



Minutes for RSC Board Meeting,

Thursday April 11, 2019

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

Call to Order: 7:00 Quorum Established

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

- Approval of Agenda moved by Charles Motions, Kevin S Seconds **Carried**
 - Approval of January meeting minutes – Kevin Motions minutes adopted as read, Charles seconded Carried
1. Matters Arising:
 - a. Centennial information has not been sent. Still waiting on pictures before being able to send. There are also some other items that the village will be looking to get from us. **Kevin Sinclair to send email with the village's requests. Sandy also to look for 2 pictures for booklet.**
 - b. For the centennial we also need to plan for the centennial sail past. Need to promote and see how many people we can get out. There is also a parade that we can take part in. More to be decided at as later date.
 - c. Pennants should be ordered as there aren't many left at the club. Need to find who can produce these.
 2. New Business
 - a. Director Reports/Updates
 - i. Financial – Have a claim form to get the 702.83 related to Regina Sailing Club Bingo Fund. Need association bylaws and the form may need to be signed off by a Notary. **Molly to get the bylaws from Sandy.**

With proposed repair of roof there might be a need to pull funds from the investments. At the time we are doing that I will review with the bank better options for the investments.

We have had 2 members pay dues for the year, one is a new family (Ryan, Jean and Bridget Sande)

Windriders Rental- Last year we approved up to \$650 and then charged \$600. This year we will go through with the \$650 increase, and put not in invoice that water tank is x% full, further filling can be purchased by windriders from the company we use.

Molly Motions to approve the Financial report, Kevin seconds, carried.

- ii. Other: Keys Are available for the ramp at a reduced rate of \$30 for people that had purchased in the previous year.
- b. Review of Liability Insurance Coverage and Requirements
 - i. Molly presented the contract. Kevin motions to approve continuation of purchasing of insurance through Great Western. Graham Seconds. Carried
- c. Planning for 2019 Season
 - i. Review SWOT Diagram & Chart – Sandy Presented
 - ii. Initial Review & Prioritize 2019 Activities – Sandy Presented
 - iii. Begin assign areas of responsibility – Board went through and assigned duties
- 3. Other Business
 - a. Roofing – roof is in really rough shape and we have a couple years left in the lease. We need to reach out to people to get quotes for the roof.
 - b. Promotion –Molly Presented options for promotions. Motion to spend:
 - 100 Pamphlets with Vistaprint design -60.92 plus tax and shipping
 - 6 signs from Vistaprint – 80.99 plus tax and shipping
 - \$50 for signage around lake and remainder to promote club.Sandy Seconded, Carried
- 4. Date of Next Meeting
 - a. Thursday May 9th
- 5. Motion to Adjourn

Molly Motions to Adjourn



Minutes for RSC Board Meeting,

Thursday May 9, 2019

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

Call to Order: 7:00 Quorum Established

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

- Approval of Agenda moved by Charles Motions, Kevin S Seconds **Carried**
 - Approval of May meeting minutes – Charles Motions minutes adopted as read, Sandy seconded **Carried**
1. Matters Arising:
- a. Centennial information –
 - i. For the Saskatchewan Beach Centennial Booklet photos have been given to the village, along with some extras that the village may be able to use.
 - ii. Centennial celebration – the sail past options will need to be brought up with the membership. There are already some past members that have said that they are interested. The celebrations is June 29th. **List to be collected of members planning on attending and information on if they need crew. Charles to send out Whatsapp message.** If we have good interest possibility of inviting some future sailors to join.
 - b. Pennant – Pennants are still available from the flag shop. Looking for a ballpark on between 10 and 20 to see how much they are.
 - c. Doug Hilderman – Doug and Dave Hilderman are sailing around Sault Spring Island Voted to present them a membership for the year on the. Kevin motioned to present Honorary Membership for 2019 to Doug and Dave Hilderman, Graham Seconded. **Carried**
 - d. Promotion
 - i. Pamphlets and larger signage printed and ready for use
 - ii. Small signs printed **Molly to post this this weekend**
 - iii. MSS advertisement not yet up, Molly followed up with Britta **Planned completion this weekend**
 - iv. General advertisement for the club currently running. To date 32 people have clicked through to the website

- v. MSS currently has 5 people signed up with 7 seats left. Last year we only filled 6 slots by MSS so this is promising to have this many already.
 - e. Wascana- Calendar has been received for events on the lake. **Molly to follow up with Wascana Authority to get calendar of events.** With the Dragon Boats it is uncertain of when the national boats will be out of the slips.
2. New Business
- a. Director Reports/Updates
 - i. Financial – Molly presented bank balances and outstanding amounts.
 - ii. One new family membership, Justin Messner and Jennifer Arends.
 - iii. Lease bill from the village has been sent.
 - iv. Molly motioned to accept the Financial reports as read. Sandy Seconded, **Carried.**
 - b. Street Culture- Sandy reached out again to them. To follow up again next week. They are still interested in having activities with the club.
 - c. Sask Sailing Club Association – Charles attended the meeting. There was some signage and radio promotion that has been put up by the SSCA. Radio spot is estimated to be \$20 per 30 second of play. SSCA also looking to contact Joe Hargrave about lack of enforcement of drinking and boating.
 - d. Maintenance policy edits to be made by Molly:
 - i. Add set up about we are volunteer
 - ii. Adjust to same format as format Sent by Sandy today
 - e. Opening weekend –
 - i. Roof weathered well, we should be able to repair
 - ii. Dock will need to be re-designed with the depth the water is at
 - iii. Water pump
 - iv. Take boats to lower compound
 - v. Other jobs as needed
 - vi. **Molly to send reminder for membership and opening weekend.**
 - f. Planning
 - i. Sails on Wascana – We aren't able to do the full week like last year. We can aim to have a boat on the water at some time in June.
 - ii. Went through the planning document and to confirm board is okay with the people that are assigned to tasks.
 - iii. Discussed need to target our spending on items that might cost more now, but are worth putting the funding into to make the club more presentable to the public.

