



**Regina Sailing Club**  
Board Meeting  
November 2, 2020 at 7:00PM  
WebEx



Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Charles M. Graham C., Ryan S.

**Agenda** Ryan motions to accept agenda as presented. Sandy seconded, Carried.

**Approval** of Oct 15, 2020 Minutes – Charles went through the minutes. Charles motions to accept minutes with correction of date. Graham seconded. Carried.

Directors reports- no updates since last meeting

Business arising from minutes:

- Waiver for covid and RSC- Tabled till the next board meeting
- Policy changes – Sandy updated the of club owned boats, maintenance and voluntary work hours, and use of harbour and beach areas. It is noted that there is a lot of ‘fluff’ in the policies. There are items that need some wording improvements. Board members are to send them in to Sandy. We want to have them ready for the new members in the spring when its fresh. **Will review at next board meeting.**
- Letter to RVSB – **Tabled to the next meeting-** Sandy and Charles to go through and present at the next meeting.

Sandy left the meeting.

- Off season activities- there are lots of people that are playing the sailing game online. We should encourage that and other activities.
- Club logos- There is some interest in having the logos on the boats. As well as on our club items. We can also use an engraver to mark the boats. This will also go with inventorying the club. **We will review this in the next year**

AGM

- November 22 Webex meeting with Molly as host -2:00 PM
- Issues to address at AGM -went over agenda for the AGM and discussed which items should remain and what we want to prioritize.
- Minutes March 2020 AGM
- Just do it award – Ryan nominated Wilf for the Just do it award. He is always at all the club events and is a great asset to the club. He helped greatly with the replacement of the roof on the garage, and is a great hand at every workbee. Passed unanimously.

Other business.

- Ask Angela about doing a webex about what the cruising lifestyle is really like. We have many cruisers members that may enjoy the information.

**Next Meeting:**

Date: November 22, 2020 2:00

Location: Webex.

Motion to adjourn made by Molly