

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

---

**Meeting Notes**

Time: 7:00pm  
Date: Thursday, August, 11 2016  
Location: **2227 Hanover Crescent, Regina**

Attending:

Richard Kotowich    Dwight Wooley    Sandy Lauder    Charles Morgan

1. With no quorum, a meeting was called at 19:17 – Charles to take minutes
2. Agenda was created and agreed to address.
3. Reviewed the minutes from July 4<sup>th</sup> 2016 Board of Directors meeting.
  - a. Proposed that at September meeting, the board approve minutes from May, June, July and August notes.
4. New Issues to be addressed
  - a. Work Bee to prepare for the Wind Rider Weekend:
    - a.i. Scheduled for August 27<sup>th</sup> Work Bee.
    - a.ii. Cut Club grass and clean all equipment after use.
    - a.iii. Replace the worn lines on the Club's dinghies.
    - a.iv. Sandy to order from Eb's the required lines.
    - a.v. Richard to pick up the rope order Monday.
    - a.vi. Complete the work on the West deck of the Club house.
      - a.vi.1. Check inventory at club and pick up required material.
      - a.vi.2. Check with Darrel for insight to the project. (*Sandy*)
      - a.vi.3. Verify that there are enough members to complete the deck.  
Require 3 to 4 members with tools to do the project.
    - a.vii. Replenish the drinking water and refreshments.
  - b. Club Promotion
    - b.i. Invite MSS students to a club event
    - b.ii. Utilize Richard's and other photos for the website and promos.
    - b.iii. Suggest the use of BCC and not CC to email to members and MSS students.
    - b.iv. Suggest a working Liaison with the Regina Beach Yacht Club, as a joint venture to promote youth sailing.
    - b.v. Suggest it to be Tabled to a meeting, or a Social gathering of the members.
  - c. Summer Activities
    - c.i. To date minimal involvement of members
    - c.ii. Status Quo

**d.** Future of the Club

- d.i.* Lease with the Sask Beach Village sign off.
- d.ii.* Suggesting a meeting of the members, or a social to address the question, "Future of the Club" and expectation of the Village Council.
- d.iii.* The issue of water levels and the launching of both cruisers and dinghies.
- d.iv.* Discuss our options to launch at Rowan's Ravine or Regina Beach

**e.** Safety Boat

- e.i.* The 15 hp Yamaha has been taken into Pro-Tech for maintenance, which resulted in a requirement to address maintenance of all our outboard motors.
  
- e.ii.* *Sharing of Issues with other Maintenance dealers.*

**f.** Storage Lockers and their usage

- f.i.* Tabled

5. Next meeting:            Thursday, September 1  
                                      1240 Boehm Bay  
                                      Host: Dwight

- a.i.* *Suggested that there should be training for all our members to know how to launch and operate the Safety boat.*