3. Date of Next Meeting

- a. June 12th

Motion to Adjourn



Minutes for RSC Board Meeting,

Wednesday June 12, 2019

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

Call to Order: 7:00 Quorum Established

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

- Approval of Agenda moved by Charles Motions, Kevin S Seconds **Carried**
- Approval of May meeting minutes – Charles Motions minutes adopted as read, Sandy seconded **Carried**

1. Reports

a. Treasurer Report

Reviewed estimated Financial Report. Our income is up but we will still have a negative net if the spending remains on historical trend.

Discounted membership rate- Grad discount is only available to new members handing in form following graduating the current year sail school. Motioned by Molly, Seconded by Graham, Carried

Molly motions to accept financial report, Graham Seconded, **Carried**

b. Directors Report

Have cleaned up the Siren, it is looking good. We met with the street culture group that will be joining in on the Mobile Sail School. Street culture are looking to have a BBQ at our location on June 28th from noon. Will need 2 bodies out there to help them. They have stated that they are heavily insured for activities so if they are going sailing during their BBQ they can provide a document waiving liability to the club.

c. Work Bee 2019 Opening of Season – Went well. Most items on the list were covered off, only moving the boats to lower compound was left, those can be done on a need to do basis. Good turnout and many tasks were completed.

d. Approval of use of club boats- There has been issues with members not receiving their certification from SSCA MSS. Charles is following up with

SSCA to try and get a list of who has Can Sail 1 or 2 so we can approve people to sail club boats.

- e. Wind Riders Notice of the Increase to \$650 for the September Long – **Molly to send invoice with note on use of water tank.**
- f. **Motion** to allow members use boat lift on one season trial basis to store/launch boats upon board approval. This will be up for review on an annual basis and location available determined by the board of directors. Sandy motioned – Kevin Seconded, **Carried.**

2. Matters Arising

- a. Sask Beach Centennial Celebration
 - i. Sail Past – We have some people interested in completing the sail past. There is a need to practice the sail past, there is one sail day the week prior. We can aim to have 10 boats in around 10 and then sail past during the lunch. Possibility of leaving boats on water/shore day before to make sooner. **Charles to send out another message about the sail past.**
 - ii. Parade Float – Doug Hilderman is putting in a boat for the parade with a crew of children flying our pennant.
- b. Pennants Design and Purchase – Unable to get quote without a number of pennants that we wish to order. **Sandy to Whatsapp/message members and gauge the interest in pennants at the \$30 price point.**
- c. Club Promotion – We are on the right track; we have many new members this year and need to continue working on promoting the club.
- d. Sails on Wascana – The enterprise is still being worked on and won't be ready in time before the dragon boats are taking up the whole lake.

3. New Business

- a. Club Inventory of Assets – Kevin and Charles are interested in doing it. We would also need to have Ric involved as he helped with the prior inventory. There might be someone interested in the 20 HP motor but it might need some work. We will need to review if there are items that the club can get rid of.
- b. Panning of Annual Meeting 2020 – Need to decide when to have meeting with Charles out of the country during our normal meeting time.
- c. Maintenance Policy- Sandy presented an addition to the policy. **Sandy to finalize the work policy.**
- d. Club Boats color- Consensus is a light cream color would be best to not fade.
- e. Sailing Kit- We have two cruisers that are the clubs currently. There is nothing at the club that is available if there are issues such as pliers etc. Should the club provide a small kit with club boats with basic safety items as well as tools. **Molly to create/ get list of suggested items and send safety reminder to members on boating safety.**

4. Date of Next Meeting
 - a. July 10, Serb Club

Motion to Adjourn



Minutes for RSC Board Meeting,

Thursday September 5, 2019

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

Call to Order: 7:00 Quorum Established

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

Regrets: Kevin S.

- Approval of Agenda moved by Sandy Motions, Graham Seconds **Carried**
- Approval of June meeting minutes – Graham Motions minutes adopted as read, Sandy. seconded **Carried**
 - **Note meeting was canceled July 10th**

1. Reports

a. Treasurer Report

There is going to be a need this year to pull some of the investment funds from the bank. While there I will review better options for our investments.

Calendar – Wanting to change the sail days to be the Saturday with Sunday as a secondary option and can be decided close to date.

