



EXECUTIVE COMMITTEE MEETING
August 25, 2009

MINUTES

PRESENT: Dennis Ethier, Linda Ethier, Bernie Papp, Barry Tee, Chris Watson, Rick Howard, Temple Murray

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held at the residence of Dennis and Linda Ethier, on Tuesday evening, August 25, 2009, the Commodore, Dennis Ethier, in the chair, called the meeting to order at 7:05 p.m. One (1) item of new business was added to the agenda – potential purchase of a whaler. The minutes of the previous executive committee meeting held July 14, 2009, were not available for approval.

The Treasurer, Linda Ethier, reported on the club's current financial situation.

MOTION to accept Treasurer's report as presented:

Moved by Linda Ethier; Second by Barry Tee; All in Favour; Carried

Executive committee reports were presented as follows:

- a. Commodore – nothing to report
- b. Vice Commodore – no report
- c. Harbour Master – Rick Howard indicated requirements for the upcoming End of Summer Hummer Regatta: a liquor licence must be obtained for the event; the clubhouse must be properly locked down; and any requests for temporary slips must be directed to the Harbour Master.
- ✓ **ACTION ITEM:** **Social committee** will obtain a liquor licence for the End of Summer Hummer Regatta.
- d. Director-At-Large – no report
- e. Past Commodore – nothing to report

Two (2) items of new business were discussed:

1. PHRF rating of the Martin 242 fleet – a club member raised the issue of rating and/or advantage of a particular boat in the Martin 242 fleet. The executive recognized that if a member has issues regarding ratings, the member must follow the proper procedure and file a formal complaint. The executive further recognized that if a club member is of the opinion that another club member is acting in a manner detrimental to the club, the former member must also follow proper procedure and file a formal complaint with the executive for action.
2. Potential purchase of a whaler – the Fleet Captain presented an opportunity for the club to purchase a whaler for on the water race committee activities. The cost of the boat is \$3,000.

MOTION to recommend the purchase of the whaler to the membership on Wednesday night, seeking a majority vote in favour:

Moved by Chris Watson; Second by Rick Howard; All in Favour; Carried

- ✓ **ACTION ITEM:** **Chris Watson** will call a majority vote in favour of purchasing the whaler at Wednesday night's race event.

ADDENDUM – Wednesday, August 26, 2009 @ 6:00 p.m.

MOTION to the membership to purchase a whaler for the cost of \$3,000 to be owned by the club and used for on the water race committee activities:

- ✓ *Moved by Chris Watson; Second by Dennis Ehtier; All in Favour; Carried*



Two (2) items from the previous minutes were reported on:

1. New members' perception of the club – no action has been taken. Bernie Papp commented on the perception of the new members on his boat, a sharing of ideas commenced.
2. Review of slip allocation guidelines and process – no action has been taken, item postponed.

Sub-Committee reports were presented as follows:

- a. Sailing Operations Committee – nothing to report
 - b. Membership & Communications – no report
 - c. Promotions – no report
 - d. Social – Debbie Russell reported prior to the meeting, on activities and preparations for the End of Summer Hummer Regatta.
 - e. Marina Research – no report
 - f. Learn to Sail – no report
 - g. Solstice Regatta – nothing to report
 - h. Hummer Regatta – Chris Watson reported that the club has lost Mount Gay as a sponsor, due to an organizational transition, but there is the possibility they will return as sponsors next year.
- ✓ **ACTION ITEM:** Chris Watson will make an announcement during the skippers meeting on Wednesday night encouraging the use of VHF radios for the event.

The meeting was adjourned at 8:20 p.m. The next meeting of the executive committee will take place Tuesday, September 22, 2009 at 7:00 p.m. at the Ethier residence in Lacombe, AB.

Minutes recorded and submitted by Temple Murray, Secretary, to be approved at the next meeting of the executive committee.