DSC Committee Meeting

1st April 2019, Grassy Beach, 7pm

1. **Present:** Elisabetta, Jim, John, Bill, Yolanda, Kerstin; **Apologies:** Adele, Leandro
2. **Minutes of the previous meeting –** minutes were accepted with two amendments, one of which referred to membership fees (see amended note)
3. **Matters Arising not on the agenda**
    a. Mailbox installed;
    b. Kerstin asked members re communications but no response; brief discussion of how to best update website and facebook – currently all communications sit with Leandro but we need more than one person; agreement that Leandro will show Elisabetta and Kerstin how to upload stories and images to website; suggestion that the weekly bulletin might go up to reflect activity; also Adrian's email with images regarding the Men's Shed work; we should make the most of 40th anniversary – **Kerstin to ask for volunteers again, maybe one fb, one Courier etc** ; **Kerstin & Elisabetta to ask Leandro for website details**
    c. Ancrum can offer First Aid course for £80 – **Kerstin has emailed details but needs to follow up again with membership**
    d. Training – the powerboat and safety boat refreshers were a success with 14 members participating; Ancrum are now also offering safety boat course on PB2 days for anyone interested – **Kerstin to email membership** – the more trained safety helms and crew we have the safer the trips and the lower the burden on individuals; **John offered to put together a safety crew handbook**
4. **Finance –** 26 memberships received so far; cheques signed for last building maintenance and other costs; first training fees received
5. **Boat maintenance** Club wayfarers 1,3 and 7 are ready to go on the water; 1 was tested during previous day's sail; No. 4 should also be quite reasonable as is (seats currently being varnished) and the new boat bought on ebay should be arriving mid April. A lot of work is created by parts of boats not being clearly marked and therefore getting swapped between boats; **ALL to sign boats in and out;** suggestion to have the books and pens downstairs (**Kerstin to look for those permanent markers);** some discussion about sails being sewn at £130 for a jib and £160 for a genoa; agreement to get laser sail second hand; maintenance days to continue; **Kerstin to chase outstanding workshop fees**
6. **Building maintenance:**
    a. Bill reported on remaining tasks but the vast majority is done and passers by as well as club members have been commenting on the improvement; outstanding tasks:
        i. Brian to finish inside work – a big thank you from the committee for all the hours he has put in
        ii. Next year the East side of the building needs to be tackled; especially the windows in the changing rooms

iii. The new white cladding offers great advertising space – Kerstin to ask Duncan who did the sign on the boat shed and get quotes for a new big sign on the West wall

b. **Security:**
   i. Cameras: one camera is no longer working, **Kerstin and Leandro to fix**
   ii. Keys: we are running out of dinghy park keys , **Bill to get 20 more**

7. **Rowing:** Yolanda gave all the information to Adrian who will further pursue funding; final decision will still have to go via committee
8. **Programme – key activities over the next 6 weeks**
   a. **Pizza night –**Elisabetta will make pizzas; **Yolanda** can get Khan to make 12" pizzas as additional food since homemade pizzas will take a while to feed everyone; agreed for 7.30pm; **Jim** offered to make salad**; Kerstin** to get garlic bread etc; **Bill** organising drink and bon fire
   b. **Push the Boat Out** – box with materials should arrive soon, details can be agreed at next committee meeting but volunteers will be needed sooner – Kerstin to email out closer to the day
9. **AOCB**
   a. **Use of club by non members** – Pete Lunnan (DSC member but in training role for Angus Alive) wants to use club as base for a PB2 course; agreement that such activity should be paid for; fee agreed £100, **Kerstin** to communicate with Pete and Ancrum about this and raise invoice
   b. **World Oceans Day** – Kerstin tried to register the club but wasn't sure what to put into the event type; John suggested "Adopt Lucky Scalp" which was agreed as a good focus for DSC; **Kerstin** to register; **Kerstin and Jim** to meet Marine Conservation Champion, who will also have a stall at Push the Boat Out
10. **Next Meeting: 6th May at 7pm, Grassy Beach**