



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 6:20 pm
Date: **Tuesday October 21, 2014**
Location: Brewsters Brewpub, South Albert.

Present: Ric Witham, Dave Ramnaraine, Jamie Ingram, Jim Goldie & Sandy Lauder

Motions & Actions

Regrets: Francis Wallace

- 1) Welcome & Opening remarks
 - a) Short Board meeting prior to Members Meeting to follow **Ric**

- 2) ***Approval of Agenda*** **Ric/Dave/C**
Sandy
 - 1) Resolution for minute taking

- 3) ***Approval of Minutes of meeting September 16th, 2014*** **Dave/Jamie/C**
 - a) Matters arising - nil

- 4) New Business:
 - a) Director Reports/Updates
 - i) Financial Update **Jim**
 - (1) Presented MAP, Membership Fees and MSS reports as submitted to SSCA. Reminder that Sail Canada/SSCA charge 5% commission for Checkclick registration service
 - (2) The 2014 Lease (\$300) and Insurance (\$784.60) payments were submitted to the Village landlord. The total of \$1084.60 is lower than previous years due to a reduction in the Insurance contribution. As the Village consistently declines to register a damage claim on behalf of the club the above total is considered a "lease payment".
 - (3) Postdated "Maintenance" cheques are ready for distribution to members as per recorded work hours. Three members were identified as having not achieved the 10Hour minimum level.
 - (4) Directors were reminded that the club's bank account is now on-line. (Transactions are recorded on Quicken)
 - (5) ***Approval of Treasurer's Report*** **Dave/Sandy/ C**
 - b) Other Business
 - i) Ric and Sandy agreed to follow-up with members

- regarding unpaid fees and winter boat storage location
- ii) A brief discussion on the member Questionnaire to be presented to members immediately following the board meeting

Ric/Sandy
Ric

5) Meeting close

- a) Next meeting Wednesday January 9th. Location 1000 McDonald Street @ 4th Avenue.
- b) ***MOTION TO ADJOURN @ 6:58pm***

Francis

Recorder: Sandy lauder