



EXECUTIVE COMMITTEE MEETING  
MARCH 14, 2011  
MINUTES

**PRESENT:** Bill Young, Dave MacCabe, Cale MacCabe, David Bateman, Temple Murray

**SKYPE:** Lane Romano, Norma Turner (joined at 7:35pm), Brian Anderson, Allan Fisher

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Red Flame Industries, on Monday evening, March 14, 2011, the Commodore, 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 February 7, 2011.

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

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

The Treasurer, Lane Romano, presented the club's current financial situation. Lane and Norma will work on a budget for the 2011 season, Bill asked for the draft budget to be ready to be presented at the April meeting.

**MOTION** to approve Treasurer's report and audited financial statements as presented:

*Moved by Lane Romano; Second by Dave MacCabe; All in Favour; Carried*

Executive committee reports were presented as follows:

- a. Commodore – Bill Young reported as follows: do not have the completed lease to present, 99% there, think it's just a matter of the MBHA representative finalizing things, was some talk of increasing requirement of insurance from \$1M to \$2M, but will not be a requirement at this time, good idea to encourage members to increase to \$2M anyway. GPS course will go ahead on March 30<sup>th</sup> 7 PM to 9:30 PM @ Redflame Industries \$60+GST. (Temple will send out reminder.)
- b. Vice Commodore – Norma Turner has nothing to report (hasn't found a Fleet Captain yet)
- c. Director of Asset Management – Dave MacCabe reported as follows: question – where is the committee boat? In a storage shed at the West end of the lake; is there a serial # on the trailer? Allan indicated he and Chris looked and couldn't find one; do you know if GST was ever paid on the boat when it was brought across the border, Allan indicated no, he doesn't think so, Dave will look into the tax liabilities, if there are any. It has come to the attention of the committee that some unexpected costs have been incurred for the committee boats.
- d. Junior Program Director – Brian Anderson not present to report
- e. Harbour Master – David Bateman reported as follows: waiting for the signed contract to finalize things, do have 30 slips filled, but one member indicated he will only take a slip if he can place his 30' boat in it, if we say no, he will likely withdraw, 3 new applicants. A few keys missing.
- f. Fleet Captain – *vacant*
- g. Past Commodore – Rod Reikie was not present to report

Two (2) items of business from previous minutes were discussed:

1. Membership/Race Fees – discussion ensued regarding the potential need to raise fees for the 2012 season to cover the cost of running the club.
2. Scheduled Sunday Events – was discussed at a previous executive meeting in the spring, the Lady Skippers Race is scheduled for July 3<sup>rd</sup>, Bill will encourage Jim to step up and plan a weekend event.
3. 2 action items from the previous minutes were addressed -

Sub-Committee reports were presented as follows:

- a. Communications – Temple Murray reported as follows: doing the usual communications
- b. Donor Relations – Allan Fisher reported as follows: response is low, still working on it
- c. EOSH Regatta – Chris Watson was not present to report
- d. Merchandise – Tracey Andersen was not present to report
- e. Membership – Gail Surkan was not present to report
- f. Sailing Operations – Fleet Captain position is vacant
- g. Social – the crew of Eightball nothing to report

The meeting was adjourned at 8:30 p.m. The next meeting of the executive committee is scheduled for Monday, April 11, 2011 at 7:00 p.m., in the Boardroom of Red Flame Industries, 6736 71 Street, Red Deer, AB.

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