



# Regina Sailing Club

at

*Last Mountain Lake Sailing Centre*

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## Minutes for Directors Meeting

Time: 7:00 pm  
Date: Tuesday September 11, 2017  
Location: 6131 Ehrle. Cres

Attending:

Charles M., Molly B., Kevin M., Jim Goldie

Regrets:

Richard K., Steve W., Sandy L.,

- 1) Quorum established and meeting called to order at 19:26. Minute taker: Molly Bell
- 2) MOTION: *"To approve August 15<sup>th</sup> Meeting Agenda"*

Moved by Charles, 2<sup>nd</sup> by Kevin, CARRIED

- 3) Questions regarding the Sask Beach Village insurance as per the lease
  - a. Emailed questions to the village.
    - i. The 5M is 5 million in general liability insurance that the club pays ¼. It is noted that the village has grown since the time this billing was established. Noted for next lease agreement negotiation.
    - ii. Building insurance includes the mast house, outhouse and shed.
  - b. Invoice is paid and receipt has been received from the village.

- 4) Treasurer Report

- a. Cash has been deposited for miscellaneous payments received
- b. Mobile sail school invoice has been received and paid
- c. Three checks outstanding, but no other outstanding issues

Motion to accept financial report

Moved by Charles, 2<sup>nd</sup> by Kevin, CARRIED

- 5) Directors Report

- a. Nothing to note.

- 6) Preparation for the Work Bee to close the 2017 season

- a. Last Work Bee August 27<sup>th</sup> only one member arrived. Need to get commitment for final work bee on October 1<sup>st</sup>.
- b. Dock Project – Dock is complete and has launched the Flying J. Now with the fall we need to take the dock out. There is also a need to review if the dock meets the clubs needs as the majority of the members use boats with trailers.

- 7) Truck Issue
  - a. Registration Required – For a gift SGI needs an owner to go in with a letter saying that they are gifting the vehicle to the club. The club will also need a customer number with SGI, Jim is looking to see if the current Harbor Western Insurance is with SGI.
  - b. Truck parked in the equipment area
- 8) Club Equipment
  - a. There is the old aluminum boat, do we need to keep the spare boat or do we want to look into selling it.
  - b. There are also multiple motors at the club house. To look into the ability of members to possibly use the motors that are at the club for a charge.
- 9) Guide creation to approve our members to Sail Club boats to be established by Ric and Sandy – Charles has spoken with Ric about the creation of the guide and Sandy and Ric to work on the guide.
- 10) Date and location of next meeting
  - a. Wednesday November 8<sup>th</sup> 2017 7:00 PM Location to be determined.
- 11) Motion to Adjourn: Charles, Seconded Kevin. 8:45PM