Committee Meeting Minutes

6th May 2019 / Dundee Sailing Club

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

1. **Minutes of the Previous Meeting –** Minutes agreed

2. **Matters Arising/Items not on the Agenda – actions to be completed from previous meetings: Kerstin** to contact Ancrum re First Aid refresher again, **John** to complete safety crew handbook, **Kerstin and Leandro** to sort camera

3. **Finance –** There is currently around £9000 in the bank. Ancrum have paid the £400 for shed. A shortened spinnaker course has been re-arranged for 18th May at a reduced cost – will need to look at refunding those who are unable to make new date or who have paid in full.

4. **Boat maintenance –** 5 boats are now seaworthy bar a few snagging items. There has been good support from members at the maintenance days although it would be good to ave more non-boat-owning members helping. Wayfarer 9 is the next boat to be focused on- boat from e-bay is not as young as first thought. Toppers are now in cages in yard – to look at storing sails in pipes. **Kerstin** to remind members that equipment should not be taken from one boat to another – each boat has an inventory and should have all equipment it needs in the boat or in the workshop area. **Jim** trying to source a laser radial rig and another full sail. Items are still going missing from the workshop – members must return anything they take to do maintenance on club boats. Log books need to be completed each time a boat is taken out (sail or safety) – **OODs** to help oversee that this is done.

5. **Building Maintenance**
    a. **On-going work –** the plasterer has been in and completed the work. **Elisabetta** to confirm final cost with Brian Sturrock.
    b. **Men's Shed Invoice –** The invoice was much higher than expected. **Kerstin** to contact them directly to discuss.

6. **Programme**
    a. **PTBO –** A rota has been created by Jim but still short of a few people for the running of this event. Set up will begin at 09.30 on Saturday 11 May. Gift voucher can be sold to people who appear interested and will be removed from the fees if they join at a later date. There will be a BBQ on the day – **Leandro** and Duncan to get supplies.
    b. **Training –** Robyn has produced a very helpful training checklist and training appears to be going well. Assistant instructors course will be running soon.

7. **AOCB**

- **Plastics Meeting –** this was not as helpful as hoped. Club could pay for a burgundy bin to be emptied by the Council but they are not concerned about the area.

Volunteers do liter picks along the beach area. **Kerstin** to check if commercial bin collection dates are the same as the domestic calendar.

- **Members list –** this is being updated as registration forms are received. Lots of members have now paid or have stared paying up the fees.
- **Boat list –** this was checked and amended. Remaining club wayfarer hulls will be tested for integrity later in the season.
- **Harbour Master –** Safety helm to contact harbor master (channel 12) once on water to inform of activities. **Yolanda** to ask harbour master if he would be willing to talk to members to discuss the best ways to communicate before/during sails.
- **RTYC Weather Station–** RTYC have shared the access to this for us. **Leandro** to see if we can show data on our website.
- **Slipway cleaning –** to be carried out prior to PTBO event.

8. **Next Meeting:** 3rd June, 7pm, Dundee Sailing Club