



Minutes for RSC Board Meeting,

Tuesday, March 20th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to order: 7:06 Quorum Established

In Attendance- Molly B, Kevin M, Steve W, Charles M, Sandy L, Ryan D,
Regrets- Kevin S.

- I. Motion to Approve Agenda – Motion: Steve W., Second Kevin M. **Carried**
- II. Motion to Approve February 6th meeting minutes – Motion: Kevin M, Sandy L. Second **Carried**
- III. Molly B. Motions we approve AGM minutes, Sandy Seconded **Carried**

IV. Reports

A. Treasurers / Pursers'

Molly discussed the current financial situation of the club. A year over year cost was presented with estimated numbers excluding maintenance. With the current numbers a available it is difficult to plan what parts of maintenance are a normal annual expense vs. a large project the club took on.

Also wanting to move to more electronic files to allow for quick look up of information from the past.

Mention of need to revisit the amount that we charge WindRiders, tabled till future meeting.

Need still to look into the money from Bingo, will talk to Jim about getting more details on what he has for paperwork.

Molly Motions the close Treasurer/Purser report – Steve seconded. **Carried**

B. Committee Report:

Need to gauge Board and Member support and availability to make Sails on Wascana a successful event. Summary of who/what/where/why and how were given out. We have a location, we now need to see if we have the volunteers to complete the event. We also are in need of instructors or at least members that are comfortable sailing with the public. This may be something that needs to come from outside the club.

Need to have people to rig the boats (early shift) and then a later shift to putt he boats away (night shift). There is also the need to get the boats out to the Wascana, we believe there is at least one

trailer at the club currently. For movement of boats to and from the launch we will need to be aware of mast height against traffic lights and trees.

Concern of this event being taxing on the membership is there. Various options were given to try and adjust the amount of commitment that would be needed from the members. There is the possibility of hiring a person to be the skip during the event. Discussion on this found majority of Board were worried about the large number of hours that people are going to be asked to volunteer between the club site and Wascana. The event would also provide members with more sailing opportunities, and Wascana is a calm body of water to sail with minimal worries for incidents.

Need to see what the options are for Skip and then come back with a more solid plan. Estimate hours needed without a skip were 20 hours for Admin and 110 hours for rigging, moving boats and time on the water.

Will review proposal and bring back to board, if that is successful take the proposal to the membership.

I. Annual General Meeting Issues

- A. Membership Fee Increase – Membership was increased to \$300 at the AGM. Membership form needs to be updated. Family membership was not increased at the AGM. This can be re-visited at a future date.
- B. Maintenance Hours Increase – Option on having a signed sheet saying the member will complete the 15 hours within the year, and if they don't they will be charged the prorated rate. For people that can't complete the hours they can pay upfront and that will go towards hiring someone to complete the work they aren't completing.
For work bees it has been an issue in the past of people being unsure of what work needs to be completed, a list of jobs needs to be created for people to work from. There is also the thought of having certain groupings of tasks so people have some time on boats, some on building etc so people aren't choosing the easiest tasks all the time.
- C. Club boat and equipment usage – Members require CanSail II or equivalent to be able to take out the boats for SSCA. The need is there to have more people certified on the boats, even if it is only for a certain area close to the club. We currently are only able to retain the members that have purchased a boat as there is no availability for new members to sail the club boats.

II. Other Business:

- A. Discussion with SaskBeach, check in with lease and gather documentation with mast house to prove it is the clubs land. Sandy can look into documentation, and Charles is also to join the committee as Commodore. There is a need for more members. They also have an anniversary in 2019, it would be nice to have a presence on the lake then, even a regatta.

III. Next Meeting:

- Date: May 22, 2018 7:00 PM
- Location: Serb Club

Molly: Motion to Adjourn



Minutes for RSC Board Meeting,

Tuesday, May 22th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to order: 7:05 Quorum Established

In Attendance- Molly B, Charles M, Sandy L, Kevin S., Ryan D
Regrets- Kevin M.

I. Motion to Approve Agenda – Motion: Charles., Second Sandy. **Carried**

II. Reports

A. Treasurers / Pursers'

Current Financials were discussed.

Sandy motioned the wind riders charge be changed from \$510 to \$650 to reflect changes in cost of renting club. Kevin M seconded, Carried

Steve Wield has resigned from the board and is leaving the club. His key will need to be collected and we will need to review removing his signing authority.

Motion to accept treasurers report made by Molly B, Sandy L. Seconded, Carried.

