



EXECUTIVE COMMITTEE MEETING
September 22, 2009

MINUTES

PRESENT: Dennis Ethier, Linda Ethier, Barry Tee, Chris Watson, Debbie Russell, Joan Moore, Jeff Prior, Rod Reikie, Allan Fisher, 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, September 22, 2009, the Commodore, Dennis Ethier, in the chair, called the meeting to order at 7:05 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held August 25, 2009.

MOTION to approve previous minutes as presented:

Moved by Temple Murray; Second by Chris Watson; All in Favour; Carried

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 – nothing to report
- c. Harbour Master – no report
- d. Director-At-Large – no report
- e. Past Commodore – nothing to report

Two (2) items of new business were discussed:

1. Member Formal Complaint – The member who placed the complaint, Chris Watson, has requested the executive not take action on the complaint, but requested the incident be recorded for future reference, if necessary. There was a meeting held regarding the complaint, with the member the complaint was directed at, Jim Barclay, and 3 members of the executive. Mr. Barclay was able to provide his perspective. Mr. Barclay offered a formal apology to the member his actions were directed at, Allan Fisher. Chris Watson would like it noted in the record that at no time did he ask for the member to be expelled from the club.
- ✓ ACTION ITEM: Dennis Ethier will draft a memo, for distribution to the membership, clarifying that Chris Watson did not request Jim Barclay be removed from the club.
2. Post Hummer Regatta Meeting – Chris Watson has requested the executive's endorsement to hold a post-hummer debrief meeting to review the 2009 event and identify efficiencies, where possible. Chris Watson made the offer to be the principal organizer for the 2010 End of Summer Hummer Regatta. The executive supports this action.

Three (3) items from the previous minutes were reported on:

1. Purchase of Whaler – has been purchased, in storage in Sydney until arrangements can be made to transfer it back to Sylvan Lake.
2. New members' perception of the club – no action has been taken.
3. 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 – Allan Fisher indicated his intention to resign. Chris Watson requested the club consider hiring Caribe Systems (Lynn Sutherland) to redesign and maintain the club website.
- ✓ ACTION ITEM: Allan Fisher and Chris Watson will investigate the costs associated with hiring Caribe Systems for website design and maintenance and return that information to the executive.
- c. Promotions – Jeff Prior reported that the committee's intent in purchasing a clothing stock was to have it non-year specific, so it can be used in future years. More money was taken in that expected. Mount Gay has given a preliminary indication to support the Hummer next year. Notice will be going in to the Sylvan Lake news with results of the End of Summer Hummer Regatta. Sylvan Lake news has asked if the club would like to continue coverage through the winter.
- d. Social – Should the Social Committee book a location for the AGM? Yes.
- ✓ ACTION ITEM: Social committee will book the Legion for the AGM on October 24th @ 4:00 p.m. If Legion not available, Duffers Den will be the second option.
- e. Marina Research – no report
- f. Learn to Sail – Joan Moore reported program went very well. Proposed that \$400 be transferred to club funds to reimburse for the motor that was damaged during the program this year. Agreed.
- g. Solstice Regatta – nothing to report
- h. Hummer Regatta – nothing to report

The Commodore requested a discussion regarding nominations for the executive, discussion ensued.

The meeting was adjourned at 8:40 p.m. The next meeting of the executive committee will take place Tuesday, November 10, 2009 at 7:00 p.m., location to be determined.

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