



EXECUTIVE COMMITTEE MEETING  
OCTOBER 11, 2010  
MINUTES

**PRESENT:** Bill Young, Chris Watson, Rick Howard, Temple Murray, Lane Romano, Nick Partridge

**REGRETS:** Dennis Ethier, Rod Reikie

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Howard & Company, on Monday evening, October 11, 2010, in the absence of the Commodore, Rod Reikie, Bill Young, in the chair, called the meeting to order at 7:00 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held September 22, 2010.

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

*Moved by Temple Murray; Second by Rick Howard; All in Favour; Carried*

The Treasurer, Lane Romano, asked for clarification regarding marina key deposits paid in the past. Due to a lack of records indicating the previously paid deposits, the executive will put a request to the membership for the deposit to be forgiven and ensure an accurate record is established going forward. Lane reported on the club's current financial situation and provided a preliminary financial report for discussion by the executive prior to the AGM. A proposal to raise race fees accordingly to cover club expenses for the 2011 season.

✓ **ACTION ITEM:** Notification to the membership at the AGM that race fees will be raised from \$50 to \$100.

Executive committee reports were presented as follows:

- a. Commodore – not present to report
- b. Vice Commodore – reported on nominations and membership survey (under new business), regarding potential liability during social activities, Bill has sought some advice from John Lee regarding a future strategy. Suggestion to have our insurance agency also provide some information on this matter.
- c. Harbour Master – Rick Howard reported as follows: will touch base with Dave Bateman regarding the position of harbour master. Discussion ensued regarding the state of the new lease from Marina Bay Homeowners Association and strategies for a future lease. The MBHA has indicated that the yacht club building will not be a part of the lease going forward, without a fee.
- d. Director-At-Large – Chris Watson reported as follows: donation of remote cameras from last year will be included in the raffle packages.
- e. Past Commodore – not present to report

Three (3) items of new business were discussed:

1. Nominations for 2010/2011 Board & Committees – discussion ensued regarding nominations to date
2. Trophy's & Awards – discussion ensued regarding the trophy's and awards to be presented at the AGM
3. Membership Survey Results review prior to AGM – discussion ensued regarding completed survey's to date

Sub-Committee reports were presented as follows:

- a. Fleet Captain, Sailing Operations – not present to report
- 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
- f. EOSH Regatta – Chris Watson reported as follows: discussion ensued regarding the lessons learned from the regatta

The meeting was adjourned at 8:45 p.m. The next meeting of the executive committee is scheduled for Monday, November 8, 2010 at 7:00 p.m., in the Boardroom, Howard & Company, 2<sup>nd</sup> 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.