



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:00 pm
 Date: **Wednesday July 10th, 2013**
 Location: 1000 McDonald St @ 4th Avenue, Regina.

Present: Ric Witham, Dave Ramnaraine, Steve Weild, , Jim Goldie,
 Sandy Lauder
Regrets: Francis Wallace, William Isabelle, Kevin Marpole

Motions & Actions

- 1) Welcome & Opening remarks **Sandy**

- 2) Approval of Agenda Steve/ Dave / C
 Sandy agreed to provide brief minutes for the meeting

- 3) Approval of Minutes of meeting December 12th, 2012 Ric / Steve / C
 Matters arising:
 - a) Sailing School registration excellent - some follow-up
 Patty Coons agrees to act as Principal Race Officer at post-school regatta **Ric**
Sandy

- 4) New Business:
 - a) Director Reports/Updates
 - i. Financial update of account balances was presented.
Motion to approve report as discussed Jim/ Steve/ C
 - ii. Commodore
 Matters arising are captured under the meeting agenda.
 - b. Discussion re replacing "dead" refrigerator
Motion: Approval to spend up to \$800 on replacement Steve / Dave / C
Actions: Purchase drinking water carboy & pump for MSS
Working Bee list/ BBQ/ New sign-in sheets **Dave**
Ric, Dave , Sandy
 - c. Officer of the Day (OOD) schedule for July & August determined
 July 28 Sandy Aug 4 David
 Aug 11 Ric Aug 18 Steve
 Aug 25, (Sept 1 & 8?) TBA
 - d. Alternate dates in August & Sept for a re-scheduled Rowans
 Ravine cruise were selected for member feedback
 The Wednesday night club racing initiative will necessitate a re-scheduling of the August directors meeting

- 5) Any other business: There was no AOB
- 6) Meeting close: Motion to Adjourn Dave/ Carried
 Date of next meeting TBA

Recorder: *Sandy Lauder*