



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:30pm <---- Later Start so Steve & Jamie can participate
Date: Wednesday May 14, 2014
Location: 1000 McDonald St @ 4th Ave - Dave's place

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|-------------------------------------------------------------------------------|--------|
| 1. Welcome & Opening Remarks
<i>(Identify meeting Recorder)</i> | Chair |
| 2. Approval of Agenda | All |
| 3. Approval of Minutes from previous meetings * | All |
| a. Matters arising | |
| i. Actionable items from November meeting minutes | All |
| . | All |
| 4. New Business: | |
| a. Director Reports/ Updates | All |
| b. You are an elected Club Director - "How do you plan to contribute?" | All |
| c. Review 2014 Schedule of Events* | All |
| d. Preparations for Club Opening and Working Bee (Sunday May 25) | All |
| i. Review Ric's Work List * | |
| ii. Develop action responses | |
| iii. Collection of 2014 membership fees (receipt book?) | |
| e. Arrangements for Rowans Ravine Cruise (June20/21-22) | Dave & |
| f. LML Chart | Sandy |
| 5. Any Other Business? | |
| a. Wascana Short Course Regatta (Sat/Sunday May 17-18) | Sandy |
| b. Lumsden Beach Camp request | Sandy |
| 6. Meeting Close | |
| a. Set date for next Meeting (<i>Wed June 11?</i>) | |
| b. Motion to Adjourn | |

*** Previously distributed materials:**

- . Minutes from February & March BOD Mtgs
- . Ric's April 20 email re Director responsibilities & 2014 Club Schedule. Schedule also on website)