



Regina Sailing Club

Board of Directors Meeting Minutes

June 12, 2013

Attending:

David Ramnaraine
Ric Witham

Kevin Marpole
Steve Weild
Francis Wallace

Jim Goldie
Sandy Lauder

1) Call to Order:

At 7:15 PM Sandy Lauder called the meeting to order.
Kevin Marpole appointed minute taker.

2) Approval of agenda:

The agenda for the meeting was reviewed and discussed. Topic of “Insurance” was to be addressed, but Francis proposed it be added to a future, shorter meeting agenda.

***Moved by Francis, seconded by Ric; to accept the agenda: Carried.**

3) Minutes of the last Meeting (from May 8th, 2013):

The minutes were reviewed by Ric.

a) Discussions: Club key given to Kevin (didn’t get one last year).

i) Jim; signing authority not resolved, as action item from last meeting.

*** Moved by Jim, seconded by Ric: to accept the minutes as read: Carried.**

4) New Business:

a) Membership stats: Levels are below last year. Note to go out to past members again. Jim clarified that he will pass registration forms on to Sandy once financial process has taken place. There are 4 new members this year. Some have paid both membership registration and maintenance fees, some have only paid one.

Action: Sandy to send registration reminder to past members who have not involvement email renewed.

b) Rowan’s Run Weekend Cruise: Dave has 1 cabin booked for 2 nights (Fri, Sat). Need involvement details (who, when, etc.) – Sandy sent request for information to membership (?) on 6/14/13 re; who is going, for how many nights, if crew are needed, etc.

c) Mobile Sailing School (MSS): Appears to be some difficulty in registering on-line for the MSS. Currently 7 openings, but there are 4 people who want to register but can’t. Spaces will be held for them, so there are really only 3 openings remaining. Ric and Francis will collect payment for MSS from these individuals.

i) Regatta using member/club boats: In the past, MSS has allowed RSC to use its boats for the regatta, but this year, due to the Canada Summer Games, these boats will not be available for the RSC regatta. The committee agreed to still host the regatta this year, but much work is required on the club boats to bring them up to standard.

Action: Ric to have 4 (2 person) club boats ready for the regatta on Jul 20th, 2013.

Action: Sandy to contact Michael Heseltine and Patty Coons re; regatta race announcement.

- d) LML Bathymetric Charts: Sandy provided example of Last Mtn. Lake chart with depths for review. The committee made several suggestions and recommendations for Sandy to address with the publisher (ISC). Included in the discussion was the addition of a compass rose and landmark points for navigational purposes, and splitting the map in half so that the scale was easier to read. It was also suggested that the final edition be made available (for sale) to any/all communities on the lake. Present estimate: \$20/copy for each committee member would recover printing costs, but there is no obligation for committee members to purchase.

Actions: Jim to provide Sandy with a compass rose to add to the chart.

Vote: Sandy called a vote to have the club incur up to \$200 for the costs of ISC to develop and produce the Bathymetric chart. Second: Ric. Vote carried.

- e) Infrastructure updates: William and Francis reviewed current maintenance situation. William recommends scheduling a review and planning inspection date, so that the scope of work needed can be determined and a plan be put in place.
 - i) Breakwater & Harbour: New footings for the anchor points are required. Ric suggested building a temporary footbridge using the existing footings until new footings can be installed. A dingy ramp is also required for the West side boat launch area.

Action: Ric and Francis to review options to address the temp bridge and west launch ramp issues.

- ii) Clubhouse: Appears that major support work is required to address the shifting issue. Ric and Daryl surveyed the situation during club opening and determined that new support pads are required in a few places, but this isn't urgent. The lease should be reviewed prior to any work on the clubhouse being done. A new lock for the temp storage shed is needed.

Action: Sandy to circulate a copy of the current lease to board members for review.

Action: Francis to provide new lock for storage shed.

f) Operations:

- i) Orientation: A clinic should be held for new members to cover lake hazards and club orientation. rigging review.
 - ii) Clinics: The first clinic will be July 6th or 7th, from 2 – 4 PM, and will serve as the orientation clinic for new members. A tutorial on rigging will also be added to the agenda for other members. A second clinic may be held, depending on the success of the first one.

Action: Ric to plan and conduct clinics.

- iii) Races (Wed night/club): Club races are proposed for Wednesday evenings, starting with Skippers meeting at 7 PM. These races should be titled "Race Prep Training" to ensure insurance coverage for participants. First race will occur on July 3rd.

Action: Ric to send note to membership regarding rigging and other boat parts left in the various storage sheds. All member's equipment must be identified/labeled as such, otherwise it will be considered club property and dealt with/disposed of according to Harbour Master's discretion.

- iv) Work-Bee: Lots of work still required at the club. Boat sheds need to be organized so that they can be used to repair boats. Storage shed for the BBQ's needed – permit may be required depending on size. The first/next work bee has been scheduled for Sun, July 14th, from 1 – 4 PM. A BBQ will follow.

Action: Francis to buy stain for deck stairs.

Action: Announcement to go out to membership with dates and times, etc, for the work-
bee(s).

Action: Ric to provide plan (including costs) for BBQ/lawn equipment storage shed.

- v) List of jobs: A list of jobs and tasks, etc. needs to be created, itemized and posted so members can see what opportunities they have to work off their maintenance requirements.

Action: Ric and Francis to draft list of jobs/chores/tasks needing done and post on website and clubhouse.

- vi) Officer of the Day (OOD): An OOD is required for all events in July.

Action: Sandy and Ric to develop list and schedule for OOD for July.

- vii) Other: There have been “comments” from residents regarding the white truck being unsightly. It was suggested that the truck be moved to a less visible location, like above the upper compound. Some moving of trailers would be required to accommodate this.

Francis requires reimbursement for smoke detectors, fire extinguishers, lights and electrical supplies bought for the clubhouse. Total amount is \$186.00.

- g) Club promotion (Tourism SK): Ric approached Tourism SK about being listed in their tourism guide as an activity option. There is no cost to be included. All in favour.

Action: Ric to contact Tourism SK to make arrangements.

- h) Hunter 15 Demo: Hunter rep wants to demo a boat at the club. All agreed that the demo could take place at the regatta. The rep would provide the boat and all information, etc.

Action: Ric to contact Hunter rep and let him know the date of the regatta and arrange details.

5) **Other Business:**

- a) Fridge: Clubhouse fridge appears to be not working properly.

Action: Dave to examine the fridge at next opportunity and report to committee.

6) **Meeting Close**

- a) Next Meeting: Wed., Jul 10, 2013

- b) Motion to adjourn:

***Moved by Francis, seconded by Ric; Carried**