



EXECUTIVE COMMITTEE MEETING  
January 11, 2010

**MINUTES**

PRESENT: Rod Reikie, Lane Romano, Chris Watson, Larry Petersen, Kathy Martin, Temple Murray  
REGRETS: Bill Young, Dennis Ethier, Rick Howard

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held at the residence of Rod Reikie, on Monday evening, January 11, 2010, the Commodore, Rod Reikie, in the chair, called the meeting to order at 7:10 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held December 14, 2009.

**MOTION** to approve previous minutes as presented:

*Moved by Chris Watson; Second by Lane Romano; All in Favour; Carried*

The Treasurer, Lane Ramono, reported on the club's current financial situation. The bank has agreed to courier the deposits from Olds (which is where Lane lives) to the branch in Sylvan Lake.

**MOTION** to accept Treasurer's report as presented:

*Moved by Lane Romano; Second by Kathy Martin; 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 was not present, but provided a written report to Rod Reikie for presentation at the meeting. Due to the lack of application from four members, final approval of the Harbour Master's recommendations will be postponed until the February meeting, to accommodate the gathering of additional information and intent from these four members.
- ✓ **ACTION ITEM:** All documents have been provided to the **membership committee** for compilation of the membership list, all financial documents will then be forwarded to the **Treasurer**.
- d. Director-At-Large – Chris Watson report as follows: investigation into the possibility of funding from the department of Culture and Community Spirit for the purchase of the Whaler proved to be unfruitful – these are matching funds and require a preliminary donation of \$1,500 minimum.
- e. Past Commodore – no report

Two (2) items of new business were discussed:

1. Chris Watson reported on an upcoming ASA organized CYA Program Manager Clinic, perhaps Joan Moore would be interested in participating.
2. Draft job description for the position of Commodore – postponed to the February executive meeting

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

1. Audit of 2009 Financial Statements (Lane/Larry/Linda) – not yet completed
2. Filing of Annual Return (Tracey Andersen) – not yet completed

Sub-Committee reports were presented as follows:

- a. Sailing Operations Committee – no report
- ❖ **ATTENTION: Fleet Captain** – the executive committee made a recommendation that the Sailing Operations Committee consider beginning Saturday races earlier in the day (e.g. 10:00 AM Horn)
- b. Membership & Communications – Larry Petersen reported as follows: a meeting of the committee took place on January 5<sup>th</sup>, the first newsletter of the club should be forthcoming within a month. Chris



Watson reported as follows: a meeting of the website development group (Allan Fisher, Chris Watson, Temple Murray, Lynn Sutherland) will take place this week to finalize content.

**MOTION** to give authority to Larry Petersen to purchase a club laptop (\$1,500 maximum) for the purpose of performing his duties as webmaster and scorer:

*Moved by Chris Watson; Second by Lane Romano; All in Favour; Carried*

- ✓ **ACTION ITEM:** Temple will provide Larry with standard computer specifications for reference when purchasing a system.
  - c. Promotions – no report
  - d. Social – Kathy Martin reported as follows: the committee is hoping to recruit more volunteers to host socials, the committee will be introducing some green initiatives like encouraging folks to bring their own dishes, cups, and cutlery to social events, a suggestion was made that perhaps the promotions committee could purchase plastic mugs with the club logo on them, the homeowners association has asked the club to ensure the necessary liquor permits are in place for social events.
- ✓ **ACTION ITEM:** **Kathy** will connect with **Linda Boyd** regarding the role of Barmaster for the 2010 season, also the possibility of placing an article on the green initiative in the club newsletter, and they will investigate the requirements for a liquor permit for socials.
- ❖ **ATTENTION:** **Promotions Committee** – the executive committee made a recommendation that the Promotions Committee consider adding plastic mugs with the club logo to their stock
  - e. Marina Research – no report
  - f. Learn to Sail – no report
  - g. Hummer Regatta – Chris Watson reported as follows: the EOSH Regatta committee will begin meeting this week. Committee Terms of Reference will be ready for the February executive meeting.

The meeting was adjourned at 8:30 p.m. The next meeting of the executive committee will take place Monday, February 8, 2010 at 7:00 p.m. at Rod Reikie's residence again.

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

APPROVED