



Regina Sailing Club

Minutes of Club Directors Meeting

Date: Wednesday November 14, 2013
Location: Brewsters South Albert St. Regina

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

Motions & Actions

1) Welcome & Opening remarks **Sandy**
 A brief informal meeting was called during the **Christmas Social** * for members, families and friends of the club. A shortened list of topics was discussed as recorded below.

2) Daryl Reimer stressed urgency to replace clubhouse eaves troughs to reduce or eliminate further structural problems due to spring run-off.
Motion: Approval to spend up to \$1200 to install 5" continuous eave troughs north and south sides with 3x4" downspouts at the west end of the building Steve/ Jim / C

Action: Sandy to contact possible contractors to install clubhouse gutters prior to freeze-up and if possible (within approved budget) have similar gutters cut for the "garage" for installation by club members in 2014. **Sandy**

3) **Motion: Ric Witham to continue as the club's representative at the Saskatchewan Sailing Clubs Association (SSCA)** Jim/Dave / C

4) **2013 Voluntary Work Contribution Credit Program.** (Statistics attached - these are not final nor ready for general circulation) Kevin's remarks form part of the attachment - some improvements were suggested for 2014. Kevin

Action: Processing of post-dated cheques and invoicing of members who still owe dollar contributions to the club Jim/Sandy

Work projects for 2014 will need to be identified prior to the February Annual Meeting if the program is to be presented for next year.

5) **Date of next meeting: Wednesday January 15, 2014**
 Main Agenda Items:
 Preparation for SSCA AGM Jan 26, 2014 and preparation for **RSC AGM February (17 or 24), 2014**

Meeting close: **Motion to Adjourn** Dave/ Carried

Recorder: Sandy Lauder

* The Christmas Social was well attended with 26 participating