

2021 West Hawk Lake Yacht Club Inc. Annual General Meeting

Wednesday, Oct.6, 2021 via Zoom meeting

Attendance: Dania Parkinson, Tom Saunders, Kathleen Saunders, Heidi Cloutier, Adam Krestanowich, Cory Krestanowich, Paul Krestanowich, Janet Harbottle, Kevin Harbottle

Meeting called to order at 8:03 pm by Commodore Tom Saunders

Quorum of minimum six members confirmed by Paul Krestanowich

Motion to approve 2020 minutes by Tom Saunders, seconded by Paul Krestanowich, unanimous approval

Discussion of financial statements, highlights by Tom Saunders and Paul Krestanowich

Line of credit reduced year over year from \$9,927 to \$5,303 and bank account up from \$255 to \$448 with Province of Manitoba owing us \$1421 for our summer student wage subsidies.

Members presented with complete transaction history for line of credit and chequing account for Oct.1/2020 – Oct.1/2021 (see attached)

Motion to approve financials by Paul Krestanowich, seconded by Janet Harbottle, unanimous approval

Discussion of programs in 2021, 47 students, 5 weeks of lessons, full time instructor shared for two weeks with Falcon Sailing. We will need to slightly increase fees for 2022 to pay for extras like boats that need fixing. Enterprise now has standard rigging like the Code 40's. Tumbleweeds will be fixed up and sold to members for their docks. Laser rack built under garage and second one to be built in 2022 Spring. Lots of collaboration with Falcon for the SWWSL program (21 females) and LTS classes. Go Sailing event had big turnout of sailors on the water at sailing clubs across the province, Nite Hawk Café generously gave us a \$100 GC to present to folks who posted the best pictures on social media.

Discussion of this fall and next summer's projects, removal of brush, gravel for concrete footings, eaves over garage door.

Discussion of new major donors (Farrer, Booth, Holmquist, Wendy Davidson & Grant Johnson) to help us complete our wish list for the club site; deck & railings, reinforce stairs, electricity, composting toilet, eliminate line of credit, donor sign & acknowledgement sign at cub (\$15K).

Slate of officers presented by Paul Krestanowich and seconded by Diana Parkinson for 2021-22:

Tom Saunders – Commodore

Paul Krestanowich - Vice Commodore

Directors – Brennan Agar, Kevin Anseeuw, Kevin Harbottle, Dania Parkinson.

Unanimous approval

Motion to adjourn Kevin Harbottle, seconded by Paul Krestanowich

Adjourned at 8:36 pm.

2021 West Hawk Lake Sailing Highlights

47 sailors in our LTS this year

Had 5 weeks of lessons and shared our head instructor with FYC for two more weeks

Line of credit down year over year from \$9,927 to \$5,303

Bank account slightly up year over year from \$255 to \$448

We are still owed approx. \$1,421 from the province of MB for student wage subsidies so will start 2022 in great shape financially

New Sailing Centre gear sold very well, close to \$4K and we received a 10% profit cheque back from Home Run Sports of \$387

We were declined a Province of MB building sustainable communities grant to complete our deck, railings & electrical.

Our Wawanesa commercial insurance for the building, sail boats and coach safety boat & motor increased slightly to \$1,011 annually. This and the instructor costs are our biggest annual expense.

Purchased two good used Lasers, one donated and one purchased with Sail MB covid & boat purchase grant of \$1,500

Purchased 6 sailing helmets for the youth sailors, the new adult sailors used them occasionally too.

We now have 6 Optis, 4 Lasers, 4 Code 40's and an Enterprise all in very good shape (thanks Tom Saunders), we have one of the newest and best student fleets in the province. Only RLWYC has better, they buy brand new every 7-8 years

Our local Laser racers had a fantastic year of results across the province

Only had one day of youth Laser & Opti races and no adult races this year, local members went to Falcon and Zig Zag to race, hopefully we can resurrect some local races with more Lasers on the lake the last few summers.

We collaborated with Falcon Sailing Club to run South Whiteshell Women's Sailing League, 21 participants in the inaugural year! Plans already under way for next summer, Paul Krestanowich and Brennan Agar sit on that committee.

Craig Baker is running the youth Learn to Sail at Falcon next summer, so we expect some very good collaboration between the clubs as his kids have taken lessons at our club in the past and is former provincial team coach. More coordination of coaches, boats, races, etc. should be on tap for 2022.

