



# Regina Sailing Club

## Minutes of Club Directors Meeting

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Time: 7:05 pm  
Date: **Tuesday September 16<sup>th</sup>, 2014**  
Location: 1000 McDonald St @ 4<sup>th</sup> Avenue, Regina.

Present: Ric Witham, Jim Goldie, Jamie Ingram, Dave Ramnaraine

**Motions & Actions**

Apologies: Sandy Lauder

1) Welcome & Opening remarks **Ric**

2) *Approval of Agenda*

Resolution for minute taking **Ric**

*Motion to approve Agenda.*

**Jim / Jamie / C**

3) *Approval of Minutes of meeting September 16<sup>th</sup>, 2014*

*Motion to approve minutes*

**Jamie / Jim / C**

4) **New business**

a) **Director Reports**

i) **Financial Report**

MSS fees have been resolved.

**Jim**

*Motion to approve financial report*

**Dave/ Ric / C**

b) **Windriders – summary of Regatta and use of facilities**

**Ric**

Very successful event. More attended than anticipated. A lot of the tank water was used and some small items went missing but Windriders have agreed to compensate.

c) **MAP Funding**

Volunteer needed to process these documents. Jim and Sandy will follow up.

**Jim and Sandy**

d) **Questionnaire to Members**

Draft version 3 was distributed for comment and acceptance

e) **Sale of MacGregor 17 sailboat**

Agreed to defer the sale until Spring which will allow time for cleaning and maintenance work.

**5) New business**

- a) Dave is to look at a weekend activity for the club which could include
  - i) Overnight camping.
  - ii) Early in season day sail and a feast to allow cruisers to sort out their boat preparation before Rowans Run.

**1) Next meeting**

- a) It was agreed to set the next meeting for October 7th at Brewsters on albert Street South at 6pm.
- b) **Motion to adjourn at 8:11 pm**

*Recorder: Ric Witham*

**Dave**