



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:15 p.m.
Date: **Tuesday August 5th, 2014**
Location: 1000 McDonald St @ 4th Avenue, Regina.

Present: Ric Witham, Sandy Lauder, Dave Ramnaraine, Jamie Ingram **Motions & Actions**

1) Welcome & Opening remarks **Ric**

2) ***Approval of Agenda***

Resolution for minute taking **Ric**

Motion to approve Agenda. **Jamie / Sandy / C**

3) ***Approval of Minutes of meeting July 9th 2014***
Amend Item 5a “to permit access to liability insurance”
Amend item 5c to be September instead of August.

Motion to approve minutes **Dave / Jamie / C**

4) **New business**

a) Director Reports

i) **Financial Report**

No financial report presented. Noted that the bank statements are changing to electronic format.

ii) **Status of Facilities post flooding – some more erosion around fence of lower compound needs to be addressed.**

b) Sask Windriders

The directors are in agreement with the windriders staying at the club overnight if required.

c) MSS Update

Waiting on invoices and financials from SSCA.

d) Background on resignation of two directors from the club.

The matters preceding the resignations were presented to the executive.

e) Discussion on the direction of the club.

More positive communication is required. Fewer problems to be presented to the members.

f) Questionnaire to members

Agreed to present to a social event of members at Brewsters on South Albert. Preferred date Tuesday 30th Sept with Monday 29th as backup date.

Questionnaire to be finalized by September 10th.

Ric to modify the draft presented by Sandy and Pat Lauder.

Ric

Discussion on important matters to be presented impacting on membership fees including lease of site.

Ric to send email to members and involved persons going back 3 years.

Ric

Dave to book Brewsters for September 30th if possible

Dave

g) Lease boundary and topics –

- Discussion deferred

h) Sale vs rework of MacGregor 17

Sandy / Dave / C

Discussion on what to include in any offers for sale of boat. It was agreed to include the 2.5 HP outboard with the sale.

Motion: To offer the McGregor 17 for \$2500 as is with a pressure wash with acceptable offers down to \$2000.

Offer will be to club members first then on kijiji.

Sandy / Dave / C

i) Consolidation of outboard motors for club use

Agreed to offer the 20HP for \$450 and the 6 HP for \$250 on kijiji.

Motion: to sell both motors @ \$450 and \$250 via kijij.

5) Other business

a) 6HP Suzuki is available from All Sport for \$1200. Contact at All Sport is Darcy. Discussion deferred.

b) Training Day Sunday August 10th. Topics to include Points of Sail, Rigging, Docking, Beaching or others as requested on the day. Club to provide BBQ lunch.

c) Discussion on installing wire on the roof of the lower compound next season to defer seagulls. Would be at the season opening working bee.

6) Meeting Close

a) It was agreed to set the next meeting for September 16th at 1000 MacDonald Street at 7pm.

b) **Motion to adjourn**

Dave

Recorder: Ric Witham