B. SSCA report: Report emailed by Kevin M. reviewed. SSCA has two boats that they are retiring, possibility of the club looking into buying one of the boats. Sandy to contact Mark to find out what kind of shape the boats are in.

C. Committee Report Wascana Lake Report:

Have discussed with many people that have a stake in the lake. The attitude around the lake is we will work with you to be able to do events. We also have the opportunity to dock the boats at the marina by the Willow. We would just need to buy some chain and locks. The other thing we should reach out to the paddling club to see if we can keep the booms in their club house.

Where we are having an issue is finding skips. We have reached out to contacts as well as advertised on Kijiji and haven't found additional skips. Sandy is going to try and talk to his contacts to find someone willing. The other option would be to try to get more of our current club members checked out on the club boats. The person sailing will also need to be aware of other activities on the lake as well as the obstacles in the lake.

Time lines are short, there are many items that need to be completed in short order. If we are unable to move forward to we want to park for next year or do a smaller event with one boat.

June 25th to 29th is the date that is decided to be the best option and will give us time to prepare for the event.

To be done prior to event:

- 2 skips confirmed, more if available to allow for sharing the work load – Charles and Sandy to contact people to skip
- Advertising plan and budget – going to approach Britta on a targeted promotion of the club – Ryan to contact Britta. Suggestion of getting corrugated plastic sign to post around lake.
- Trailers – highest priority to get boats to Wascana. Will look at state of boats during the work bee.
- Boats – Looking to have a Laser 2 and a Flying Junior, they will need to be in good shape and inviting to people, also rigging may need to be replaced.

IV. May 26th Work Bee Prioritization

- a. Dock building and ramp - Catch needs to be one wider to accommodate launching
- b. Moving Boats out of clubhouse and to lower compound
- c. Wascana Project prep
- d. Water tank fill ordered – Charles
- e. Clean clubhouse
- f. Re-install water pump
- g. Yard Maintenance – weed control

V. There is a need to discuss with the Village the shifting of the land and the potential issues that are beyond our maintenance agreement. Charles and Sandy will contact the village.

VI. Ramp Keys – There are many questions that are uncertain with the terms on the key. A discussion will need to be had with the village. Which Sandy and Charles will discuss with the village.

I. Next Meeting:

- Date: June 13th 7 PM
- Location: Serb Club

Motion to Adjourn



Minutes for RSC Board Meeting,

Wednesday June 13, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to order: 7:05 Quorum Established

In Attendance- Molly B, Charles M, Sandy L, Ryan D, Kevin M.
Regrets- Kevin S.

- I. Motion to Approve Agenda – Motion: Charles., Second Sandy. **Carried**
- II. Sandy proposed to waive minutes review till next meeting, seconded by Kevin M. **Carried**

III. Reports

SSCA:

Sasksail concussion protocol has been updated for Sail Canada. Suggestion made to link on website and post on the wall in the clubhouse so people will be able find and review easily.

Work-bees:

The last work-bee/mast raising had 4 members, 2 of which were new members. There is a need to have members out at these events to be able to complete some of the bigger tasks.

Treasurers / Pursers'

Current financial situation of the club discussed. Currently have 1 lifetime member, 2 family members and 6 single members paid in the club.

Mobile sailing school currently has 4 people signed up with 8 spots still available. Last year we had promoted the club through Facebook. This promotion is approved to take place again for the approximate cost of \$40.

Removal of Steve from signing authority would require current signers to go in and re-sign. Club is going to wait to see if more adjustments need to be made prior to making this adjustment. Webmaster position still needs to be filled. **Molly** to talk with Ric W. to see what is needed to take the remainder of the webmaster duties over.

Molly motioned to approve the treasurers report, Seconded by Sandy. **Carried**

Wascana Lake Project

Slip available in Dragon Boat area for us to keep boat for the whole year, this will not be available next year due to Nationals. We would need chain to attach boat to slip as well as fenders to protect the boat from the dock. We also need keys and locks for club members to be able to use the boat on Wascana.

Daniel is available on the 27th to skip there is a need for 4 more nights to be covered. Possibility of reaching out to Sea Cadets to see if they have a qualified sailor while we continue to look for other people to fill the position.

