



Regina Sailing Club

at

Last Mountain Lake Sailing Centre

Minutes for Directors Meeting

Time: 7:00 pm
Date: Tuesday August 15, 2017
Location: 3566 Green Marsh Cres.

Attending:

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

- 1) Quorum established and meeting called to order at 19:10. Minute taker: Molly Bell
- 2) MOTION: *“To approve August 15th Meeting Agenda”*

Moved by Richard, 2nd by Sandy, CARRIED

- 3) MOTION: *“To approve June 13th and July 4th meeting minutes”*

Moved by Charles, 2nd by Sandy, Carried

- 4) Lease Update:

Bill for lease has been received. Questions arising on what is included in “Liability Insurance (1/4 owing for the 5M) and Building Insurance on the invoice. Sandy made a motion to seek clarification from village administrator as to the definition of contents of bill and request a copy of the insurance. Sandy and Charles to talk to village to request copy of the insurance, confirm which buildings are included and what we are covered for as well as talk to Ric Witham for more information.

Payment will be processed after clarification received.

- 5) Membership Update:

New member of Kevin Sinclair. A student from MSS is also interested in sailing. Molly to contact open house individuals and MSS students to invite them out to the cruiser sailing day August 20th.

- 6) Directors Report:

- a. Club promotion and recruitment is the goal of this year. We need to review what is working and what to do for future to increase membership. Sandy to discuss with Britta on help with promotional activities of the club.
- b. Dock update: New poles put into dock. Discussed purchase of tools to aid in future installation. Remaining work is the installation of the ramp portion of the dock. Village has done some repairs to their steel dock to improve ability to launch.

- 7) Preparation for 2017:

- a. Event Schedule amendments – Time of August 20th sail to change to 12 o’clock. Adjustment to website to say check website frequently to be aware of changes.

- 8) Truck issue: Truck moved to lower compound. Vehicle is in working order but registration still required. Kevin to look into clubs' ability to register vehicle.
- 9) Follow up to MSS and our Facebook page
 - a. MSS student follow up – Reaching out to this year and possibly last year's member for interest in sailing. Steve suggested late members receive possible free membership for current year with payment of next year.
 - b. The Club Signage- Need vote for signs if we want to maintain current signage or possibly change to a new sign in the future. Decision deferred till we have a complete plan of promotions.

10) Clarity on approving our members to Sail Club Boats:

New members are unable to use our boats as we currently require White Sail 2 and only CANSail certifications are available. Wanting to have people able to approve new members with Sandy and Ric being the suggested approvers. Guide to be created to specify what is needed.

11) Safety Boat ready for the Open House:

Boat was out for the Open house. Currently the boat is only pulled up on the beach without a motor. As the motor is not on the boat it will not be useable in an emergency. Options were reviewed to make boat accessible, no immediate solution was found. To remove the name of "Safety Boat" from the website.

Membership should be aware of how to maintain the equipment. Creation of maintenance list to be completed by Molly.

12) New business:

- a. Little arm cruise: Sandy, Sethy, Molly and Charles available. Kevin is possibly available.
- b. Sept long wind riders: need to clean up the place. Work bee on the August 27th.
- c. Need to ensure water supply on when people not familiar with club around. To put signage on the bathroom saying so.

13) Date and location of next meeting:

Monday September 11th at 7:00 PM. 6131 Ehrle Cres.

14) Adjourn: Kevin Motions, Rick seconded.