

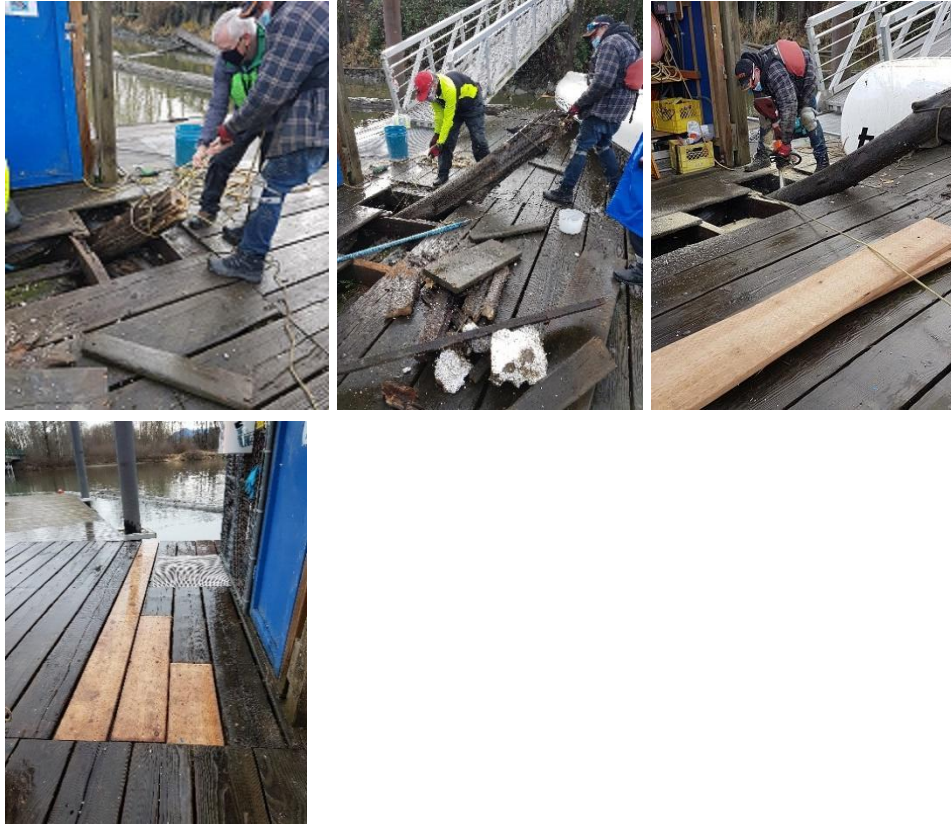
F	SAFETY BUSINESS - <i>See attached report;</i>
F-1	<u>AGM Agenda Items – Safety:</u> 1) Joanne and Mary Stardom will work together to present a Covid-19 report for the AGM.
G	FACILITIES AND INVENTORY BUSINESS
G-1 NEW	<u>Canoe Dock and Deflector:</u> Some work will need to be done on the canoe dock as some of the boards are rotting. The work on deflector log will be done before freshet. Betty and Gralin are looking into all of this.
H	DRAGON BOAT - <i>See attached report;</i>
J	OUT RIGGER - <i>See attached report;</i>
J-1 NEW	<u>OC Fees</u> : Teams that have paid boat fees will be refunded because there has been very little chance for them to paddle.
K	VOY/REC CANOE - <i>See attached report;</i>
K-1 NEW	<u>Winterizing VOY boats</u> – Grant and MaL have inspected boats and noted the work needed. When cleaning is done on boats (spring) the assessment of repair work will be done.
L	MEMBERS AT LARGE - BUSINESS - <i>See attached report;</i>
M	ASSOCIATE CLUB – FCKC BUSINESS
N	NEXT MEETING
N-1	<u>Next BoD meetings</u> – Monday, February 1, 2021 at 7PM (with Jonathan) to firm up AGM plans. Monday, February 8, 2021; details TBD Monday, February 22, 2021 (Joanne – chair)
N-2	MEETING ADJOURNMENT at 8:27 pm Move to accept: Betty Second: Joanne Carried

ATTACHMENTS - Section “D” : Combined Reports

CLUB

Members at Large Report – Betty Stockli and Grain Doubleday – January 2021

January began with the canoe dock needing some urgent attention. A deadhead had become lodged under the main float in such a way that it was pushing through the deck boards at low tide.



