

RSC Board Meeting
Aug 22, 2013
Dave's Place

Chairperson: Sandy Lauder:

Attending:

Sandy Lauder
Ric Witham
Dave Ramnaraine
Francis Wallace
Kevin Marpole
Jim Goldie

Apologies:

Steve Weild,
William Isabell

Agenda:

The agenda was reviewed and a motion to accept the Agenda forwarded by Francis and seconded by Ric was passed.

Last Meeting Minutes:

- The minutes of the last meeting we reviewed. There was discussion on:
- The Sailing Scholl where all went well
- The proposed Rowan's Run Sept 13-15
- Because of the Wednesday night racing, the Board meeting needs to be changed.

A motion to accept the Minutes forwarded by Ric and seconded by Dave was passed.

New Business:

- Sandy described the new fridge installed in the clubhouse
- The mower drive V-belt on the tractor had flipped off and cannot be resealed. It needs to be cut out and replaced. Sandy has a new one.
- The last Wednesday night racing went well with decent winds that did build. We needed a camera to record the event. Sandy would like to start the Wednesday racing earlier.

Financial Report:

- The account balanced were reviewed
- The SSCA and membership status was discussed
- We need to address the Sailing School expenses

A motion to accept the Minutes forwarded by Kevin and seconded by Francis was passed.

Old Business:

- Francis discussed insurance. He obtained forms two months ago that would address self-insurance. There were 18 pages on sailing clubs alone. We need to get details on the clubs assets. We need an on-site walk around to evaluate assets, which will take a couple hours. Francis will look into green space requirements in Regional Parks.
- Who actually paid for the clubhouse was in question. Sandy believes the original members may have borrowed the money to build the house with sweat equity. The materials being paid for by the Village.
- Francis and William have been very busy and have been unable to address reconstruction of the breakwater.

- Ric as Harbour Master addresses some priority problems. The west side deck is failing and needs to be rebuilt. Ric will assess the problem.
- Several issues caused problems with the last attempt to have a family day –. There will be no family day this year.
- Work credits: There lots of work needed at the clubhouses. Work bees will be held on Sept 8th, Oct 6th and Oct 13th.
- Officer of the Day (OOD) should carry a radio if they are out on the water to allow members to contact them.
- The annual Rowan's Run will be held Sept 13-15th with Friday being optional. The boats will return on Sunday.
- We need to address getting the web site updated.
- Ric received a document from Tourism Saskatchewan. Ric will fill in the document and pass it to Sandy. It is due Aug 31st.
- Dave proposed a slide show to attract members.
- There was discussion on acquiring a Hunter 15 and it was decided it was not worth the acquisition. There was no update on the McGregor 17 that we have. We may consider selling it, likely in 2014. Members will be given the first shot at purchase.

The meeting was adjourned.