



EXECUTIVE COMMITTEE MEETING
AUGUST 23, 2010
MINUTES

PRESENT: Bill Young, Chris Watson, Rick Howard, Lane Romano, Temple Murray, Bernie Papp, Barry Tee

REGRETS: Rod Reikie, Dennis Ethier

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Howard & Company, on Monday evening, August 23, 2010, in the absence of the Commodore, Rod Reikie, the Vice-Commodore, Bill Young, in the chair, called the meeting to order at 7:15 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held June 14, 2010.

MOTION to approve previous minutes as presented:

Moved by Temple Murray; Second by Lane Romano; All in Favour; Carried

The Treasurer, Lane Romano, reported on the club's current financial situation.

MOTION to accept Treasurer's report as presented:

Moved by Lane Romano; Second by Rick Howard; All in Favour; Carried

Executive committee reports were presented as follows:

- a. Commodore – not present to report
- b. Vice Commodore – Bill Young reported as follows: a questionnaire will be distributed to the membership regarding the future of the club.
- c. Harbour Master – Rick Howard reported as follows: Discussion ensued regarding the Marina Bay lease. Some boat insurance has expired, Rick will remind owners to submit updated insurance documentation.
- d. Director-At-Large – Chris Watson reported as follows: Whaler has been added to the club's insurance policy. PAL insurance has been purchased for all regular club events as well as for the End of Summer Hummer (Howard & Company has volunteered to sponsor the cost of the insurance for the regatta.)
- e. Past Commodore – not present to report

One (1) item of new business was discussed:

1. Nominating Committee – suggested John Lee and Bill Young to sit on nominating committee for 2010/2011 board and sub-committees.

Sub-Committee reports were presented as follows:

- a. Fleet Captain, Sailing Operations – Bernie Papp reported as follows: a boat has enquired about the process to appeal a PHRF decision. Direction will be given to the member to file an appeal with the executive. Barry Tee reported on the status of the Zodiac, it is being stored at a member's residence, discussion ensued regarding what to do with it going forward, executive agreed to hold onto it, Rick volunteered to collect it in the fall and look after it.
- ✓ **ACTION ITEM from previous minutes: Sailing Operations Committee** will review various scenarios for calculating the Fleet Championship / Boat of the Year award and return to the July meeting with recommendation(s) for executive approval.
- a. EOSH Regatta – Chris Watson reported as follows: planning is coming along very well, PRO will be Paul Ulibarri again, may have a larger committee boat from a local sponsor, prizes are being donated by Cobbs, backstay pennants and prize flags are being provided by UK Sails.
 - b. Membership & Communications – not present to report
 - c. Promotions – not present to report
 - d. Social – not present to report
 - e. Future of the Club – not present to report

The meeting was adjourned at 8:30 p.m. The next meeting of the executive committee is scheduled for Monday, September 20, 2010 at 7:00 p.m., in the Boardroom, Howard & Company, 2nd Floor, 5114 58 Street, Red Deer, AB.

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