

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

---

**Minutes for Directors Meeting**

Time: 7:00pm  
Date: Tuesday, July 4<sup>th</sup>, 2017  
Location: 95 Deergrove Crescent, Regina

Attending:

Charles M., Sandy L., Kevin M., Molly, Jim G., Richard K., Steve W.

1. Quorum established and meeting called to order at 19:10. Minute taker: Kevin M.

2. Approval of Agenda

Motion to approve: Sandy L., 2<sup>nd</sup>: Steve W. Approved

3. Approval of minutes from last meeting (June 13).

a) Omission: Sandy to talk to Britta regarding new sign for club and budget for said sign.

Motion to approve: Sandy L., second: Molly. Approved

b) Matters Arising

Lease Update:

5 year lease is now in place. Jackie at Sask Beach Village will invoice the club for this year's rent.

Membership Update:

Jim G.; currently we have 8 single members and 1 family (Molly and Sethy) registered. Note: there is no one appointed keeper of the membership registrations currently. Molly volunteered to assume this role. Membership list needs to be sent to SSCA for insurance reasons. Molly will forward the membership list, and dues, to the club SSCA liaison, Ric Witham.

Truck Follow-up:

Truck was gifted to the club by Sandy. Registration needs to be converted to the club, and a bill of sale needs to be drawn up. Sandy to complete both.

Truck needs to be moved down to the garage area, as per agreement with the Village.

Signage Update:

New sign was drafted by Steve. Email sent to BoD for comments and vote on final version. Agreed upon sign was erected prior to the club Open House.

Sandy will contact Britta to establish current progress with her design, and report back with budget and recommendations.

Directors Liability Insurance:

Jim has done some research on the current insurance policy and will send copies to the BoD for review. Ric W. is the current authority on this topic. It was suggested that arrangements should be made to have an insurance rep deliver a report to the BoD on what insurance is required.

New Business:

a) Directors Reports;

Treasurer: Jim G. reported membership dues deposited and maintenance cheques on hold until season end. Jim to investigate low interest rate on savings. Molly to contact Ric W. re; membership registrations to SSCA.

Motion to accept Treasurer's report: Sandy, second; Molly. Approved.

b) Final Prep for Open House;

Charles; Lots of work has been done to the beach area for dinghy launching, but lake levels continue to recede. Rocks have been moved in preparation for the new cube dock. The clubhouse needs to be tidied and prep'd, and a contingency plan for the cube dock should be implemented to facilitate dinghy launching at the open house.

Molly is providing food for the BBQ.

Further tasks include: safety boat prep, clubhouse cleaning, water tank filled, weeding and lawn maintenance, dinghy rigging, skippers identified, lifejackets provided, receipt book for non-members, and notification of event to SSCA (for insurance coverage). Priority tasks were identified and assigned.

c) MSS – July 17-21

Currently 9 students registered. Current promotional efforts are sufficient, no other effort required for promotion. Work Bee is scheduled for the Sunday prior (noon to 4 PM), BBQ to follow. Club members were identified to be contacts and liaisons each day of the MSS.

d) Other Business: None

e) Next Meeting: Aug 15, 7 PM, at 3566 Green Marsh Cres

f) Adjournment: Sandy, second; Jim G. – 9:05 PM