



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Tuesday February 10, 2015**
Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Jamie Ingram, Jim Goldie,
Ryan Doddington & Sandy Lauder
Regrets: Francis Wallace

Motions & Actions

- 1) **Meeting brought to order at 7.04 pm**
 - a) Welcome & Opening remarks Ric
 - b) Assignment to draft minutes of meeting Sandy

- 2) **Approval of Agenda**
 - a) *Motion to approve meeting agenda* Sandy/Jamie/Carried

- 3) **Approval of Minutes of meeting January 13, 2015** Sandy/David/Carried
 - a) Matters arising - nil

- 4) **New Business:**
 - a) Discussions on preparation for Annual General Meeting
 - i) Agenda All
 - ii) Location Dave
 - iii) Catering Dave
 - iv) Pre AGM morning clinic on boat repair Ric
 - v) Receipt book for membership fees Jim
 - Post -dated cheques to be dated Sept 1st 2015
 - A receipt book to be located at clubhouse
 - b) Wednesday Night Racing confirmed for June 24-Aug 26 Al
 - c) MAP grant due April 2015 Ric
 - d) Development of revamped website continues - draft Ric
 - version now on-line and operational
 - e) Lease negotiation initiative - this to be initiated as soon as Ric & Sandy
 - arrangements can be made with the Village Administrator

- 5) **Any Other Business**
 - a) Ric reported on a meeting with Chris Keyes of RBYC at which he learned RBYC are planning on a MSS event for local young children
 - b) Contact has been established with the Flag Shop in Saskatoon re estimated cost of woven and silk screened

- mast-top pennants to replenish club inventory
- c) Need expressed to look at a better way to host and manage a "crewing list" on the club website

6) MOTION TO ADJOURN

*Next meeting scheduled for Wednesday April 8, 2015
(No in March meeting)*

Jamie/c

Recorder:

Sandy lauder