



2025 West Hawk Lake Sailing Club

Annual General Meeting

Tuesday, Nov.4/25 at 8 pm CST by Zoom

Attendance: Kevin Anseeuw, Brian Beveridge, Jamie Booth, Evan Fox-Decent, Kevin Harbottle, Cory Krestanowich, Paul Krestanowich, Kathleen Saunders, Tom Saunders.

Meeting called to order at 8:06 pm by Commodore Tom Saunders.

Quorum of minimum six members confirmed by Paul Krestanowich, unanimous approval.

Motion to approve Agenda by Evan Fox-Decent, seconded by Kevin Harbottle. Approved.

Motion to approve 2024 AGM minutes with changes by Evan Fox-Decent, seconded by Jamie Booth. Approved.

Discussion of financial statements (bank account and line of credit transactions for Oct.1/24-Oct.31/25), highlights by Paul Krestanowich

Line of credit at \$242.93, line of credit balance \$444.51, Gov't of Canada Grant Summer employment grant of \$4,304 paid early, we used this to hire additional sailing assistant instructor.

Approval of Financials by Kevin Harbottle, seconded by Kevin Anseeuw. Approved.

Discussion about pursuing additional major donors to complete the electrical on site and running a Texas Hold Em, 50/50 events as fundraisers. Asking for additional donations from our regular annual donors.

Discussion about attaining more good used Albacores and Lasers for local members.

Discussion about keeping our sailing races local for now, in a few years once our racers and race officers have more experience we can invite folks from other lakes.

Discussion about next summer's races, Early Bird (July 28), Round the Lake (Aug.1), The Mulligan (Aug.8).

Discussion about purchasing four 4.7 Laser rigs for the sailing program (approx. \$3K), many clubs use these for the kids and females.

Discussion about sailing program, increasing LTS numbers beyond 40 per summer, adding additional weeks and having Heidi run the female weekend class. Having certified coaches is the only thing holding us back from additional weeks of lessons and more people participating.

Slate of officers presented by Paul Krestanowich

Directors: Brian Beveridge, Evan Fox-Decent, Kevin Harbottle, Paul Krestanowich, Tom Saunders, unanimous approval.

Motion to Adjourn, Brian Beveridge, seconded by Evan Fox-Decent. Approved at 8:57 pm.