Committee Report

Britta's company is ready to move forward with advertisements. Things that need to be dealt with:

- Google account for signup
- Advertising that we are outside of the Regina and being clear in our communication of that fact
- More pictures and video on Facebook and Instagram
- Improvements to the membership form
- Estimated budget of 150-250 on Facebook Advertising
- Timeslots and date
- 10-12 hours of work from advertising team – possibility of using maintenance as payment
- Improved membership communication
- Onshore signage

Motion: Sandy makes a motion to approve \$200 spending for Wascana Project, Seconded Kevin. **Carried**

Sandy motions to have Britta Lind credited for 15 hours maintenance for work completed on the Wascana Project. Second Kevin. **Carried**

IV. Outstanding work items – These need to be shared with club members and arranged into priority as well as things that need a group vs. individual work. **Charles** to talk with Kevin S.

- A. Club House
 - i. Cleaning
 - ii. Reinstall the Water Pump
- B. Yard Maintenance – Grass cutting and weed control
- C. Reconstructing the wider Ramp – 2x6's have been dropped off at the club. We also need to have side panels on the ramp to prevent dolly sliding off ramp while launching.
- D. Repair dinghies for sailing
- E. Move the boats to the lower compound
- F. Remove the unusable hull
- G. Prepare the boats required for the Wascana Project

V. Village Discussions:

Ramp Keys: Key to ramp is going to be per member. We are being treated the same as a resident of the beach. In the past the club has put substantial amounts towards the ramp.

We also need to submit out list of members to the village so they are able to only issue paid club members. We need to reach out to members to confirm if they want a key and only send a list of people that want keys. **Molly** to make a letter to state the names are only to be used for purposes of purchasing keys.

Land Issues: Village still needs to be discussed with about the sliding of our land\, discussion still needs to be had.

Quill Lakes: Quill Lake Drainage project meeting was attended by the Club and the Village. The salt water going into our water system will be an issue for our lakes. The draining is stopped for

now, but there may be more issues in the future. The group against the drainage would like to see people out to honor the Chief the helped with preventing the drainage.

VI. Membership Application

Multiple issues with the membership form. It has heavy discounts for the MSS members as well as confusing wording. There is also a need for a shorter form for the Wascana Project. **Molly** to work on a shorter version to give to Britta for the event.

Sandy motions to revamp the membership for the 2019 season in time for next AGM, Charles seconded, **Carried**.

Kevin to check for waiver form on SSCA for day sailors if available for the sails on Wascana.

VII. MSS Officer of the day needs to be covered. Suggestion made to have people on the water on the Friday, Saturday or Sunday.

To reach out to members to see who is available to come out to the clubhouse that week as well as possible sail during the week to show we are an active club.

VIII. Next Meeting:

July 11th, 2018.

Serb Club

IX. Motion to Adjourn – Molly **Carried**



Minutes for RSC Board Meeting,

Wednesday, August 8th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive - Serb Club

Call to order: 7:05 Quorum Established

In attendance Molly B, Sandy L, Kevin M, Charles M, Ryan D
Regrets: Kevin S.

Motion to Approve Agenda- Motion Sandy, Second Kevin M. Carried

- Reports
 - Treasurers / Pursers' Discussed current financial situation of the club. Brought up the need to contact SSCA to give membership and pay our annual fees. Molly to reach out to Mark Lammens.
Motion to accept treasurer's report Charles, seconded Sandy Carried

Truck brought into town to repair. Radiator has a leak. The truck has been looked at, there are issues with brakes, it needs an oil change and radiator repairs. There is a ballpark cost of \$2,000 to repair the vehicle which is substantial for the club. Discussion tabled till later to decide.

Boat Motors: The club currently has multiple motors, a 15, a 20 and a 6 hp motor. The 6 has been taken in for repairs. There is the option to sell the 20 hp as well as the old tin boat near the garage.

Charles makes a motion to bring in 20 HP motor to get assessed to possibly sell. Kevin M Seconded.

- **Committee Report:**
 - Street Culture (SC): Sandy and Charles meeting with - Lanna hall - program coordinator, Kim Sutherland - CEO
 - They are looking for opportunities for the children that are older that are looking for structure and a challenge. SC is looking for a long-term relationship. They have 4 coordinators that are interested already, we would need to take them out later in the year to try and start raising interest. Also an opportunity to do some workshops over the winter.
 - Sandy proposes we work with Street Culture Project Inc and work towards a proposed partnership to involve them in our club. Kevin seconded -carried.
 - Need to look into getting people on the water, and then arranging exactly what we are able to offer and what the group is looking for.
- **Wascana Lake Project:** Ryan
 - Debriefing of the Project - Thanks to Charles and Richard to did lots of brainstorming for the event, as well as the Board. The help that we received

from Britta along with her company to get the project off the ground. Ric W. and Charles for helping get the boat on the water. All our ambassadors, skips etc.