TO DO list this fall: gravel around the garage pads (Krestanowich/Anseeuw kids), winterize Yamaha 9.9 (Kevin Harbottle), speak to Ryan Zarychanski, Ian Farrer, Emants Holmquist & Jamie Booth (anyone else?) about Gold or Platinum donations to complete our club and eliminate our line of credit that is personally guaranteed by Kevin Anseeuw & Paul Krestanowich

TO DO list for next Spring: Complete deck & railings, reinforce stairs, build second Laser rack under garage, pay off line of credit, start BOOT Camp and yoga sessions, composting toilet, donor sign & acknowledgement at club, Sailing Centre sign on club, directional sign at Hwy 44 in town site, wing night and Grand Opening party! (approx. \$15K)

TO DO list long term, get approval and pay for an additional dock section

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Date	Description	Ref #	Debit	Credit	Balance
01Oct2021	Deposit to account - RDC	291170		387.00	448.12
30Sep2021	Green for Green Reward			1.00	61.12
30Sep2021	Tsfr Out to 141954 ellice Aloc		-15.04		60.12
21Sep2021	Interac ETransfer Out To: tom.saunders@raptorcorp.ca including Service Charge of \$-1.00	662092	-131.58		75.16
31Aug2021	Green for Green Reward			1.00	206.74
31Aug2021	Tsfr Out to 141954 ellice Aloc		-10.54		205.74
25Aug2021	Interac ETransfer Out To: 2502167287 including Service Charge of \$-1.00	666396	-1,501.00		216.28
25Aug2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Laser rack including Service Charge of \$-1.00	214717	-112.35		1,717.28
25Aug2021	Tsfr In from 141954 ellice Aloc using Internet Banking Laser sailboat and rack			1,700.00	1,829.63
21Aug2021	Interac ETransfer Out To: 4313376332 including Service Charge of \$-1.00	666866	-601.00		129.63
11Aug2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking WHLSC visors including Service Charge of \$-1.00	202093	-402.93		730.63
09Aug2021	Interac ETransfer Out To: 4313376332 including Service Charge of \$-1.00	662942	-651.00		1,133.56
02Aug2021	Pre-Authorized Credit STRIPE			131.51	1,784.56
02Aug2021	Pre-Authorized Credit STRIPE			331.98	1,653.05
31Jul2021	Service Fee		-2.25		1,321.07
31Jul2021	Green for Green Reward			1.00	1,323.32
31Jul2021	Tsfr Out to 141954 ellice Aloc		-9.49		1,322.32
31Jul2021	Interac ETransfer Out To: 2042275409 including Service Charge of \$-1.00	662193	-76.00		1,331.81
31Jul2021	Interac ETransfer Out To: 2049816025 including Service Charge of \$-1.00	666074	-151.00		1,407.81
31Jul2021	Interac ETransfer Out To: 4313376332 including Service Charge of \$-1.00	666199	-701.00		1,558.81
29Jul2021	Interac ETransfer Out To: 2042275409 including Service Charge of \$-1.00	662464	-59.19		2,259.81
28Jul2021	Pre-Authorized Debit STRIPE		-172.43		2,319.00
27Jul2021	Pre-Authorized Credit STRIPE			237.14	2,491.43
26Jul2021	Tsfr In from 141954 ellice Aloc using Internet Banking Wages			1,000.00	2,254.29
26Jul2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Opti parts including Service Charge of \$-1.00	296592	-47.09		1,254.29
26Jul2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Mobile Banking Safety boat gas including Service Charge of \$-1.00	424766	-62.19		1,301.38
23Jul2021	Interac ETransfer Out To: 4313376332 including Service Charge of \$-1.00	662548	-611.00		1,363.57
19Jul2021	Pre-Authorized Debit STRIPE		-172.43		1,974.57
12Jul2021	Pre-Authorized Credit STRIPE			165.99	2,147.00
12Jul2021	Interac ETransfer Out To: 4313376332 including Service Charge of \$-1.00	666211	-301.00		1,981.01

