

**Regina Sailing Club**

Board Minutes  
November 3, 2016

Richard Kotowich's

Attending:  
Richard Kotowich  
Ryan Dodington  
Sandy Lauder  
Kevin Marpole  
~~Charles Morgan~~  
Jim Goldie

Ryan called the meeting to order at 19:12. Sandy wanted to change the agenda to focus on items 7A, 7B, 7F, 8B and 8C. Kevin's motion to accept the agenda, seconded by Richard was passed.

The minutes were distributed via email but were not available at the meeting. A motion to accept was tabled. Some past minutes have not yet been presented. I was believed that all action items had been brought forward and will have to be approved later.

Ryan spoke on the MAP Grant. There is some paper issued in the spring for the MAP Grant and some in the fall. The latter remains to be issued.

The WindRiders have been informed of the rental cost for the clubhouse and a cheque for \$514 is expected in the future.

Sandy is still getting invoices from the beach. The address needs to be changed to the PO Box.

Jim is still waiting to hear from CIBC after going to see them about the \$700+ amount that was in an account labeled Regina Sailing Club Bingo. A copy of the Government of Canada form was left with the bank (Oct 24<sup>th</sup>) but nothing has been heard since.

Financial report:

It was noted that the WindRiders still owe for the rental of the clubhouse.

As of Nov 3<sup>rd</sup>, the RBC account balance is

*was disclosed*

*Relate the amount*

The Maintenance fees still need to be sorted out. A list of hours has been distributed

*(Securities)*

A motion to accept the Financial Report as presented was passed.

Ryan on 7(a) – The results of the member survey and the results of the All Members meeting provided no major surprises. But there are things to be worked on. A report on improvements to the RFC during the year has been completed. A report for the Spring has been proposed. We do not want to get into the position where the Beach dictates who things will be for the RSC. Ryan believes the Beach is dealing in good faith and does not

*over*

believe that is what they want to do. It was noted that the council had changed and there is a new mayor. Ryan says there is a very positive thinking member on the council and we need to take immediate steps to cement our relationship. We need to nail down a philosophy. A proposal was made that Ryan and Sandy have coffee with member and sound out what the council wants relating to the semi-annual meeting.

7 (b) Ryan has started on a draft plan. He is looking at a document that can evolve. Sandy asked if we needed to look at the structure of the membership and the Board. Maybe instead of portfolios for Directors, we need to look at Projects. Sandy says that we have had an offer from the Regina Beach Yacht Club to work together to form a liaison. Sandy and Ryan believe we need another meeting before the next scheduled meeting. Nov 17th was proposed. The next regular meeting is Dec 1<sup>st</sup>.

7(f) – A full social at Brewster's has been proposed for the 23<sup>rd</sup> or 24<sup>th</sup>. Kevin will look into booking the event.

We need to assemble a list of phone numbers which we will split up and the Board can call members once the event is finalized.

8(b) Honouring Dave Ramnaraine – It was felt best to contact Dave's widow to determine what the family would like to see. Included in the proposal would be a second awarding of the Harry Sweetman Award, a picture on the clubhouse wall and a tribute on the RS website.

7(d) It is proposed that the Mobile Sailing School be scheduled the week after Prairie Thunder (formerly Craven Country).

Other Business: Ryan hopes to find someone to accept the role of Purser/Treasurer.

At 21:24, Sandy moved for adjournment. This was seconded by Kevin and passed.

Records Tom Goldie