



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:00pm
Date: Thursday August 22, 2013
Location: 1000 McDonald St @ 4th Ave

1. **Welcome & Opening Remarks** Chair
2. **Approval of Agenda** All
3. **Approval of Minutes from June 12th, 2013** All
 - a. Matters arising All
 - i. Actionable items from minutes
4. **New Business:**
 - a. Director Reports Sandy, Jim
 - i. Commodore, Treasurer, Francis & William,
 - ii. Vice C. (Breakwater remediation and insurance initiatives) Ric, Other
 - iii. Harbourmaster, Other Sandy/ Jim
 - b. Membership statistics All
 - c. Preparations for Sunday's "Family Day" All
 - d. Member Work Credits - How is this working?:
 - i. "Approved Work List" availability and updating All
 - ii. Recording members' Work Contribution Credits All
 - e. Preparations for September Rowans Ravine Cruise? All
 - f. OOD schedule for Sundays August 25, September 1st (& 8th?) All
 - g. Schedule next "Working Bee" All
 - h. Schedule club "close down" Working Bee and BBQ All
5. **Any Other Business?**
 - a. Website Updating
 - b. Update- Club promotion (Tourism Saskatchewan proposal)
 - c. Update- Hunter 15 demonstration opportunity
 - d.
6. **Meeting Close**
 - a. Date for next meeting - Wednesday September 11?
 - b. Motion to Adjourn