- **Lessons learned –**
 - Early start is important
 - Waivers and Payments were all over the place
 - We have ability to continue using the lake
 - Had 16 booked at start, but throughout week we got to fully booked delay in promotion believed to be issue
 - Facebook Advertising was \$99
 - 177 looked into the event
 - Earlier launch might drive more people to MSS
 - Possibility of doing 2 days a week in June to get more people talking about the event
 - Uniforms so people know who is running the event, some shirts in the club that can be used
 - Different pamphlets, signage around the lake and at the event. Cleaner payment methods
 - Possibility of using square.
 - Better life jackets.
 - Overall more professional look
 - Second Boat on shore
 - Better Briefing with ambassadors
 - Walkie talkies to ease communication with different areas

- Contact **Wind Riders** to confirm the September Long Weekend
 - New 2018 Rate increase. - Discussed the rate increase to \$600 , they are okay with the change. They are booked for the September long weekend and like our location so are fine with the rate increase.

- **Work Bee**
 - August 26th, 2018
 - Club House Cleaning
 - Yard Maintenance
 - Club's Dock
 - Test tin boat by garage for leaks.
 - Review the Membership application and MSS discounts
 - Roof inspection
 - Boat repair - laser 2's and flying jr, siren,. Option for members to possible take boats home to work on

Club close September 30, 2018

- Next Meeting:
 - Date: September 19 th
 - Location: Serb Club
- Motion to Adjourn



Agenda for RSC Board Meeting,

Wednesday, September 26th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to order: 7:02 Quorum Established

In Attendance- Molly B, Charles M, Sandy L, Kevin M., Kevin S.

- Approval of Agenda Motion: Molly second Kevin S. **Carried**
- Reports
 - Treasurers / Pursers'

Preliminary Financial Statement presented to the board. Overall we are looking to take a loss again this year with the main issues being Membership numbers though the total dollars is higher due to higher rate. We have improved maintenance spending over previous year.

Molly to reach out to the Mark Lammens to get donation receipt for Jims donation of the Siren.

Motion to approve report: Molly B, Kevin S. seconded. Carried

- Committee Report:
 - **Street Culture: Sandy** – They are still very excited for the opportunity. Kim Sutherland thinks there will be more-so staff coming out to the club. It will be an opportunity for them relax after working. They will have some people come through as paid members and then they also have interest in the mobile sailing school (talking 4 people). They have interest in coming out to the club for the workbee and also came out for a night to check out the clubhouse.
 - **Wascana Lake Project:** Charles - The boat is pulled out. Molly to prepare letter to ask permission to use Wascana Authority to use slip and compound to store boat. There are pamphlets left from the event. There is a schedule in the pamphlet so it will not be good for the following year. Need to find events to take these out to. Following year we should leave schedule off the pamphlet itself and just use an insert that we print each year.

- **WindRiders Weekend:** Charles –Windriders called on Saturday that the water was out. We called Aquarius to get water filled and there was additional charge to get water on short notice on a Saturday. Possible need to charge them for water filling as this is second year in row that we needed to do last minute fill when our club is barely using water.
 - **Committee to review the Membership application and MSS discounts.** Molly, Kevin Sinclair, Sandy Lauder
 - **Minute Approvals:** Board members to meet to approve minutes that have not been. Molly,
 - **Inventory of Club assets** – Ric is willing to go through the items in the club and determine what is the clubs and what pieces go with what items. There needs to be a system to track the items that we have. Also there needs to be a log out system so we know who has what at home.
- Work Bee – Kevin M to coordinate.
 - September 29th, 2018
 - Winterize the Club House
 - drain water lines
 - RV Anti-freeze the lines (require RV anti-freeze and bounce sheets)
 - Remove the Club's Ramp and Dock
 - Bring the dinghies to the Upper Compound
 - Remove Water pump Done
 - Patch the Cluhouse roof (require roofing tar)
 - Remove the boat carcasses from the upper compound
- Assisting lowering the masts of club and members boats
- Next Meeting:
 - Date: November 7th, 2018
 - Location: Serb Club
- Motion to Adjourn



Minutes for RSC Board Meeting,

Wednesday, November 7th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to order: 7:03 Quorum Established

In Attendance- Molly B, Charles M, Sandy L, Kevin M., Kevin S.