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08Jul2021	Pre-Authorized Debit STRIPE		-344.86		2,282.01
07Jul2021	Pre-Authorized Credit STRIPE			331.98	2,626.87
02Jul2021	Pre-Authorized Credit STRIPE			592.80	2,294.89
30Jun2021	Green for Green Reward			1.00	1,702.09
30Jun2021	Tsfr Out to 141954 ellice Aloc		-9.85		1,701.09
30Jun2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Used Laser including Service Charge of \$-1.00		-1,501.00		1,710.94
28Jun2021	Pre-Authorized Credit STRIPE			569.12	3,211.94
25Jun2021	Pre-Authorized Credit STRIPE			165.99	2,642.82
31May2021	Green for Green Reward			1.00	2,476.83
31May2021	Tsfr Out to 141954 ellice Aloc		-20.53		2,475.83
14May2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking 6 kids sailing helmets including Service Charge of \$-1.00	188314	-179.47		2,496.36
14May2021	Tsfr In from 5614542 ellice Cheqing using Internet Banking			1,000.00	2,675.83
12May2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking including Service Charge of \$-1.00	185356	-1,001.00		1,675.83
05May2021	Pre-Authorized Credit STRIPE			94.86	2,676.83
30Apr2021	Service Fee		-0.75		2,581.97
30Apr2021	Green for Green Reward			1.00	2,582.72
29Apr2021	Mbr to Mbr Pymt to 141954 ellice Aloc using Internet Banking LOC payment including Service Charge of \$-1.00	169970	-2,501.00		2,581.72
28Apr2021	Mbr to Mbr Pymt to 141954 ellice Aloc using Internet Banking LOC payment including Service Charge of \$-1.00	176440	-2,501.00		5,082.72
28Apr2021	Pre-Authorized Credit PROVINCE OF MAN			6,000.00	7,583.72
26Apr2021	Clearing Cheque #52	52	-2,335.00		1,583.72
22Apr2021	Interac ETransfer In	666088		1,000.00	3,918.72
21Apr2021	Tsfr In from 141954 ellice Aloc using Internet Banking Instructor payment			2,335.00	2,918.72
20Apr2021	Pre-Authorized Credit STRIPE			10.43	583.72
16Apr2021	Pre-Authorized Credit STRIPE			232.39	573.29
15Apr2021	Pre-Authorized Credit STRIPE			184.96	340.90
13Apr2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Scholarship winner payment including Service Charge of \$-1.00	241818	-12.00		155.94
09Apr2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking WHLYC t-shirts including Service Charge of \$-1.00	172644	-393.00		167.94
05Apr2021	Pre-Authorized Credit STRIPE			94.86	560.94
01Apr2021	Pre-Authorized Credit STRIPE			184.96	466.08
31Mar2021	Service Fee		-0.75		281.12

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31Mar2021	Green for Green Reward			1.00	281.87
29Mar2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Wawanesa Insurance including Service Charge of \$-1.00	197394	-1,012.00		280.87
26Mar2021	Interac ETransfer Out To: sailing@sportmanitoba.ca including Service Charge of \$-1.00	662090	-751.00		1,292.87
26Mar2021	Pre-Authorized Credit STRIPE			331.98	2,043.87
25Mar2021	Mbr to Mbr Pymt to 141954 ellice Aloc using Internet Banking WHLYC LOC principal payment including Service Charge of \$-1.00	381400	-1,001.00		1,711.89
24Mar2021	Tsfr Out to 141954 ellice Aloc as per secure message		-1,500.00		2,712.89
22Mar2021	Pre-Authorized Credit STRIPE			324.64	4,212.89
22Mar2021	Pre-Authorized Credit STRIPE			164.15	3,888.25
19Mar2021	Pre-Authorized Credit STRIPE			165.99	3,724.10
18Mar2021	Pre-Authorized Credit STRIPE			2,655.84	3,558.11
16Mar2021	Pre-Authorized Credit STRIPE			331.98	902.27
13Mar2021	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Mobile Banking Graphic designer gift card including Service Charge of \$-1.00	277940	-101.00		570.29
11Mar2021	Interac ETransfer Out To: hearn@mymts.net including Service Charge of \$-1.00	662682	-126.00		671.29
04Mar2021	Pre-Authorized Credit STRIPE			331.98	797.29
28Feb2021	Service Fee		-0.75		465.31
28Feb2021	Green for Green Reward			1.00	466.06
24Feb2021	Tsfr Out to 141954 ellice Aloc		-1,500.00		465.06
24Feb2021	Deposit			1,500.00	1,965.06
24Feb2021	Pre-Authorized Credit STRIPE			331.98	465.06
02Feb2021	Bill Payment to Manitoba CLPA - Parks - 020000464969 using Internet Banking MB Parks annual bill including Service Charge of \$-0.50	191107	-42.50		133.08
31Jan2021	Green for Green Reward			1.00	175.58
31Jan2021	Tsfr Out to 141954 ellice Aloc		-34.76		174.58
31Dec2020	Green for Green Reward			1.00	209.34
31Dec2020	Tsfr Out to 141954 ellice Aloc		-34.40		208.34
30Nov2020	Green for Green Reward			1.00	242.74
10Nov2020	Tsfr Out to 141954 ellice Aloc as per secure message		-800.00		241.74
09Nov2020	Mbr to Mbr Pymt to 5614542 ellice Cheqing using Internet Banking Sail MB membership dues including Service Charge of \$-1.00	353797	-771.00		1,041.74
02Nov2020	Deposit to account - RDC	330576		1,680.00	1,812.74
31Oct2020	Service Fee		-0.75		132.74
31Oct2020	Green for Green Reward			1.00	133.49

