Minutes of the Committee Meeting

16 Jan 2017 / 7:30 Gunners Bar

Committee Present: Names and positions
Duncan Heather [DH] (Commodore), Michael Cain [MC] (Secretary). Kerstin Jorna [KJ] (General Member), , Leandro Tramma [LT] (General Member), Tam Yorke [TY] (General Member)
Observer Adrian Young [AY] (Club Member)

ACTION

1. Apologies

Adele McConnachie [AMcC] (General Member), Elisabetta Loi [EL] (Treasurer)

2. Welcome and Introduction

The Commodore welcomed the Committee Members and Adrian Young to the meeting

3. Minutes of the Previous Meeting

The minutes of the meeting from 05Dec16 were accepted as a true record.

4. Matters Arising / Actions Not on Agenda

a. Slipway lease:

MC has contacted Michael Kidd who will send him copies of various documents which he has, which may be extra to those already scanned to the website Member's Area. **MC**

We also need to talk to Derek Napier about the slipway and Ancrum's planned use of the premises this season.

b. Possible Member Survey:

It was decided that there was no need for a formal survey, and that enough opinion had already been gathered to make the following decisions.

i. Social Events. There will be half as many as last season, with a simpler menu and target cost of £10 to £15 pounds

ii. Racing. The good DSC attendance at the Royal Tay Winter racing series will hopefully carry forward into our own 2017 club series. DH has discussed with Derek Andrews about putting racing on the sailing programme for a Wednesday evening. There would be 8 racing sessions in the season, MC, LT and Alistair Waterston would carry on as Race Officers. **Programme team**

5. Communication

This was included in the discussion on Marketing, below item 6.b

6. Sub-Committees

a. Programme

DH and Derek Andrews, with Fiona Findlay at future meetings, have started to prepare the programme for 2017 with tide times etc. Special sailing events are planned to include:

Newburgh wild camping weekend

Newburgh sailing club regatta

Carnoustie/East Haven barbeque,

Inchyra – visit to Inchyra Club to help with a sailing event, possibly Perth Sailing Club will join in.

Lunan Bay – over three days because two days was very tiring.

Tay Weekend racing

St Andrews trip

Lucky Scalp Family Camping

Kids Training Events, still need to decide the best day / time, we have a number of interested parents, we should have enough personnel to take responsibility for sessions.

Family Day, a theme is needed.

Pre-season Meeting (½ AGM) will be on 26Mar16, 3pm in the clubhouse.

Adult training sessions will be assigned to individuals as last season.

b. Marketing

We had disappointing Christmas sales of vouchers due to the Courier disallowing our use of classified ads at non-commercial rates.

We spent significant amounts on marketing last year, and this year we will concentrate on those media which were most effective:

Broughty Spotlight magazine, Spring and Summer

Gala Week programme

Courier articles, not advertisements **AY / LT**

Facebook for Open Days and Christmas Vouchers

Schools Community Event follow-up, Adrian Young to coordinate form returns, LT to investigate FREEPOST code for return envelopes. **LT**

Possibly photographs on Instagram

Twitter feed, LT to find who controls the existing Dundee Sailing Club account.

c. Social Events

Hint of Burns 03Feb17, Broughty masonic Hall, 7:30pm. DH will act as Master of Ceremonies, KJ, DH, AMcC and daughter will help serve food. Preparation of food on Thursday 02Feb17 – BC / TY. DH to ask around for help with taking entry money. BC to do the calling for the ceilidh and put sheets with song words on tables.

7. Maintenance Boats

a. Club Dinghies

Thanks to Alistair and John McIntosh for all their work on Club Dinghies. DH has suggested a procedure could be written on using club boats in a way which avoids unnecessary repairs. DH to work with them on producing this. **DH**

A fan heater will be purchased for the workshop, cost about £70.

Yard space. DH / TY have produced a list of boats in the yard, and what spaces are available for the new members who want to bring their own boats. There may be room along the railway side if boats are squeezed up a bit and the ground anchors re-positioned. Some boats not being used are being removed from the dinghy park, DH / TY are liaising with boat owners on this. **DH/TY**

It may be possible to discus with RTYC the use of the unused triangle of land next to our premises. **DH**

Some of our new members, up to six, have keel boats. DH to contact RTYC about arrangements for laying moorings. Members will supply and pay for their own moorings, apart from the club one which has already been assigned, with the aim of them being laid at the same time near, but not in the way of, our slipway.

b. Safety Boat

The Safety Boat grant application is with Robin Paris for review before being submitted, expect response in 10 – 12 weeks after submission.

8. Maintenance Building

a. The window replacement building warrant application is with the Council, then the work can be finished.

b. The security camera computer has failed and is also obsolete. The replacement cost for computer and compatible cameras will be £200 to £300.

c. Electrical work. A new switch board with circuit breakers is needed. This will be about £400, when completed the inspection certificate can be sent to the insurers. **BC**

d. The safety boat shed side door needs to be replaced, because it is now more repair than door. **BC**

9. Finance

The inspection of accounts is in progress, nearing completion. **EL**

Subscription levels need to be reviewed for next season 2018. The Treasurer will produce figures for costs and depreciation to help with this.

10. Training

The regular weeknight training will be planned closer to the start of the season.

11. Partners

Scottish RYA Awards Evening Glasgow 28Jan17. Five adults and a baby are going to this. A possible article about this for the Courier s to be prepared in advance. **DH**

Meeting with Robin Paris, Tuesday 31Jan17 in the Gunners Bar. Subjects to included youth training, strategy and progress of grants.

12. AOCB

None

13. Date of Next Meeting

06Feb17, will include an update on the awards evening and Hint of Burns events.