

**Sylvan Lake Sailing Club
Executive Committee Meeting**

Date & time: Tuesday, may 12, 2009, 7:00 PM

Location: Boardroom, Howard & company

1. Call to Order: Dennis called the meeting to order the stairway of the building with 7 members present.
2. Barry moved for the acceptance of the minutes, Trevor seconded
3. Treasurers Report: Not much has changed since the last month. After paying slip fees to Marina Bay we have approximately \$27000.
4. Reports of Executive Committee
 - a. commodore – no report
 - b. vice commodore - no report
 - c. Harbour master - no activity at the marina yet, haven't begun slip repairs
Will find out more this weekend.,
1 slip still available
Possibility for 10 more slips from Marina Bay, will decline as no interest in them at this point
Motion Rick Howard moved that we will hold the 30th slip until such time as a racing sail boat will make use of it
Seconded by Al Fisher
All in favour
 - d) Director At large **Motion** The director at large will gather information as to how the club appears to new members. Seconded by Joan. Joan will help with this
Motion by Linda Boyd That the SLSC will host Camp Quality in August. Seconded by Linda Ethier
 - e) Past Commodore : Solstice is going well – will include a late night race on Sat in the schedule , that can be cancelled if needed. Race starts will not be early in the day.
5. Sub Committees:
 - a) Fleet Captain : I would like to move this to the parking lot until we are on the water, at which time we will conduct an anchor suitability test.
 - b) Membership : a few more have come in
 - c) Promotions : Promotional items sold at spring meeting
No large sponsor for this year, possibly next, this year dollars will go more towards educational aspect, used for the learn to sail program. Still talking with Mount Gay, but nothing solid to date. A Red Deer store has offered to supply liquor at cost plus 10%, Will talk with stores in Sylvan before making a decision.

- d) Social – no report
- e) Marina Research – no report
- f) Junior Learn to Sail – There is one spot left in the morning program, afternoon is beginning to fill in
Will consider 2 weeks for next year
- g) Sosstice Regatta – Barry has it under control
- h) Hummer Regatta – no report

6. **New Business**

- a) **Legal issues** John Lee read letter from lawyer representing David Boudreau. The SLSC is being sued for approximately \$10000 to cover the damage to his boat the occurred when it dragged to from the site of our mooring buoys. Darla, representing our insurance company Intact, attended the meeting to help begin the process of fact finding. Rick Howard accepted the role of liaison with Darla. Rick will get in touch with Tom Chapman, last years Harbour Master.

7. Adjourned: meeting adjourned at 8:20

Next Meeting... Tuesday June 9, shere? At Rick's if available?

Present Al Fisher, Dave Bateman, Rick Howard, Linda Ethier, Trevor Bradshaw, John Lee, Barry Tee, Joan Moore, Dennis Ethier, Linda Boyd, Glen Rideout

Minutes recorded by Linda Ethier.