



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:06 pm
Date: **Wednesday March 13th, 2013**
Location: 1000 McDonald St @ 4th Avenue, Regina.

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

Motions & Actions

By Telephone: nil

Regrets: Francis Wallace, Steve Weild, Fred Sinnett

1) Welcome & Opening remarks **Sandy**

2) *Approval of Agenda*

Resolution for minute taking **Ric**

Add section 4 Director Reports

Motion to approve Agenda as amended **Kevin / William / C**

3) *Approval of Minutes of meeting December 12th, 2012*

Motion to approve minutes **Jim / Dave / C**

4) Director Reports/Updates

a) Financial

Books balanced at 15 Feb. Sask Power Bill is now sent to club PO Box.

T slips interest on investments the club is not required to issue tax returns. Annual treasurer report tabled and signed

Motion to approve report as discussed **Jim / William / C**

5) New Business

a) Overview of AGM (Feb 24, 2013)

Passed over with no discussion required.

b) Identify areas of responsibility for all Board members.

Commodore – oversight
Harbour Master – committee to be assembled
Property Committee – Francis, William, Ric
Vice Commodore support and overview
Treasurer – financials
Sweat equity system – Kevin

- c) Identify major construction/repair requirements.
- i) Late April – breakwater works
Late Summer/Early Fall – Club house rework.
 - ii) Establish how these are to be accomplished
Action: Flash drives to be considered for distributing boat repair workshop video. Sandy

 - Action: List of works to be co-ordinated by Ric** Ric
- d) Defined Work Contribution Credits
- i) Administrative and other requirements
Work to be completed in one hour blocks
 - ii) Information Package/Newsletter to members
- Action: Compile information package** Kevin
- Action: Create registration sheets** Sandy
- Action: Jib sheet to include information** Sandy
- e) Miscellaneous Items
- i) MSS – Cheklick registration system is now the method of registering for the Sailing School

 - ii) RSC Representation on SSCA Board
Motion: That Ric be the RSC representative on the SSCA board. William/Dave/C

 - iii) RSC Representation to Sask Beach Village Council
Motion: That Sandy and Ric be the RSC representatives to the Saskatchewan Beach Village Council. William/Steve/C

 - iv) April 6th Workshop – Mark Lammens one day

 - v) Tax receipt Macgregor 17 (Gord Goddard)
Action: Receipt required to be written by the SSCA for the CYA Sandy

 - vi) Jazz at the Beach June/July period. Discussion on the

licence requirements.

Action: Doug Hildebrand to follow up and report to the board.

Doug Hildebrand

vii) Sunset Sail Past on Canada Day

Doug H / Ric

6) Any other business

a) 15 minute technical discussion prior to board meetings form 6:45pm.

Action: Give presentation on apparent wind.

Sandy

b) Signing authority. Sandy and Steve current signing authority.

Motion: That Jim and Francis to also have signing authority.

William / Dave / C

c) Honorary Life Membership.

Motion: That Patty and Kevin Coons be granted honorary life membership of the Regina Sailing Club.

William / Francis / C

d) Bathymetric Chart for Last Mountain Lake.

Sandy advised that he has talked to ISC regarding producing a map which includes latitude and longitude.

e) Officers and directors insurance liability still needs to be determined. Building insurance is via the village.

7) Meeting close:

**MOTION TO ADJOURN @ 8:58 pm – Next meeting
Wednesday April 10, 2012 at 1000 McDonald St.**

Francis

Recorder: Ric Witham