



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:05 pm
Date: **Wednesday October 9th, 2013**
Location: 1000 McDonald St @ 4th Avenue, Regina.

Present: Ric Witham, Kevin Marpole, Jim Goldie, Sandy Lauder, Dave Ramnaraine, Steve Weild, **Motions & Actions**

By Telephone: nil

Regrets: Francis Wallace, William Isabelle

1) Welcome & Opening remarks **Sandy**

2) ***Approval of Agenda***

Resolution for minute taking **Ric**

Motion to approve Agenda. **Kevin / Steve / C**

3) ***Approval of Minutes of meeting August 22, 2013***
Motion to approve minutes with typo errors corrected **Jim / Ric / C**

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4) **New business (including reports)**

a) **Director Reports**

- i) Commodore Report
 - (1) OOD program successful in July and August
 - (2) Wednesday night racing is a success.
 - (3) Working bees have had a good attendance
 - (4) Rowan's Ravine weekend had dramatic weather impacting on the event.
 - (5) Would like to see more people involved in sailing at the club.

- ii) Treasurer Report
 - (1) The books are balanced
 - (2) Discussion on the investment certificate
 - (3) SSCA fees are outstanding

Motion to approve Financial Report

- iii) Harbour master Report.

Ric / Dave / C

- (1) Set mouse traps with poison (safe for larger animals)
- (2) Spread dryer sheets around inside of club house to deter pest.

b) Membership Statistics deferred.

c) Defined work credits

- i) Seems to be working
- ii) Reminder that club policy is 2 x uses of the club boats then a membership is required. The membership reinitiation fee may need to be looked at with concerns being raised about members not joining each year. Further discussion was required.
- iii) The structure of the working bees followed by a barbeque is successful.
- iv) Ric is to review the use of the work credit sheets at the club to ensure they are filled out.

Ric

d) Club close down deferred nothing to add.

e) 4th Annual Winter Course

- i) Options are basic sailing/social
- ii) Member volunteer appreciation night
- iii) Sailing skills preparing for the May regatta.
- iv)

f) Suggestions for a Winter social event.

5) Other business

a) The board of directors to do list needs to be reviewed and Sandy is to reissue the updated list.

Sandy

6) Meeting close:

Next meeting Wednesday November 13th

At Brewsters on Albert Street south

6-7 pm meeting

7-9:30 pm social...

MOTION TO ADJOURN @ 8:30 pm

Steve

Recorder: Ric Witham