A small work party was arranged to remove the log and repair the deck which proved to be quite the task. The only way to remove the log was to lift up deck boards and pull the very heavy deadhead through the deck and cut it off in sections, cutting with a chainsaw as we went. After removing the entire log, estimated to have been 25-30 feet, the deck boards were replaced. A huge shoutout to Dave, Jonathan, Allie, & Betty for assisting in the task.

Work continues on the Calmar with the top paint now being applied. This requires several coats with sanding in between each but work had to be suspended when the temperatures began to fall. Work to resume when things warm up.

A few updates in the paddle sport boathouse, the pfd and paddle racks have been removed to allow for improved space for the OC1 racks. New tarps were installed on the top of the south side chain link in order to reduce wind flow into the boathouse. Thanks to Jonathan for assisting with this.



Basement Access

As a reminder, please note there are new BCS Covid rules initiated for use/access of the basement space. Covid rules are posted on exterior of door, please read and familiarize yourself before entering.

DIVISIONS

OC Report - Joanne Bolam – January 2021

With the tighter restrictions the oc6's and v12 are still off limits for now. We continue to use the oc1's, but under much stricter guidelines. Thank you to everyone for abiding with all safety procedures.

Very excited that Cheryl Bublitz and Ann Mohs are running virtual Time Trials, when an email went out several months ago asking what paddlers wanted in the Outrigger Division..this is one of the things mentioned. For any information or to send in your times, email to timetrials@fortlangleycanooclub.ca

CORA is also running a winter series of three virtual races..check out their website for all information . We are pleased to host the 3rd race in the series..virtual of course !

Voyageur Report – Grant Rawstron – January 2021

I'm happy to report that Debbie Scott has put her name forward for the position of VOY rep. There is nothing else to report for this month.

DragonBoat Report – Pam Sutherland – January 2021

While we may not have been paddling in the dragon boats, the ones on the water are being well cared for and others are in “dry dock” storage or being repaired. Many thanks to the repair team consisting mainly of Betty Stockli and Kris.

I would also like to thank all the cohorts that continue to bail the dragon boats and Outrigger canoes. There are brave folks who even “walk the plank” to get to the other side of the V12. The schedule seems to be working and a great job is being done.

COMMITTEES

Safety Officer Report – Mary Stardom - January 2021

Paddling continues when weather and light permits, with people taking responsibility to keep themselves and their companions safe:

Cohorts & OC1s

Cohort paddling is still not permitted. This order has been extended by the Public Health Officer

Please practise social distancing (**3 meters**), use hand sanitizer, disinfect boats and wear masks.

Only **4 people** permitted at a time in the Boathouse or on the dock.

Only 4 people grouped together on the water. (This is new)

No gathering at the top of the ramp or on the dock.

After paddling, please leave the dock area as quickly as possible.

Let's continue to do our part to avoid spreading the COVID virus.

Weather

Winter is here!

- check the convenient AccuWeather report on the FLCC website.

FLCC Board of Director (BoD) meeting minutes

- be aware that the dock can become VERY SLIPPERY with frost and freezing temperatures.
- **No paddlers should be on the water in FLCC Outriggers in temperatures -1 degrees Celsius or colder (including wind chill).**

Please review procedures for safe winter paddling. These are available on both the FLCC and the CORA websites:

<https://www.fortlangleycanooclub.ca/safety/cold-weather-paddling>

<https://canadianoutrigger.ca/wp-content/uploads/2019/05/MasterCORASafetyManualNov2009-1.pdf>

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Incident Reports

No new reports! Way to go, Folks!

Please stay at least 30 metres from the south shore while East of the Bridge. This appears to be where the bulk of the branches and logs appear to be hiding.

Thank You to:

- The Board of FLCC for the fantastic work they are doing to keep us on the water, under tremendous pressure
- All of us, for keeping each other safe

ASSOCIATE CLUB – FCKC

January 2021 FCKC Commodore & Coach report – Sandra Young, Commodore

No report at this time