Molly motions to accept financial report, Graham Seconded, **Carried**

b. Directors Report

The enterprise and a Laser 2 are being worked on. There is 600 Ft of rope that was purchased with the intention that the members would be able to purchase lengths from the club for their own boats. **Sandy to go to find the current price on the rope to set the price for the club.**

When out at the club it was found that the roof on the garage is leaking. This will need to be patched/repared prior to the end of the year.

Street Culture- We had 3 members that went through the sail school as well as 1 that had to cancel. There have been multiple attempts to get them out to sail but

the weather has been less cooperative. There is an option to have them out this weekend with one interested. Suggestion is to have them specifically contacted for club cruises.

Harbour Master - Workbee's for the sail school and the wind riders both went well. There is an issue with the ramp as it is shallow and it is difficult to bring in a boat (needs 3 people currently) Wilf is the main user and has been asked for suggestions on the design. One option is to have it out further from the rocks.

We have asked the village to have a sail boat at the entrance to the village. Plan to use an old Laser 2 and clean it up.

- c. Work Bee 2019 Closing of Season October 6. –
 - i. Pulling up ramp
 - ii. turning off water
 - iii. Antifreeze in toilets

Social BBQ – Graham to look after the food/BBQ prior to the event.

- d. Wind riders Long Weekend – There were close to 30 vehicles on the property for the event. There were many families in attendance and a couple trailers.
Need to review a price on the rental with the number of people in attendance.

- e. Matters Arising

- i. Sask Beach Centennial – Members were in attendance for the event. There was no feedback about the event. There was rough conditions and more preparation prior to the event would have been beneficial. There were some issues with safety protocol with a capsized boat.
There is a need to review safety with the members and have a clear protocol as well as ensure all equipment is in working order prior to sailing. Safety can also be brought up as a segment at AGM.
- ii. Pennants Design and purchase – For 10 Pennants it was \$38 /pennant, for 20 it was \$26.50. After negotiation we have the 26.50 with only 15 purchased. There are various crowns as options.
- iii. Promotion/Facebook/webmaster – we did have a full sail school this year. We are making progress in the correct direction. We need to continue this progress.
- iv. Sails on Wascana – there are 2 boats that are out for repair. There are members that want to have the boat on Wascana but there are still Dragon Boats in the slip. We will watch the slips to see when available, multiple members are interested.

- f. New Business
 - i. Club Inventory of assets- This has not taken place.
 - ii. Planning for AGM 2020 – Meeting needs to take place 60 days following the AGM. Date set to February 9th 2020 for the AGM. Charles will be absent.
 - iii. Trailer for Laser 2 for Wascana Lake- this will need to be reviewed on a go-forward, new at Home Depot \$900. First we would need to see how much the use will be.
 - iv. Sailing Kits for Siren and Mac 17 – Molly to Send out pre-list so it can be added to.

2. Date of Next Meeting

- a. October 23, 2019 Serb Club

Motion to Adjourn



Minutes for RSC Board Meeting,

Thursday October 23, 2019

Time: 7:06 pm
Location: 2775 Avonhurst Drive- Serb Club

Call to Order: 7:00 Quorum Established

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

Regrets: Kevin S.

- Approval of Agenda moved by Molly motions Graham seconded. **Carried**
- Approval of September meeting minutes – Charles Motions minutes adopted as read, Graham. seconded **Carried**

1. Reports

a. Treasurer Report

I have reviewed known expenses as with what has been submitted previous estimates are in line with previously presented numbers.

Molly motions to accept financial report, Graham Seconded, **Carried**

b. Work Bee 2019 Closing of Season October 6.

We got most of the items done at the work-bee. Some of the winterizing items were not completed and the weather turned early so antifreeze still needs to be put in.

Members enjoyed the BBQ – next year we should look at having more BBQ's during the year to increase the socializing aspect of the club.

Roofing – The roofing was completed in 6 hours. Wilf was instrumental in completing the job quickly and for flagging the issue to start with.

c. Planning for AGM Feb 9th 2020 – Sandy, Molly and Graham to make sub group to complete planning **Sandy makes a motion to move the AGM to the fall to have membership fresh from the season and free up the spring for a social.** Graham seconded **Carried**

Membership increase will also need to be reviewed for the meeting. There will also need to be planning for additional items that we will do with the meeting. Safety review was presented as an option.

d. Matters Arising

- i. Street Culture – No new developments since last meeting.
- ii. Sails on Wascana- Enterprise is now ready for sailing. It will be ready to go for next year. Ryan is looking at fixing up the laser 2. We hope to have both out to let members sail more.
- iii. Mark Lammens is retiring after 25 years. They are looking for a replacement.
- iv. Sailing Kits – **Laminated checklists for the boats is a suggestion to make sure we have the right motors with the right boats etc.**
- v. Club inventory – Has not happened this year. It will need to be moved to next year.
- vi. Pennants – we ordered 15 pennants.
- vii. Moving year end needs to be reviewed, **Molly to look into having the year end moved to October 31.**
- viii. Negotiation for the lease is coming up, there is a need for a group to try and get a group together to negotiate with the members.

2. Date of Next Meeting - TBD

Motion to Adjourn