Committee Meeting Minutes

7th January 2019 / Gunners

Present: Kerstin Jorna, Jim Green, Yolanda Archibald, John Stanners, Bill Clarke, Leandro Tramma, Adele Mcconnachie
Apologies: Elisabetta Loi
In attendance: Jack Mitchell (RYA), Robin (RYA)

1. **Minutes of the Previous Meeting –** Minutes agreed with Jim Green's name removed from apologies

2. **Matters Arising/Items not on the Agenda – actions to be completed from previous meetings: Bill** to arrange mailbox, **Elisabetta** to get receipt book, **Kerstin** to email members re regular column nearer start of season.

3. **Finance –** As the treasurer was not present only basic details were given. Balance is currently £9,600 following payments due to insurance company.

4. **Boat maintenance –** there was a good turn out at the maintenance morning on Saturday. Jim issued a Bosun's report (attached). Work required sheets have been produced for each boat. A financial commitment will be required to get boats up to a good standard. Looking to have 6 out of the 8 boats in a good condition for the start of the season. Which boats to focus on will need to be identified. **Jim** to speak to Bill re mainsail repairs. **Jim** to email Jack and Robin a list of required parts as both have contacts that may be able to provide good prices. Workshop will need sorted and notices put up regarding club equipment. Saturday maintenance will run fortnightly with the next morning planned for 19th January.

5. **Security –** new lock is required for office area. Rolling inventory for workshop required. Workshop security to be discussed at a later date. **Kerstin, Leandro** and Duncan to look at cameras.

6. **Rowing –** approx. 10 people attended initial meeting. A few people have indicated an interest in fundraising/looking for funding. Yolanda has arranged to borrow RTYC skiff for 2 consecutive weekends for taster sessions. Tall Ships Charity builder has quoted £7950 to build a skiff – would still require oars, trolley etc on top of this. Tayport SC is building a skiff and we may look at sharing build space. Yolanda meeting with Councillor to discuss and will provide updates. Jack and Robin both suggested contacts to help with funding and recommended visiting the World Championships in Stranraer later this year.

7. **Burns Night –** all organised, 7pm for 7.30pm at Broughty Ferry Masonic Hall. Tickets can be bought on the night for £15. **Kerstin** to email members. **Leandro** to create event on facebook. Volunteers will be required to peel potatoes on Thursday 31st and raffle prizes will also be required.

8. **Other actions before start of season**
    a. **Programme – Kerstin and Leandro** to arrange a meeting to draft programme. It will hopefully include training dates from Ancrum.

b. **Building/windows –** Still awaiting final planning from Council. Costs obtained for windows (£1950) and cladding (£570). Marine ply still to be priced.

- **AOCB**
- **Club confidence survey –** a large part of the meeting was dedicated to an RYA confidence survey and discussion facilitated by Jack ad Robin. The report will be available separately.
- **Bill's fishing boat -** Bill hoping to do fishing trips. Club members are welcome to go on these trips. Set days will be added to the programme and ad hoc days will also be organised.
- **Funding –** Funding will be required for boat repairs, rowing, disabled changing. Jack will be in contact after meeting with funding group in a couple of weeks. Suggested looking at windfarm community funding. All funding applications should have a community and sport impact.
- **First Aid – Kerstin** to speak to Ancrum re refresher course to re validate first aid qualifications.
- **De-fib –** we could fund one of these ourselves or with help of the local community. Council may help with supplying external de-fib.
- **Training boats –** looking at the possibility of small double handers for kids training. Feva and Quest were recommended options. Could be obtained through funding.

- **Next Meeting:** 4th February, 7pm, Gunners

DUNDEE SAILING CLUB

BOSUN'S REPORT 07.01.2019

- Six boats – 1, 3, 4, 5, 6, 7 – have been inspected topside up, no. 3 has been flipped over for bottom inspection in boatshed, mast has been inspected
- No. 8 boat half-inspected topside up, Dalgety Bay boat to be inspected, no. 2 boat being ignored just now
- To date, major items to be sourced:

  1 jib – from DSC stock?
  1 storm jib – from DSC stock?
  1 boat-cover, poss. a second one
  1 double block (traveller)
  3-4 jockey wheels – poss. repairs
  1 set floorboards, poss. second set
  1 launching trolley
  1 drum 4mm line
  2-3 paddles – from DSC stock?
  Epoxy resin
  1 rudder – from DSC stock?

Also (a) 2 mainsails to be professionally repaired.
(b) heating workshop and boatshed for gluing and painting will result in higher energy bills.

My thoughts (random order!)

- It is obvious that a sizeable amount of money will be required to bring the boats into seaworthy condition. Revise this year's budget? Bosun's freedom to spend?
- Time is of the essence. Each boat should occupy the boatshed for no more than 2 weeks, quick turnaround necessary. 8 x 2 =16 weeks, say 4 months!
- Also necessary will be early sourcing of parts, materials etc, as well as early repairs by professionals
- Saturday work-parties felt to be good, mid-week attention by a few members now and again will speed things up
- Locating parts, tools, materials, fasteners etc should be easy. Therefore tidiness in workshop and boatshed should be promulgated (again!) to members
- Members' own property stored on Club premises should be clearly marked as such, in preparation for a later Club clearout!
- Moveable items for each boat – e.g. sails, tiller, rudder, etc – should be marked with boat's number and stored inside the boat as appropriate

Jim Green