



**Regina Sailing Club**  
at  
*Last Mountain Lake Sailing Centre*

## Agenda for Directors Meeting

Time: 7:00pm  
 Date: Wednesday March 13, 2013  
 Location: 1000 McDonald St @ 4th Ave  
**Parking Arrangements for Meeting:** Park on either east or west side of building, use fire escape to second floor on west side.

- |   |             |
|---|-------------|
| <b>1. Welcome &amp; Opening Remarks</b>   | Chair       |
| <b>2. Approval of Agenda</b>  | All         |
| <b>3. Approval of Minutes from February 5th, 2013</b>                               | All         |
| a. Matters arising  |             |
| i. Actionable items from minutes  | All         |
| <b>4. New Business:</b>   |             |
| a. Overview of AGM (Feb 24, 2013)   | Sandy/      |
| i. Identify specific follow-up items  | All         |
| . Hon & Associate Memberships - benefits & fees                                     |             |
| b. Identify areas of responsibility for all Board Members                           | All         |
| i. Both generally and for specific project areas                                    |             |
| <i>Objective: Every board member has <u>specific</u> job responsibility area(s)</i> |             |
| c. Identify major construction/ repair requirements                                 | All         |
| i. Priorize for 2013  |             |
| ii. Establish how these are to be accomplished                                      |             |
| <i>What? When? How much? Who responsible for each project?</i>                      |             |
| <i>Identify first steps to get these underway (start project plans)</i>             |             |
| d. Defined Work Contribution Credits  | Kevin/Sandy |
| i. Identify administrative & other requirements                                     |             |
| ii. Information package/ Newsletter to members                                      |             |
| e. Miscellaneous Items:   |             |
| i. MSS <i>Checklick</i> Registration System   | Sandy       |
| ii. RSC representation on SSCA Board  | All         |
| iii. April 6 Workshop - Mark Lammens. Topics?                                       | Sandy       |
| iv. Tax Receipting MacGregor 17 (Gord Goddard)                                      | Sandy       |
| v. Jazz at the Beach (Doug Hildebrand proposed initiative)                          |             |
| <b>5. Any Other Business?</b>   |             |
| a. .  |             |
| b.  |             |
| <b>6. Meeting Close</b>   |             |
| a. Date for next meeting - Wednesday April 10, 2013?                                |             |
| b. Motion to Adjourn  |             |