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31Oct2020	Tsfr Out to 141954 ellice Aloc		-36.45		132.49
23Oct2020	Interac ETransfer Out To: 2042275409 including Service Charge of \$-1.00	662521	-86.99		168.94
01Oct2020	 Clearing Cheque #50	50	-367.26		255.93

PREV

141954 ALOC - 0 WHLYC

A LINE OF CREDIT

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All Transactions From 01Oct2020 To 01Oct2021

Date	Description	Ref #	Debit	Credit	Balance
Sep 30, 2021	Debit Interest		-19.38		-5,303.11
Sep 30, 2021	Green for Green Reward			1.00	-5,283.73
Sep 30, 2021	Tsfr In from 20414 ellice Cheqing			15.04	-5,284.73
Aug 31, 2021	Debit Interest		-15.04		-5,299.77
Aug 31, 2021	Green for Green Reward			1.00	-5,284.73
Aug 31, 2021	Tsfr In from 20414 ellice Cheqing			10.54	-5,285.73
Aug 25, 2021	Mbr to Mbr Pymt to 20414 ellice Cheqing using Internet Banking Laser sailboat and rack including Service Charge of \$-1.00	213786	-1,701.00		-5,296.27
Jul 31, 2021	Debit Interest		-10.54		-3,595.27
Jul 31, 2021	Green for Green Reward			1.00	-3,584.73
Jul 31, 2021	Tsfr In from 20414 ellice Cheqing			9.49	-3,585.73
Jul 26, 2021	Mbr to Mbr Pymt to 20414 ellice Cheqing using Internet Banking Wages including Service Charge of \$-1.00	297059	-1,001.00		-3,595.22
Jun 30, 2021	Debit Interest		-9.49		-2,594.22
Jun 30, 2021	Green for Green Reward			1.00	-2,584.73
Jun 30, 2021	Tsfr In from 20414 ellice Cheqing			9.85	-2,585.73
May 31, 2021	Debit Interest		-9.85		-2,595.58
May 31, 2021	Green for Green Reward			1.00	-2,585.73
May 31, 2021	Tsfr In from 20414 ellice Cheqing			20.53	-2,586.73
Apr 30, 2021	Debit Interest		-20.53		-2,607.26
Apr 30, 2021	Green for Green Reward			1.00	-2,586.73
Apr 29, 2021	Tsfr In from 20414 ellice Cheqing using Internet Banking LOC payment			2,500.00	-2,587.73
Apr 28, 2021	Tsfr In from 20414 ellice Cheqing using Internet Banking LOC payment			2,500.00	-5,087.73
Apr 21, 2021	Mbr to Mbr Pymt to 20414 ellice Cheqing using Internet Banking Instructor payment including Service Charge of \$-1.00	176426	-2,336.00		-7,587.73
Mar 31, 2021	Debit Interest		-26.88		-5,251.73
Mar 31, 2021	Green for Green Reward			1.00	-5,224.85
Mar 25, 2021	Tsfr In from 20414 ellice Cheqing using Internet Banking WHLYC LOC principal payment			1,000.00	-5,225.85
Mar 24, 2021	Tsfr In from 20414 ellice Cheqing as per secure message			1,500.00	-6,225.85
Feb 28, 2021	Debit Interest		-30.48		-7,725.85
Feb 28, 2021	Green for Green Reward			1.00	-7,695.37
Feb 24, 2021	Tsfr In from 20414 ellice Cheqing			1,500.00	-7,696.37
Jan 31, 2021	Debit Interest		-34.76		-9,196.37

141954 ALOC - 0 WHLYC

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All Transactions From 01Oct2020 To 01Oct2021

Date	Description	Ref #	Debit	Credit	Balance
Jan 31, 2021	Green for Green Reward			1.00	-9,161.61
Jan 31, 2021	Tsfr In from 20414 ellice Cheqing			34.76	-9,162.61
Dec 31, 2020	Debit Interest		-34.76		-9,197.37
Dec 31, 2020	Green for Green Reward			1.00	-9,162.61
Dec 31, 2020	Tsfr In from 20414 ellice Cheqing			34.40	-9,163.61
Nov 30, 2020	Debit Interest		-34.40		-9,198.01
Nov 30, 2020	Green for Green Reward			1.00	-9,163.61
Nov 10, 2020	Tsfr In from 20414 ellice Cheqing as per secure message			800.00	-9,164.61
Oct 31, 2020	Debit Interest		-37.66		-9,964.61
Oct 31, 2020	Green for Green Reward			1.00	-9,926.95
Oct 31, 2020	Tsfr In from 20414 ellice Cheqing			36.45	-9,927.95