



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:00pm
Date: Wednesday June 12, 2013
Location: 1000 McDonald St @ 4th Ave

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|---|-----------------|
| 1. Welcome & Opening Remarks | Chair |
| 2. Approval of Agenda | All |
| 3. Approval of Minutes from May 8th, 2013 | All |
| a. Matters arising | |
| i. Actionable items from minutes | All |
| 4. New Business: | |
| a. Membership stats | |
| i. Actions required? | Jim |
| b. Rowans Ravine Weekend Cruise | Dave |
| i. Actions required? | |
| c. Mobile Sailing School registration and further promotion | |
| i. Regatta using member/club boats? | Sandy |
| . SSCA 420's only for the MSS. | |
| d. Decision on LML Bathymetric Charts prepared by Information Services Corp (ISC) | Sandy |
| e. Major Infrastructure updates | |
| i. Breakwater & harbour | William/Francis |
| ii. Clubhouse stability | Ric |
| f. Operations are we fully functional - what needs done short term? | |
| i. "Orientation Session" - for new members ? | |
| ii. Clinics? | All |
| iii. Wednesday(?) night club racing or Sundays? | |
| iv. Working Bee? - opportunity for members to work off \$\$\$! | |
| v. Clubhouse list of "Jobs to be done" & "Work Done Records" | |
| vi. Officer of the Day" (OOD) Roster for July/August Sundays. | |
| vii. Other? | |
| g. Club promotion (Tourism Saskatchewan proposal) | Ric |
| h. Hunter 15 demonstration opportunity | Ric |
| 5. Any Other Business? | |
| a. Fridge | Sandy |
| b. | |
| 6. Meeting Close | |
| a. Date for next meeting - Wednesday July 10, 2013? | |
| b. Motion to Adjourn | |