



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Thursday October 15, 2015**
Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Charles Morgan, Dwight Wooley & Sandy Lauder

Regrets: Ryan Doddington, Jamie Ingram, Jim Goldie

Motions & Actions

1) Meeting brought to order at 7.06 pm

a) Welcome & Opening remarks Ric

2) Approval of Agenda -

a) *Motion to adopt agenda* Charles/Dwight/Carried
b) Assignment to draft minutes for the meeting Sandy

3) Approval of Minutes of meeting Thursday September 3, 2015

a) Matters arising Dwight/Charles/C
i) Deferred to New Business

4) New Business:

a) Director Reports

i) Commodore Ric: Nothing new to report; club closed down for winter, substantial progress had been made on clubhouse remediation over the summer, contact established with Village regarding disappointment over the current state of the front drainage ditch and the boat ramp. Also, formal letter to Village Administrator requesting a meeting to renew lease effective April 1, 2016 for 15 years. Awaiting response.

ii) Financial: No report as Treasurer Jim absent from meeting. Ric commented that the club's current financial situation is sound

iii) Harbourmaster Dave noted clubhouse remediation achievements, winterization of clubhouse and latest location of club signage (at Village yard!). Priorities for next year are improvements to clubhouse and club dinghies in conjunction with Charles. Dave, Charles

iv) *Motion: In recognition of his extraordinary efforts to organize and implement external remediation of the clubhouse due to severe groundwater issues; be it resolved that Daryl Reimer receive a gratuity equivalent to the 2016 Membership Fee - effective at the 2016 AGM.* Sandy/Charles/C

b) The 2015 "Voluntary Work Contribution Credit" statistics were presented by Dwight. Dave undertook to double-check

- stats for members KM & RK and report back to Dwight.
- c) It was determined that:
- i) Priorities for boat repair would focus on the club Enterprise and Flying Junior. Also that equipment & rigging in the masthouse be re-sorted and matched to specific club boats. **Charles**
 - ii) The new Yamaha outboard motor receive an oil change at the beginning of the 2016 season. The question was raised as to whether the outboard requires a service to protect the warranty? **Ric**
- d) Miscellaneous:
- i) Club Social at Brewsters next week: Dwight/Sharon and Ryan will make short presentations regarding their respective dinghy/cruiser experiences in 2015. Also those present to be thanked by Commodore Ric for their work contribution in 2015. **Ric**
 - ii) Dave raised the issue of hiring a member or 'local' to provide limited caretaking services including weed spraying etc prior to season opening. No decision made. **Dave**
 - iii) Possible priorities to be determined for 2016 include a "Family & Friends' weekend event once per month and a more closely managed "Improving Sailing Skills" event on Wednesday evenings. Both events could be scheduled for certain Sundays (1-3pm Skills & 3pm Family & Friends). Also Rowans Cruise (if marina repaired), special clinics and Mobile Sailing School. **Dave/Sandy**
 - iv) Club signing authority: To achieve this individual members require a "Royal Bank of Canada Profile" Members with an RBC account already have the required profile. **2016 Signing Authority Directors**

5) Any Other Business:

Commodore Ric announced that he would be resigning from the position at the February 2016 AGM. Ric indicated that new work pressures and a need to complete upgrading and to sail his cruiser as primary reasons for his decision.

Ric

6) Meeting Close

Next meeting scheduled for Thursday, November 12, 2015 at 7:00pm.

MOTION TO ADJOURN

Dwight/c

Recorder:

Sandy lauder