



**Regina Sailing Club**  
at  
*Last Mountain Lake Sailing Centre*

## Minutes from Directors Meeting

Time: 7:00pm  
Date: Monday, July 4, 2016  
Location: **17 Cowburn Crescent, Regina**

Attending:

Ryan Dodington	Richard Kotowich	Dwight Wooley	Kevin Marpole
Jim Goldie	Sandy Lauder	Charles Morgan	

1. Call to order @ 19:15 – Charles to take minutes
2. Approval of agenda

*Motion: to accept the agenda with the addition of Safety Boat and Rigging Harbour Master's reports. Moved by Sandy, seconded by Dwight. Carried.*

3. Approval of minutes from May 12, 2016 board of directors meeting
  - a. Noted that the club has not issued minutes for May 12 or June BoD meetings.
  - b. Proposed that at August meeting the board approve minutes from May, June, and July.
4. Old business
  - a. Sign at entrance to club
    - a.i. Noted by Ryan the old sign has been moved to the side of the garage (badly damaged)
    - a.ii. Noted that Brita has designed the new sign.
    - a.iii. Sandy to follow up with Brita and her design and determine the cost and construction of the New RSC Sign.
  - b. 2016 RSC Membership form is completed and on the RSC website
  - c. Roles and Responsibilities for the rest of the Year
 

c.i. President and Communications	Ryan
c.ii. Vice- President	Sandy
c.iii. Treasurer	Jim
c.iv. Harbour Master	By Committee
c.v. Fleet Manager	Charles
c.vi. Membership	Dwight
c.vii. Work credits	Kevin
c.viii. Work Bee Admin	Rick and Kevin
c.ix. Club Promotion	
c.x. Recruitment	

- d. Brainstorm summer activities to unite club and Outreach to Sask. Beach. Ref to New Business.
- 5. New business
  - a. Lease Update
    - a.i. June 18<sup>th</sup> meeting with Council, successful, and arranged for a closed meeting
    - a.ii. June 23<sup>rd</sup> meeting with council, Positive and agreement established, Village council to draft an new lease, for one year and \$1000 plus insurance. To be signed at July 16<sup>th</sup> Village council meeting.
    - a.iii. In the future both the Village Council and RSC are to have more discussions and recognition of each others activities.
    - a.iv. Sandy and Ryan recommand the new lease

Motion: RSC board approves the lease in principle and to sign the recommanded lease agreement.  
Moved by Dwight and seconded by Charles. Carried

*Invite John Stoesser to the next social for apprecication and recognition of his advise.*

- b. Mobile Sailing School last minute Promotion
  - b.i. To date there are 6 enrolled plus the 2 gifted to Sask. Beach.
  - b.ii. Discussed the Breakeven point, the cost to the club and the risks to proceed.

Motion: That we run the Mobile Sailing School as planned for 2016.

Moved by Sandy and seconded by Dwight. Carried

- c. Donation of 2 MSS entries to the Village of Sask Beach, and an invitation to Sask Wander as a guest
  - c.i. The donation to 2 MSS entries is part of RSC offer to improve our relations and promotion to the people of the Village of Sask. Beach.
  - c.ii. As promotion for the RSC, Ryan has extended an invitation to this years Sask Wander. To date no reply. Ryan to try for a confirmation.
- d. Office of the Day/ Organizer for Wednesday and Sunday sailing events.
  - d.i. Wednesday evening will not be a planned activities
  - d.ii. Sandy to Coordinate the events and focus on members involvement in Sunday activities.
- e. 2016 Calendar events review, as to what we are able to execute this season.
  - e.i. Status Quo, depending on d.ii and work bee scheduling
- f. Membership update to SSCA submitted for June 30, 2016

2015

2016

Applications	18	11
Members	24	18

Sandy to look into the impact of late paying membership (ie Insurance).

- g. Overall Club promotion /recruitment for 2016 *Table***

- h. Reminder re:Lower compound door Latch
  - h.i. Charles to check out Thursday
  - h.ii. Door Jamb adjusted and striker realigned Friday July 8<sup>th</sup>. Secured
  - h.iii. Due to misalignment of Lower compound gate, a chain has been installed to secure the gate and compound.
  - h.iv. Water pump is leaking and need to be resolve for the MSS July 18<sup>th</sup>
    - h.iv.1. Water pump removed and looking for a replacement : *Friday July 4, by Charles*
    - h.iv.2. Purchase a new Jet water pump
    - h.iv.3. Reinstall the Waterpump
  
- i. Work bees for the remainder of 2016. Schedule Work bees for July 16 and August 27 to address all work items, as per Richard and Kevin
  - i.i. Host the MSS
  - i.ii. West deck of Club house,
  - i.iii. Shingles,
  - i.iv. Dinghy launching at the lower compound.
  - i.v. Caution Tape around the perimeter of club house, warning of trenches on the side. Material purchased and installed, the remaining Caution tape is in the club house.
  - i.vi.
  
- 6. Any other business...
  - a. Maintenance of the safety boat, address overdue maintenance warranty of the motor. To be schedule by the Work Bee Coordinators
  - b. Rigging of the Dinghies.
    - b.i. Only the Enterprise requires new halyards. 3/16 Double Braid
    - b.ii. New Halyards purchased from Regina Marine and is in the club house. *By Charles*
    - b.iii. Replacing halyard at the next work bee
  
- 7. Meeting close
  - a. Date for next meeting – *Monday, August 8th*
  - b. Location for next meeting – *2227 Hanover Crescent*
  - c. Motion to adjourn – *Moved by Charles*