- Approval of Agenda Motion: Kevin S, Sandy Seconded **Carried**
- Approval of September 26th Minutes. Charles motion to approve minutes as read Sandy L Seconded, **Carried**.
- Reports
 - Treasurers / Pursers'
 - Discussed the financial state of the club, some money may need to be pulled out of the investments for the next spring, to review later in the winter.
 - Total work hours also presented with amounts members will owing.
 - Motion to not bill amounts under \$10 to save administrative costs, Seconded Charles **CARRIED**
 - Have not received cheque from the wind riders, I will follow up.
 - Donation receipt – To follow up again to find out if we can get a donations receipt.
 - Pamphlet- Need to have more oversight on publication of pamphlets. All information will need to go through board prior to publication. Sandy to look into getting people to look after this item.
 - Motion to accept Molly – Kevin S. Seconded, **Carried**
 - Committee Report:
 - Work Bee Closing: Kevin M Lots of things were achieved, no major problems came up. The wooden ramp came off and a few bolts were lost in the water. Not sure twist tie method was the best option to attach the dock. Extending the dock further would be better for next year. There were some bare patches on the roof with no tar paper. The roof will need to be replaced this year or next.

- Committee to review the Membership application and MSS discounts – No progress has been made, to be completed by end of December.
- Minute Approvals: Board members to meet to approve minutes that have not been approved
 - March 20th – Charles motions to approve minutes as written. Kevin M seconded.
Carried
 - May 22nd. -- Charles motions to approve minutes as written. Kevin S seconded.
Carried
 - June 13th -- Charles motions to approve minutes as written. Sandy seconded.
Carried
 - August 8th -- Charles motions to approve minutes as written. Kevin M seconded.
Carried
- Inventory of Club assets.
 - Listed Club Assets on site – To get excel listing of items needs to be created along with a sign-out form at the club.
 - Members list of Club assets that are off site will also need to be maintained
- Other Business:
 - “Just do it” Award plaque for Jim Goldie and nomination for next year.
 - Ric Witham Voted to be the recipient of the “Just do it” award.
 - SSCA Update- MAP Grant amounts have been fully depleted and there is no known replacement at this time.
 - Winter Social
 - Aiming to have event in January 31st is a tentative date. Possibility of having it at the Serb Club partially to give them the business after giving us a place to meet.
 - Sandy can present information about the trip he did last summer.
 - Collect old member information to be able to invite members as well as street culture, past mobile sailing school attendees. Thinking possibly 30 people on the high end.
 - 2019 Items
 - Building repour with the village and looking into leasing terms (like tying the insurance to the mill rate) prior to the next lease renewal in 2 years.
 - Maintenance Issues
 - Village 100-year anniversary celebration – having us being visible on the day of the anniversary and in the special newsletter. If we need a liaison with the village Kevin Sinclair willing to take this on.
 - Wascana Project – The full week was taxing on the membership, look to refine the event to be less taxing, possibly only a weekend one day a week and have floating to be able to move for weather.

- Boat repairs
 - Siren
 - Enterprise
 - Other boats for demo and sailing
- Roofing
- Inventory
- Motions due to scheduling of Family Day holidays the Committee has decided to reschedule 2019 AGM till March 3, 2019. Sandy – Kevin S. seconded Carried.
- Next Meeting:
 - Date: December 13th Thursday
 - Location: Serb Club
- Motion to Adjourn



Minutes for RSC Board Meeting,

Thursday, December 13th, 2018

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Charles M, Sandy L, Kevin S.

Regrets – Kevin M.

- Approval of Agenda moved by Charles seconded by Kevin S. **Carried**
- Approval of November 7th meeting minutes - Charles motioned to approve the minutes as read. Kevin S. Seconded **Carried**

Treasurer Report.

- a) Maintenance hours and return of maintenance fees – Some members unhappy with the extra work that they did for Sails on Wascana and other promotional items that are not being included towards maintenance fees. At this point to board plans to leave the items included in maintenance items as they currently are.
- b) Wind Riders bill – Bill received
- c) Preliminary financial statement presented to the board with comments on what items we have had large changes in over the last 3 years.
- d) Molly motions to accept Treasures Report, seconded by Sandy, **Carried**

Directors Reports

- SSCA AGM report – Kevin M not in attendance, postponed till next meeting.
- January 31st Social Report: - The 31st is fine for the Serb club, but we will need to have someone become a member to sign up for \$10 to be able to host. Kevin S. to join.
 - Meal at 6 if interest
 - Snacks after at 7
 - Presentation by Sandy on Offshore Sailing
 - Invite members, past members, Street culture Kids
 - Email to be sent by Molly
 - Laptop and projector needed
- Membership Application (Sandy, Molly, Kevin S.)– Draft for membership application changes presented, some minor adjustments needed. The Bylaws, and

proration of maintenance either missing from the website, or hard to find, that needs to be rectified.

