

MINUTES of RSC Board Meeting, May 23, 2017

Start Time: 7:12 pm
Location: 6131 Ehrle Cres (*Sethy & Molly's place*)
Chairperson: Co-Commodore *Charles Morgan*
Present: Sandy, Molly, Kevin, Steve, Charles, Richard
Regrets: Ryan

- 1) MOTION: *"To approve tonight's Meeting Agenda."*
Moved by Rick, 2nd by Sandy, CARRIED.
- 2) MOTION *"To Approve May 1st Meeting Minutes subject to amendments"*
Moved by Steve, 2nd by Kevin, CARRIED.
- 3) The new lease has been signed by RSC co-commodores,
 - a) We are waiting for Sask Beach Village (SBV) to return our copy of signed lease. Administrator usually sends copy with an Invoice for the lease fee and our share of Village insurance.

NB: During the meeting it was noticed that the signed leased document stipulates annual increases of only \$100.00. This may be clarified with the Village administrator by Charles after we get back a copy of signed lease and invoice.
 - b) Cheque will then to be issued for the Lease and the Village Insurance.
- 4) Treasurer Report.
 - a) Molly will speak to Jim about getting access to the books upon his return from vacation. She will also get the key for the Post Office mail box.
 - b) Current signing authorities are Sandy, Jim, and Steve. Molly and Kevin will need to be added and Jim's name removed in due course.
- 5) Preparation for the 2017 season
 - a) Event schedule amendments made last meeting were reviewed and confirmed July 8 OPEN HOUSE and July 27 WORK BEE changes are the correct dates. It was noted July 9 "weather day: should be removed from the Schedule whereas it pertained to cancelled July 8 cruiser day. (Attached is a revised Schedule of Events.) Richard will inform Ric Witham so he may update documents of our website.
 - b) Payment of membership fees are due May 31 to P.O. Box 3757, Regina SK. Most of the members have already paid 2017 membership fees

c) Club financial and registration responsibilities ISC is being handled by Jim, MAP Grant application by Ric Witham.

d) Club Opening Day

Tasks for Opening day were reviewed: boats to move, grass to cut, cleaning in clubhouse, start water flowing... Charles has done weed spraying outside of compounds. Richard will send a Doodle to encourage participation.

Molly / Seth will get burgers and buns and Kevin will get soft drinks and condiments. Members should bring their own beer, sunscreen, coveralls and tools.

Future Work Bee tasks were discussed: shingles on clubhouse, gravel to be filled in around clubhouse; this may require a bobcat service.

e) Dinghy launching Design

Charles is coordinating a plan to use the black blocks to make the water accessible for dinghies from the lower compound beach area. A proposed design using existing blocks was discussed and cedar lumber and some hardware for a launching ramp will need to be purchased.

6) Truck issue.

Concerns about the truck were discussed. SBV regulations may deem it in violation: as not plated and rusted. Sandy asserted that it is not abandoned; it is owned by Sandy and two ex-members. Sandy said he will speak with co-owners about what they'd like to do. The matter was tabled until next meeting.

7) CANSail Mobile Sailing School and Club Membership promotion

A discussion about promotions was held and resulted in the following points:

a) Promoting the Club should be a priority activity. Membership is critically low. The Sailing School is key. Also the Facebook and website profiles need an uplift: photos are not flattering nor particularly reflective of club opportunities. Some Sailing School photos should be posted; Richard to provide a select few to Ric Witham who is our Webmaster.

MOTION: "That the Club promote the Mobile Sailing School on Facebook at a cost of \$200 maximum" Moved Richard, Seconded by Steve, NOT CARRIED.

MOTION: "That the Club promote the Mobile Sailing School and RSC Club Membership on Facebook at a cost of \$200 maximum" Moved Richard, Seconded by Steve, CARRIED

b) Steve reported that he and Richard were videotaped by Cable Regina *Talk of the Town* for informational session with appearance to be aired June 1-4, 2017

c) The Club signage needs to be replaced. Kevin will get a quote on a simple 3'X4' sign stating: a) Regina Sailing Club b) sailregina.ca and c) a graphic of a sailboat on water.

d) OPEN HOUSE will proceed 12 Noon - 3:00 PM on JULY 8. Participants from the public will be able to go out for a dinghy ride with an experienced sailor without paying the \$5. per day guest insurance fee; the Club will cover that cost.

The issue of Food Safety was raised by Molly. Whereas we are serving burgers we may need to comply with health and safety regulations; this may require cooks and food preparers take food handling safety training.

e) Posters inviting membership will be put up by Richard and Steve in Sifton and Craven.

8) Any Other Business

a) The merits and drawbacks of having a Social Membership category were discussed and tabled for the next meeting.

b) The issue of Directors' Liability Insurance was raised, as distinct from the insurance paid to the Village and our own Club insurance on the property. This issue urgently requires further research and consideration.

c) The larger Safety Boat needs to be repaired if we are operating dinghy outings.

9) NEXT MEETING : 7:00 PM Tuesday, June 13
 at Seth and Molly's House
 6131 Ehrle Crescent