



# Regina Sailing Club

## Minutes of Club Directors Meeting

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Time: 7:08 pm  
Date: **Wednesday January 9<sup>th</sup>, 2013**  
Location: 1000 McDonald St @ 4<sup>th</sup> Avenue, Regina.

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

By Telephone: nil

Regrets: Francis Wallace

1) Welcome & Opening remarks **Sandy**

2) *Approval of Agenda* **Ric / Steve / C**

Resolution for minute taking **Ric**

3) *Approval of Minutes of meeting December 12<sup>th</sup>, 2012*  
Amend minutes 4 d (i) change director to member of executive.

***Motion to approve minutes as amended*** **Dave / Kevin / C**

Matters arising

a) Directors Manuals – Progressing **Sandy**

b) Steve W has been presented with an SGI claim number re his boat damage.

c) William Isabelle is to be invited to the AGM to receive the Harry Sweetman “Just Do It” Award

**Action: Jim to arrange for new plate for the award.** **Jim**

4) New Business:

a) Director Reports/Updates

i) Financial

Village Invoice has been received and paid

New cheque book has been ordered.

ii) Commodore

Looking at membership arrangements.

Preparing for the SSCA and RSC AGMs

Need to discuss another category of membership.

Associate Membership – Voting/non voting

Honorary Life Membership – non voting.

- b) Discussion on papers presented by Kevin and Sandy relating to volunteers covering agenda items (i) to (iv)
  - i) Motion to proceed with defined Work Contribution Credits (DWCC) approach to membership fees.

**Motion: Proceed with Defined Work Contribution Credits approach to membership fees with further details to be developed for AGM.**

**Fred / Dave /C**

- c) Preparation for AGMs.

SSCA AGM January 27<sup>th</sup>, 2013 at 1pm  
Hands on Boat Repair Workshop conducted by Mark Lammens from 10am.

Date set for RSC AGM Sunday February 24<sup>th</sup>  
Mark Lammens to conduct Boat Repair Workshop in Regina.  
Locations for both meetings in Regina to be determined.

**Action: RSC AGM location to possibly be at the Eastview Community Centre. Contact the centre to see if the meeting room can be booked for the entire afternoon for the AGM.**

**Dave**

Discussion on the CAA possibly renting out a workspace. Also the availability of hanger workshop space from the Regina Flying Club.

**Action: As the first option contact the CAA with the possibility of renting a workspace for the morning of Sunday February 24<sup>th</sup> from 9 am to noon or so. Budget to be \$200.**

**Dave**

**Action: In the event that CAA space is not available contact the Regina Flying Club regarding access to hanger workspace for the workshop on Sunday February 24<sup>th</sup>.**

**Jim**

5) Any other business

a) Steve has advised that he has been given an SGI claim number and will pursue repairs on his boat with the club not required to explore further insurance claims at this time.

b) Mark Lammens has offered to conduct an additional workshop in Regina in April.

**Sandy**

**Action: Sandy to arrange a suitable date and discuss a topic with Mark Lammens.**

c) Associate Membership – Discussion took place on the types of associate membership Recreational / Racing / other

**Action: Consider what roles would be suitable.**

**All Directors**

**Motion: Move that we develop associate memberships for our club.**

**Fred / Jim /C**

d) Resource binder for RSC Board Members. The draft Table of Contents was presented and discussed by Sandy.

6) Meeting close:

**MOTION TO ADJOURN @ 9:08 pm – Next meeting  
Tuesday February 5<sup>th</sup> 2013. Location 1000 McDonald Street  
@ 4<sup>th</sup> Avenue.**

**Kevin**

**NOTE CHANGE OF USUAL DAY TO ACCOMMODATE  
AGM.**

*Recorder: Ric Witham*