

MINUTES of Regina Sailing Club Board Meeting, May 1, 2017

Location: Room 110, 2151 Scarth Street,  
Time: Call to Order 7:04 PM

Chairperson: Steve Weild

Present: Charles Morgan, Jim Goldie, Kevin Marpole, Richard Kotowich, Sethy Ly  
and Molly Bell

Regrets: Sandy Lauder

- a) Additions to Agenda: under 5g) MSS School promotion
- b) Approval of Agenda: Moved by: Charles Second: Kevin Carried
- c) Approval of April 10, 2017 Minutes: Moved by: Kevin Second: Charles. Carried

**d) Discussion the new lease:**

The Village had proposed to significantly increase our lease fee. However thanks to Club representative negotiation efforts, the Beach Council has reconsidered and set the fee at \$1200 in 2017 with annual increases for the next five years of \$200.00. In addition the Club pays a portion of the Beach's insurance each year: approximately \$800 to \$900.

Further the Club has it's own Harvard insurance policy costing \$897.00 in 2017.

There was a question about why fee increases were not tied to the mill rate... and no one knew the answer; therefore this may need further inquiry.

Members expressed agreement with signing the 5 year lease as proposed, and hopefully this will provide us the time to rebuild the membership and club activity level. Board members decided that it is most appropriate that the Co-commo-dores: Kevin Marpole and Charles Morgan to sign and mail the lease before May 31, 2017.

**e) Treasurer position:**

MOTION: To accept Molly Bell as new Treasurer, thereby relieving and retiring long-serving Jim Goldie. Moved by: Steve Seconded by Kevin. Carried.

Jim Goldie reviewed the current Club financial situation

Jim explained that he does the books in Quicken Books (1999) and Molly agreed to work with that Quicken system going forward. Jim will meet with Molly to familiarize her with the books and pass along the duties in June, 2017 when he returns from vacation.

Signing authority for banking purposes will need to be changed:

MOTION that **Steve Weild, Sandy Lauder, Molly Bell and Jim Goldie** (for the time being) will become signatories. Moved by Jim Goldie. Seconded by Molly Bell. Carried.

In June, the above named directors will go to the bank to present these meeting notes and register as bank account signors.

f) Preparation for the 2017 season:

- a) Event Calendar changes were made: adding Open House on July 8 and Work Bee on July 27, prior to the Windriders August 2-4 weekend. See revised Calendar.
- b) Payment of membership fees (without penalty) are due: May 31, 2017.
- c) Update Newsletter to members to be done and distributed by Ryan in May.
- d) Club financial and registration responsibilities (ISC, MAP Grant) will be handled by Ric Witham and Jim Goldie. Need new 2017 membership forms completed asap.
- e) Club Opening Day and Work Bee was confirmed for 12 Noon to 4 PM, Saturday May 27 as per Schedule.
- f) Dinghy launching options were discussed. Using a diagram of the breakwater and launch area the options for a potential 'fix' using the large black vinyl blocks. A separate Work Bee will be necessary. Charles will arrange participation.

For phone-tree purposes Rick Kotowich agreed to distribute a revised list of (likely) 2017 members based on name changes to the 2016 membership list.

- g) Both CanSail Mobile Sailing School and RSC Club membership will be promoted by displaying posters in the Beach vicinity at Silton, Craven, Lumsden. To be done by Rick Kotowich. Steve and Rick to do *Talk of Town* on Cable Regina, too.

g) Other Business:

- a) The Old Truck which is owned by Sandy and used to move Cruisers to the Village launch has been complained about by a councillor as an abandoned vehicle. It was unclear if it is plated or not. The Club would be able assert it's necessity if it were to claim the truck as a necessary asset to our club operation. The Board will ask Sandy to donate the truck to the Club. Also the truck could be parked and plugged into the utility shed on the site.
- b) It is recommended that boat trailers using the public roads and dock be properly licence-plated.

h) NEXT MEETING @ Seth & Molly's TUESDAY, May 23 7:00 PM at **6131 Ehrle Cres.**

i) Adjournment at 9:15 PM

