



# Regina Sailing Club

## Minutes of Club Directors Meeting

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Time: 7:05 pm  
Date: **Wednesday February 10<sup>th</sup>, 2014**  
Location: 1000 McDonald St @ 4<sup>th</sup> Avenue, Regina.

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

By Telephone: nil

Regrets: Francis Wallace, William Isabelle

1) Welcome & Opening remarks **Sandy**

2) *Approval of Agenda*

Resolution for minute taking **Ric**

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

3) *Approval of Minutes of meeting January 20<sup>th</sup> 2014*

Correction change item 3(a) Auctioning to Actioning.

a) **Matters Arising**

Work Credits resolved

4(d) AGM to be held at the Sask Sports Building Lorne St Regina.

Change action item 3(a) to Jim/Sandy

**Motion: to approve minutes with typo errors corrected** **Jim / Dave / C**

4) **New business**

a) **Director Reports**

i) **Financial Report**

The Maintenance fees have been followed up. 2 memberships contributed \$200 each due to not doing their work credit requirements.

MSS rebates were sent December 2013

Books balanced at mid January 2013.

**Motion: to approve Financial Report** **Dave/ Kevin / C**

ii) **Other Reports**

nil

**b) Preparation for AGM**

- i) Review draft agenda
  - (1) Reports due ASAP or to be brought to meeting printed out
  - (2) Honours and awards- Agreed that Sandy Lauder be presented the Harry Sweetman “Just Do It” award for re-invigorating sailing with Wednesday night racing.

**Motion: to award Sandy Lauder the Harry Sweetman “Just Do It” Award**

**Steve / Jim / C**

- ii) Morning “clinic”  
No demand registered so no clinic will be offered.
- iii) Review preparation requirements and assign remaining tasks.
  - (1) Board positions – noted that Sandy is not eligible for reelection to the Commodore position.
  - (2) **Ric to put draft 2014 season Calendar together for the AGM**
  - (3) Fees for 2015 sailing season to be raised by 5% and a vote sought at the AGM
    - Single membership shall be \$210
    - Family membership shall be \$315
    - Maintenance fee to remain at \$200
    - \$25 late fee to apply after June 30. It was noted that this also means that there is no liability coverage for non financial at this date.

**Ric**

**5) New business**

- a) Topic for club annual winter course/workshop  
Discussion on this deferred to after the AGM
- b) Commodore’s musings  
Sandy thanked the committee and discussed his intentions with respect to the ongoing relationship with the club.
- c) **Ric to put paragraph to be submitted to the Village Newsletter**

**Ric**

**Next meeting**

**To be set at the AGM.**

**MOTION TO ADJOURN @ 8:30 pm**

**Steve**

*Recorder: Ric Witham*