

Delta Outrigger
Executive meeting minutes
Friday, April 16, 2010

Members in attendance: Jason Biggin Gord Penn, Richard Salary, Patti Salary, Karen Hutton, Margie Townrow

1. Membership Update: 10 full paid members a/o today
4 possible new members
2 New members
8-10 possibly from LTP

We have 5 associate members now: Fred, Tammy, Roz, Margaret, Patti

2. Discussion as to associate membership fee to remain the same for 2010.

Margie motions to keep the associate member fee of \$60.00 for the current year. All agreed. Motion accepted.
NB the rules remain that the same that there is to be no discount fee for coaching nor will associate member be permitted to vote at AGM.

3. Facilities Update: measurements have been taken and indication as to survey marks have been pointed out. Cam from Metro Vancouver and Jim have worked it so that trees remain and only bottom branches may need to be cut. After we moved boats within the confines of the new marks, we determined that space allotted is really not sufficient. Jim will propose a plan B to Metro, to give us 4' - 6' increased space. Our OC 1's are currently housed where we pay \$525.00 plus tax for the storage. We need to have them moved to where we have them in "locked storage", which is what we are actually paying for...."secure storage".

4. Delta Sprints

To be held September 11th of this year

We will have a meeting on Wednesday, June 09 to plan. Jason will put a note out to members volunteers are required.

5. Website Update:

All is working the way it is, no changes required at this time.

Jason will post minutes of meetings on the site.

Discussion following agenda items:

Patti as an associate member now cannot sit on the board. Club fiscal year end is April and the AGM is not until September, that requires Patti to find a replacement now. Patti to report back to exec.

Honorable Mentions:

*To Mel Whittal for volunteering her coaching time to our Learn To Paddle session

*Jason would like to thank all members who have come out to help him with the LTP, Gord, Karen, Randy, Heather, Margie

We will approach Mel W about possibly coming out and teaching a one day steering clinic

We need to set a day aside soon for re-rigging and cleaning up of boats and storage room

Meeting adjourned 9:20