



# Regina Sailing Club

at

*Last Mountain Lake Sailing Centre*

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## Minutes for Directors Meeting

Time: 7:00 pm  
Date: Wednesday November 15, 2017 7:00 PM  
Location: 2227 Hanover Cres

Attending:

Charles M., Molly B., Kevin M., Jim Goldie, Sandy I., Steve, W.

Regrets:

Richard K., Jim Goldie

Minute taker: Molly Bell

- 1) Quorum established and meeting called to order at 19:00. Minute taker: Molly Bell
- 2) Approval of Agenda:  
Moved by Steve, seconded by Kevin
- 3) MOTION: *"To approve September 11th Meeting Agenda"*  
  
Moved by Charles, 2<sup>nd</sup> by Kevin, CARRIED
- 4) **Treasurer Report:** Two people that are short on work hours, will discuss with those members the possibility of working off hours in different ways. Cheques returned to members in attendance, remainder to be mailed. Sandy to reach out to Brita and invite her to the next meeting to look into creation of a promotion plan as part of her work hours.  
Wanting to look into possibility of increasing of number of work hours. Tabling this discussion till following the next meeting with Brita and also looking at the current member fee's. Also going to reach out to new member to get their input on their first year of the club.  
Moved by Charles 2<sup>nd</sup> by Sandy
- 5) **Directors Report:** Planning session with Ryan to be completed.
- 6) **Work bee 2017 closing for the season:** Work was completed in excellent time and in future years the dock will be easier to put in. We need to get the dock out early next year and as deep as possible. We had excellent turn out for the work bee and hope the meeting with Britta will help us with the current membership issues.  
**2018:** The clubhouse has work that needs to be completed such as downspouts and removing caution tape from around buildings, we will need to visit if that is a priority for next year.  
To visit village about ownership of the mast house, Sandy to locate the documentation. Sandy looking into get in contact with Water Authority to see if they can give us a presentation or information on what is going on with the lake levels and what any plans they know of are. We could do this in joint

with the village to help create ties with the village if it's a presentation. We can also find information about legislation in regards to moving of rocks if we are in contact.

- 7) **Wind Riders Trailer on grounds:** Charles has reached out to Tyler to get the trailer moved, no one has been out to the club recently but when Steve goes out he will check.
- 8) **Reassigning Duties**
  - a. SSCA representative – Kevin M
  - b. Facebook Editor – waiting on business plan
  - c. Webmaster -- waiting on business plan
  - d. Mobile Sail School Liaison – Charles to reach out to Richard and Kevin S
  - e. Liaison of Village – to reach out to Ric to see if he will continue to send meeting minutes
- 9) **Club Assets and their usage:** Looking into the option of members using the existing club motors for their own purposes (either on their sail boats or for fishing). We need to have inventory of assets to determine what assets are the clubs and then make a plan for those assets usage in the future. Tabled till March also to be brought up at annual meeting.  
Also as a “Regina” sailing club we should get a boat on Wascana Lake, to look into in the future.  
This is another way to promote the club, we would have to look into trailer or hitch mounts.
- 10) Possibility of reaching out to sailing contacts for a video of sailing to use the video at the life-long-learning center – Thursday noon hour forum. Sandy to see if he can reach out to his contacts to get a video, if possible we will also like a club member as well (aim for May).
- 11) **Planning for the Annual Meeting in February 2018:**
- 12) Date and location of next meeting:  
December Tuesday 12<sup>th</sup> 7: 00PM Location to be determined.

Adjourn: Kevin Motioned, Charles Seconded.