



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:03 pm
Date: **Monday January 20th, 2014**
Location: 1000 McDonald St @ 4th Avenue, Regina.

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

By Telephone: nil

Regrets: Francis Wallace, Steve Weild, William Isabelle

1) Welcome & Opening remarks **Sandy**

2) ***Approval of Agenda***

Resolution for minute taking **Ric**

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

3) ***Approval of Minutes of meeting November 14, 2013***

Motion to approve minutes

a) Matters arising **Kevin / Jim / C**

- Defer auctioning estimates of costs until after AGM
- Ric Witham to be nominated as a club representative at the SSCA.
- Discussion on work credits to be resolved
- Meeting date for January has been changed.
- One known outstanding work credit to be followed up

Ric, Kevin & Jim.

4) Director Reports/Updates **Sandy**

a)

i) Financial

Signing authorities as of this meeting Sandy Lauder, Jim Goldie, Steve Weild, Francis Wallace.

ii) Harbour Master did walk around of the club on the weekend and only one boat showed signs of needing attention. This is the new McGregor 26 which has a

- slipped tarp
- iii) Promotion / Advertising
 - (1) Access communication site myaccess.ca enter events **Dave R**
 - (2) Sask tourism brief update by Ric **Ric**
 - (3) Follow up required to get an entry in the City of Regina tourism booklet **Dave**
- iv) .AGM **Dave**
 - 23 February 2014 is the 1st choice of date with second date being 16 February. Dependency on Dave checking availability of the Eastview Community Centre.
 - Agenda to be finalized.

Written reports to be submitted by early February one page maximum.

- b) Clinic options were discussed including
 - i) Equipment / Safety
 - ii) Points of Sail
 - iii) How to Run a Club

Motion: That the club will seek offers of interest in the McGregor 17 both at the AGM and post the AGM. An estimate of value is between \$3,000 and \$3,500.

Ric / Jim / C

- 5) SSCA AGM Will be held in Saskatoon on Sunday January 26th with a video conference link to Regina Sports Hall of Fame in Victoria Avenue.
The morning session will discuss how to run a club and will run from 10-12 noon
The AGM will take place from 1 – 3 pm.

- 6) Other business **Ric**
 - Ric will send out the insurance information he has received from the SSCA.

- 7) Meeting close:
 - Next meeting Monday 7:00 pm February 10th , 20143 at 1000 McDonald St..**
 - MOTION TO ADJOURN @ 8:30 pm **Dave**

Recorder: Ric Witham