- There is a need to review the MSS fees and if we want to reduce to bring into line with the other clubs. **we need to have that finalized by April.**

Update on the 2019 items

- Annual General Meeting and preparation – **Needs to be done in January**
- Maintenance Issues including roofing the Clubhouse
- Village's 100 Celebration – Kevin S. – Village is going to have a booklet on the history of the club. Kevin will write a draft using the Sask History of Sailing “Prevailing Winds” and then go to Sandy and other longer members of the club to refine and update.

April is the deadline for submissions.

- Wascana Project and Promotional pamphlets – We need to decide how to make the Wascana item less taxing on the members. If we clean up the boat we should get it marked to tie it to the club.
- Boat Maintenance -We need to be more proactive in boat repair. With bringing the boats into the city it is making it easier to have people work on the boats. We are encouraging people to partner up if they are inexperienced maintaining boats.
- Inventory of Club Assets and Members property on site.
- Inventory of Club assets off site.

Annual General Meeting 2019 Plan

- Sunday, March 3rd, 2019 – Room needs to be booked (Sask Sport)
- Afternoon Session Meeting
- Reports: (Comodore, Treasurer, Harbour Master)
- Honours and Award
- Calendar of Events -Molly to prepare calendar for next meeting, make sure Centennial is included
- Work Projects
- Club Assets and usage – Molly to make signout items.
- Election of Officers
- All meeting minutes of 2018 Molly to Collect and Distribute

Other Business:

Blacksun – They keep having old members on emails, have requested to remove. Their payment options have also come up but not due till February.

Next Meeting:

Date: January 15, 2018

Location: Serb Club

Meeting Following February 7th

Location Serb Club

Molly Motions to Adjourn



Minutes for RSC Board Meeting,

Tuesday, January 15, 2019

Time: 7:00 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to Order: 7:03 Quorum Established
In attendance - Molly B, Sandy L, Kevin S.
Regrets – Charles M

- Approval of Agenda moved by Sandy L seconded by Kevin S. **Carried**
- Approval of December 18th meeting minutes -Molly motioned to approve the minutes as read Sandy. Seconded **Carried**

Treasurer Report.

Nothing notable from previous meeting - Preliminary financial report totals are what the club will have for end of year. The annual reporting needs to be completed prior to AGM and will be completed soon.

- Molly motions to accept Treasures Report, seconded by Kevin S, **Carried**

Important and Urgent

AGM Preparation –

- Agenda- Sandy to put together for next meeting
- Location – Kevin to book Sports Hall of fame March 3rd for 2 O'clock
- Minutes – Molly to collect approved minutes to send out – will pre-send before next meeting so we can look over and make sure we didn't miss anything
- Financial Reports – Molly to put together
- 2019 Membership Fees
- Motions needed for Approval of minutes, Waiver of Audit, and waiver of review of financials.
- Notice to members – Molly to send by February 16th

Social Evening

- Tentative date changed to March 24th 2019 to allow more time for planning, location TBD. Looking for somewhere self contained. Approximately 3-6pm , Kevin S. to look into locations including the sports hall of fame.

Club Representative for SSCA Board Meeting January 28th at 5:30 PM–

- Sandy to talk to Kevin/Mark Lammens to get information for how to join in on the AGM
- Better to have someone from the club be there, and a board member may have to pick up key for our members to be able to get in
- Ric Witham willing to be SSCA rep till new representative appointed

Updating Website, Calendar, Facebook pages prior to club AGM

- Molly following up with Ric to take over website, looking to do more on Facebook
- Molly to send in Calendar to SSCA

Important but less urgent

Developing Street Culture Initiative – Email sent by Sandy with general information on club, events that are upcoming and how Street Culture members can sign up

Richards Photos – Molly to pull Photos to location that we can have them for future promotions/events

Continuing development of liaison with Sask Beach Village – Kevin S presented bullet point listing of History of club for the 100th Anniversary booklet the village is putting together.

Meeting Following February 7th

Location Serb Club

Molly Motions to Adjourn