Committee Meeting Minutes

4th March 2019 / Gunners

Present: Kerstin Jorna, Yolanda Archibald, Bill Clarke, Elisabetta Loi, Adele Mcconnachie
Apologies: Leandro Tramma, John Stanners, Jim Green
In attendance:

1. **Minutes of the Previous Meeting –** Minutes agreed with correction of date of Development Conference. **Leandro** to publish on website.

2. **Matters Arising/Items not on the Agenda – actions to be completed from previous meetings: Bill** to complete mailbox, **Kerstin** to email members re regular column nearer start of season, **Kerstin** to contact Ancrum re First Aid refresher.

3. **Finance –** There is currently £5350 in the bank. With the budget for this year we would hope to end the year with around £7500 in the bank. Balance is low due to the insurance payments and Davey Anderson invoices. There was discussion over priorities for the club this season given the low bank balance and it was agreed to focus on consolidation rather than any large investments e.g. skiff, sailing boats or disabled changing as we would not be able to match any grants given. Agreed to subsidise cost of members attending the power boat refresher, safety boat refresher and assistant instructor courses on the understanding club members agree to do duties throughout the year. **Kerstin** to confirm with Ancrum that shed rent is now due from them. **Kerstin** to find out about any money due from members for boats in workshop. Agreed to hold membership prices for this season. Discussion re standing orders. It was agreed that the financial year for DSC runs to end of September and that hence for NEW members we cannot offer monthly payments in their first year although splitting their fee into 2-3 payments before September would be acceptable if requested. Existing members can continue to pay by monthly instalments and new members from this year can also do so once this year's fees have been paid in full. This rule means affordability for members committed to the club while minimizing income loss for the club.

4. **Boat maintenance –** Jim issued a Bosun's report (attached).

5. **Security –** Cameras are still operational.

6. **Rowing – Yolanda** and fundraising group to investigate if there are any grants available where the club does not need to match the grant.

7. **Social Events –** Quiz night/pizza night to be held on Sat 6th April. Family Fun Celebration da (inc social evening) on Sun 14th July. Chinese night to be held on Sun 25 August. **Kerstin** to email members asking if anyone has any big fundraising ideas they would like to lead.

8. **Other actions before start of season**
    a. **Programme –** there were a few minor alterations to the programme. Should be finalized before pre-season meeting.

b. **Building/windows –** Cladding due to go up early next week. **Bill** to organise scaffolding. **Kerstin** to email members to get a couple of volunteers to move boats from side of building this weekend.
c. **Pre-season Meeting – Kerstin** to update membership form. Forms will be emailed to all members. **Adele** to do agenda for meeting and look out last year's minutes. **Elisabetta** to do financial report. **Kerstin** to do commodore's report.

9. AOCB

- **Fishing boat –** this will be arranged through membership rather than pay per trip. There will be a separate programme issued in due course. Boat will be kept on club mooring. Discussion re picking up people from Broughty Ferry Pier. Trips will begin at the start of June.
- **Training Investment –** there is no money to invest in a new sailing boat for training however the club are investing in people by subsidizing the cost of various courses and are offering a lot more training courses this year.
- **Triangular plot of land – Yolanda** to pursue the possibility of leasing this from RTYC at a minimal rent cost.
- **PTBO –** The club is now registered for this event. **Jim** to invite MSC to have a stall at the event. **Kerstin** to look at registering club for upcoming Plastics event.
- **Vision Statement –** there was no time to discuss this further.
- **Operating Procedures –** there was no time to discuss this further.

- **Next Meeting:** 1st April, 7pm, Dundee Sailing Club

DUNDEE SAILING CLUB

BOSUN'S REPORT 27.02.2019

- A good turnout occurred again on 16th February, and some helpers have done work mid-week also
- Wayfarer no. 1 is ready for the water except that it needs a storm jib, a cover (Bill to comment) and a reefing system
- W 3 is back in the yard, but still needs work, e.g. on the rudder, tiller and reefing system. It also needs repairs to the mainsail, and needs floorboards
- W 6 is still upside down in the boatshed, but, by Committee Meeting on 4th March, may have had its gelcoat repairs sanded and been taken back out to the yard. Amongst various jobs as on the worksheet it needs its floorboards repaired
- W 7 is still in the yard, and awaits a bottom inspection. By 4th March it may be upside down in the boatshed …. It requires a storm jib and a new launching trolley. Amongst various jobs as on its worksheet, it needs repairs to its mainsail
- Mast inspections/repairs to be carried out on W 6 and W 7. Wire-to-rope halyard joints should be looked at in case the rope needs re-splicing, and sheaves and the sail channel should be lubricated with Pro-Lube before the masts go back up

I shall be away for a week 2nd to 9th March, and plan to have a work-party on 16th March.

I shall be ordering some more parts as required but have mentioned major ones above – could the Committee please consider these and get back to me! A reel of 4mm rope has been ordered through Jack, it is awaited.

I am reasonably confident that boats 1, 3, 6, and 7 will be ready for the start of the season. Thereafter work will continue on the other boats, hopefully in much the same way as before.

Tam Yorke has agreed to look after the workshop, and "code of conduct" notices for it have been posted up. One or two members have donated tools to the workshop, they are appreciated!

Jim Green