



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:10 pm quorum obtained at 8:10pm
Date: **Wednesday July 9th, 2014**
Location: 1000 McDonald St @ 4th Avenue, Regina.

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

1) Welcome & Opening remarks **Ric**

2) *Approval of Agenda*

Resolution for minute taking **Ric**

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

3) *Approval of Minutes of meeting June 11th 2014*
Minute not presented to meeting as not transferred to print. **Kevin / Dave / C**
Verbal discussion followed.

4) **New business**

a) **Director Reports**

i) Financial Report **Jim**
2 x maintenance cheques not post dated Jim to follow up with Steve W and Francis W.
Ingram membership forms outstanding.
MSS fees to be resolved.

Motion to approve financial report **Dave/ Ric / C**

b) **MSS Update**

Fully subscribed with waiting list.

c) **MAP Funding**

MAP Funding Ric to explore further.

d) **Allocation of accountabilities to committee.**

No members offered to accept any more roles.

e) **RSC Regatta**

Notice of race issued and boats etc to be prepared at working bee.

f) Officer of the day assignments

Confirmed.

g) Rowans Ravine review and discussion on timing

Discussion deferred.

h) Club Banking

Electronic banking set up with existing bank.

5) New business

a) \$5 per day guest pass for maximum of 2 days per year.

b) Seasonal rate for new access to boat launch for club members to be explored no volunteers at this time.

c) Sask windriders use of facility for August Labour Day weekend for base for Provincial Regatta.

Motion: To allow Sask Windriders to use our facility for the Labour Day weekend in August at a fee of \$150 per day. Subject to them observing the existing restrictions for fire permits and noise.

Dave R/Kevin M/C

d) Simon says deferred from 20th July due to conflicts with schedules.

1) Next meeting

a) It was agreed to set the next meeting for September 10th at 1000 MacDonald Street at 7pm.

b) Motion to adjourn

Recorder: Ric Witham

Dave