



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

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**Minutes for Directors Meeting**

Time: 7:00pm  
Date: Tuesday, June 13st, 2017  
Location: 6131 Ehrle Crescent

Chairperson: Sandy Lauder                      Minutes: Charles Morgan  
Present: Sandy              Molly              Steve              Charles              Richard  
Regrets: Kevin              Jim              Ryan

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- 1) MOTION: *“To approve June 13th Meeting Agenda.”*  
Moved by Charles, 2<sup>nd</sup> by Steve, CARRIED.
- 2) MOTION *“To Approve May 23<sup>rd</sup> Meeting Minutes subject to amendments”*  
Moved by Richard, 2<sup>nd</sup> by Charles, CARRIED.
- 3) The Club is to absorb the \$5.00 temporary membership fee for those who are to sail on the July 8th Open House.
- 4) Lease Agreement Status
  - a) Sask Beach has the signed lease and will sign at their Meeting June 17<sup>th</sup>, 2017.
  - b) The club is requesting a correction to read “increase amount to \$1,300, and will initial the change after the Sask Village signs and initials. Charles to contact Sharie at Sask Beach to arrange.
  - c) Once we receive the Invoice, a cheque will then be issued for the Lease and the Village Insurance.
- 5) Treasurer Report.
  - a) The Club have received the membership fees for Steve, Ric, Ryan, Charles, Kevin, Molly and Sethy
  - b) Molly and Jim to work on the transition of Treasurer.
  - c) Current signing authorities are Sandy, Jim, and Steve. Molly and Kevin will need to be added and Jim’s name removed in due course.
  - d) MOTION *“To Approve Treasures Report”* Moved by Molly, 2<sup>nd</sup> by Charles, CARRIED.
- 6) Preparation for the 2017 season
  - a) Event schedule amendments made last meeting were reviewed and confirmed with the exception of Sept 10 is missing. Charles to contact Ric.
  - b) Payment of membership fees are now past due as of May 31<sup>st</sup>.
  - c) Club to review the date that Dues are to be payed.
  - d) Club financial and registration responsibilities, ISC, grants, and reporting information to be forward to Molly as part of the transition.
  - e) The Filing of Club records and documents to be addressed.



95 Deergrove Crescent

<sup>14)</sup> Adjournment : 9:35 PM