



Regina Sailing Club Notes from Club Directors Meeting

Time: 6:15 pm
Date: **Wednesday April 9, 2014**
Location: Brewsters Brewpub - South Albert.St.

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

Follow-up

There being no quorum achieved, the business meeting was postponed to a future date.

The following topics were discussed informally by those present prior to the scheduled club "Social Evening".

- ◆ Reminder that the Annual Report to ISC is due by April 30th. *Ric*
- ◆ MAP funding application should be submitted as soon as possible *Ric*
- ◆ Transmit schedule to SSCA for Approval-re liability Insurance *Ric*
 - Export schedule to club website ASAP (soon upcoming events!) *Steve*
- ◆ Pleasure Craft Operator Certificate (PCOC) *Jamie*
 - Jamie & Daniel Ingram to firm-up their proposal & circulate to Directors.. (Dates, pricing, promotion etc)
- ◆ McGregor 17 to be offered immediately to club members then on Kiji/UsedRegina by June 1st. Offers on \$3,750. *Ric*
- ◆ Johnston 25 HP to be similarly advertised - June 1st *Ric*
- ◆ Johnston 8 HP - to be repaired *tba*
- ◆ A *Jibsheet* Newsletter should be circulated by mid April to bring Club members up to speed on 2014 season plans. Special mentions re Sundays "Intro to Sailing", Wednesday "Racing!" Mid June to August & MSS schedule (media promotion required) *Sandy*
tba
(to be announced)
- ◆ Club opening Working Bee scheduled for Sunday May 4, 1-4pm *All*
 - Clean clubhouse - floors, windows, fridge etc *Sandy & Dave*
 - remove truck & trailer from compound and water delivered *All*
 - Lasers out of clubhouse. 2Lasers & 2Laser>>s, Tumbleweed & Flying Junior to lower compound. Rig the L>>s.
 - Reconnect water pump under clubhouse *tba*
 - Premium Gas for tractor & mowers. Rtn charged tractor battery *Sandy*
- ◆ Other priorities this season: *tba*
 - Both tin boats require repairs - wooden thwarts etc
 - Repairs to clubhouse roof & eaves troughing
 - Repair frame and hoist for safety boat
 - Repairs to breakwater to facilitate reinstallation of slips
- ◆ Meeting Adjourned at 6:58pm
- ◆ Date of next meeting Wednesday May 14, 2014 at 7:00pm

Followed by Henning Mortensen's presentation on his family cruise through the inland waterways to the Caribbean and back to Lake Michigan, Wisconsin.

Recorder: Sandy Lauder