\$1,052				\$649				\$690	
HST			\$910				\$1,047				\$1,453				\$1,325.24	
Total			\$20,925				\$28,745.51				\$40,669				\$35,992	
Investment GIC												\$10,000				\$0.00
CLOSING BALANCE				\$15,065				\$7,220.93				\$5,332				\$11,570
Net			\$1,232				-\$7,844				\$8,111				-\$3,762	

Dues 2025

DUES 2025

- 1) Current Member Dues will Increase in 2025 by \$100
- 2) Daily Rental Rate increase to \$65

Current Members			New Members		
	Includes Two Watercraft	Additional Watercraft		Includes Two Watercraft	Additional Watercraft
By Annual Meeting	\$400	\$25		\$500	\$25
After Annual Meeting	\$450	\$30		\$550	\$30
After June 01,2025	Membership Void	N/A		\$550	\$30
After Aug 15,2025	Membership Void	N/A		\$450	\$30
After Sept 01,2025	2026 New Member Rates	\$25		2026 New Member Rates	\$25
Total					
New Member Key/FOB Deposit					\$50

Notes

- 1) Existing Members not paid by June 01st would not be considered members of the Boat Club-Fobs would need to be returned to Membership Chairman
- 2) Membership FOB to be used only for watercraft that have been registered with application. If other family member watercraft will be using the same Fob, they need to be registered with Boat Club as additional watercraft
- 3) Registered Watercraft must be insured to use the Boat Club Launch
- 4) Sticker /Licence to be applied to registered watercraft trailer

Lost Key Replacement \$50

Rental Launch Key Rate

Daily Rate \$65
Key/FOB Deposit \$50

POINT CLARK BOAT CLUB INC.

Established 1961

**New Members
Welcome**



RENTAL LAUNCH KEYS

Contact: John Newman
Email: newmy1956@gmail.com
Tel: 519 395 0934

2025 RENTAL RATES

Daily Rate	\$65
Registration Forms & Launch Fobs available at Amberley General Store Tel # 519 395 5305	
Rentals must have proof of valid liability Insurance	
Key Deposit	\$50

MEMBERSHIP

Contact: Ellen Lowry
Email: elowry@hurontel.on.ca
Tel: 519 395 5657

2025 New Member Rates

Rate Includes a \$100 New Member Fee

By May 03	\$500
After May 03	\$550
After Aug 15	\$450

Rate Includes registration for Two Watercraft	
Additional Watercraft	\$30
Proof of Liability Insurance Required	
New Member Key / Fob Deposit	\$50

OTHER QUERIES

<https://pointclarkboatclub.ca>

President: John Newman
Email: newmy1956@gmail.com
Tel: 519 395 0934

Vice President :Tom Hartman
Email: tjahartman@hotmail.com
Tel: 519 568 9276

Director: Monica Hartman
Email: mehartman@hotmail.com
Tel: 519 591 0606.

General Mailbox: pointclarkboatclub@gmail.com

MISSION STATEMENT

To operate a functional harbour and provide a safe boating/water sport environment that is accessible to all , while promoting healthy , social , recreational activities and community engagement

Celebrating Over 60 Years of Boating Pleasure