

Nottinghamshire County Sailing Club  
Hooveringham, Notts  
Minutes 28.1.08

**Present:**

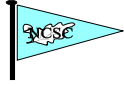
Ken Twemlow	Ex Officio
David Eberlin	Publicity
Lindsay Ogden	Club Secretary
John Marshall	Membership Secretary
William Stanton	Training Section Principal
Ian Pilkington	Bosun
Stuart Poole	Works and Ways
William Stanton	Training Section Principal
John Parr	Vice Commodore
John Allen	Sailing Secretary
Barry Saunders	Insurance
Steve Payne	Commodore
Rachel McEvoy	Rear Commodore
Phillipa Logan	Social Secretary

**1. Apologies,** Geoff Parker,

**2. Matters of the previous meeting:** accepted and signed by Commodore as a true copy

**3. Matters Arising – action points**

- Plaque for Dave Marriott – letters the Dave Marriott on the bow of the boat - letters on order, sample brass plaque – (notify Polly Marriott letter S Payne)
- Payphone – to empty and purchase –LO with LSOW assistance
- Barrier gate – S Poole - in progress
- Costing path around the training lake – S Poole
- Planks on ramp – to be replaced S Poole – in hand for spring
- BS to contact National Grid Coventry re heights of power line in new lake
- Response letter to Land agents re explaining survey re power lines and possibility of test sail on the lake for water depth S Payne to respond.
- Food Hygiene courses dates to be set in February by PL
- Shelf to be fitted in boiler room behind bar for social committee items
- KT wrote to Garners re hot plates, they offered 3 months extended warranty which we have refused. The warranty is executed by the manufactures not the suppliers who serviced the equipment. We are awaiting the service engineer's reports and should have a warranty 12 months from the date of fitting not supply. They have not yet forwarded the service engineers report. – update from KT
- Computer in race office now working, requires an additional extension lead



#### 4. Correspondence

RYA Survey of Club for RYA Clubs Conference at the Dingy Show in March handed to JP as the club representative.  
Entry received for Honda Power Boat Challenge - SP to ring and contact entrant. Display the RYA affiliation fee certificate.

**Actions:**

Complete RYA survey questionnaire JP

#### 5. Commodores Report

Thanks to KT for his hard work over the last two years as Commodore and welcome to RM. First of year race, 69 entrants, fees of £200.00 to the RNLI. NCS top three places in fast fleet, 2<sup>nd</sup> in slow fleet. Thoughts to Russ Towns, Norman Parr, Geoff Parker, and P Baldwin.  
DD tickets on 9.2.08 current numbers 188. Simon McEvoy has held two Wayfarer weekends in Norfolk.  
RYA would like to hold regional officers meeting on 28.2.08 in club house in the evening starting at 7pm.

**Actions:**

Reply to the RYA with permission for the event

#### 6. Treasurers Report

Subs are coming in, we still have an outstanding bill from H Perry from 6.07. Cash flow projections for year end possibly £40,000 at present.  
DE to purchase data projector for training section from the Trust Fund monies, windsurfing cage to pay for.  
Discussion re any possible additional purchases during the season.

**Actions:** DE to purchase data projector for training

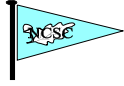
#### 7. Insurance

Nothing

**Actions:** None

#### 8. Membership Report

Subs received to date 249, 12 resignations, 180 outstanding.  
New applicants, Michael Dean RS 500, David Hutchinson Windsurfer, Keith Butterworth Laser, Ian Aldred Windsurfer.



**Actions:** none

## 9. Bosuns Report

All boats off the water, engines are away for service and the boats are being cleaned. All parts working. All the ground chains need changing on the marks, approx £300 in chain shackles and fittings. Counter weights need to be made, IP requested assistance with this, S Payne to assist. Electric winch for Stoke Ferry anchor chain, issues with how it is set up and made. IP spoken to Morton boats re the design. An open winch is not a safe method for general usage. DE suggested a manual winch for Stoke Ferry which would assist with lifting the anchor. IP to price up a manual winch and chain costs. Safety boat courses 44 people applied after newsletter was circulated.

**Actions:**

S Payne to make counter weights for marker buoys  
IP to price up manual winch and chain costs for Stoke Ferry

## 10. Social Report

Two Christmas parties thanks to the people who ran them, John, Kim, Stuart, Mary, Kerry, Rebecca.

Suggestion that we have a New Years party next year.

PL asked re more social committee members, email to be put out in newsletter.

Thanks to John and Karen for the DD.

Questions re the format for the summer social, summer ball formal affair.

Club walk on 24<sup>th</sup>

Fitting Out Supper 15<sup>th</sup> March.

**Actions:**

PL to send KP an email for the email newsletter re social committee, club walk fitting out supper dates.

## 11. Training Section Report

WS mentioned the possibility that the University of the Third Age would like to visit the club for a sail, on Thursdays, to be charged approx £2.00 per head.

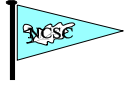
Bas Knight request from Notts Scouts to use the small lake for the Scouts on Monday or Wednesday and to store their boats at the club. We would be able to use their boats in exchange for use of the water. Committee in favour of the proposal, issues re cover, boat usage and costs.

WT to ask for copy of their procedures for H and S and boat storage. To charge £400 for year inclusive of boat storage and fuel.

**Actions:**

WT to contact BK and ask for copy of procedures.

WS to write back with response from the committee with costs, etc.



## 12. Works and Ways

S Poole in touch with Electricity Board to arrange site meeting re moving the meter for the electric access gate plans. Meter has to be at a certain height in a brick built shed.

S McEvoy has power washed the decking and steps. New steps have been ordered and are to be replaced on Race Office side of clubhouse.

Photos to up date for Committee, H Perry to be contacted re the repair of access road.

H Perry also to supply price for windsurfer cage, and to request a price for the path around the small lake.

Skip to be ordered for the start of the season.

Landing stages are slippery, suggestion re chicken wire on landing stages.

Discussion re marking of the landing stages with high vis markers.

S Poole to look at gate hinges on access gate.

Code to be changed on clubhouse door last day of Feb.

### **Actions:**

SP – site meeting Electricity Board re meter

SP - New steps to be replaced around clubhouse

SP to contact H re repair to access road, costs for path around small lake, windsurfer cage

SP - skip for start of season

SP – access gate hinges

SP – code change clubhouse

## 13. Sailing Committee Report

Sailing instructions have been altered and ready for next year.

Fixed courses in use for winter series to see if they work.

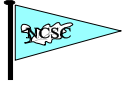
JA to send DE a copy of the sailing instructions to put on the website.

### **Actions:**

JA to forward sailing instructions to DE for website

## 14. AOB

- Suggestion from JP that we allow parking at the club, on the flat area between the two slips.
- Request from RS400 Northern Area to hold open meeting at the club, three races on a Saturday open event, JP to email back re full program this year possibility for next year.
- 405 training request for 5<sup>th</sup> and 6<sup>th</sup> April 2008, permission granted.
- Tractor to be serviced for N Parr at Yates.
- Broadband, phone line update to be checked to be costed for next meeting - LO.



**Nottinghamshire County Sailing Club**  
**Hoveringham, Notts**  
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- R McEvoy to investigate further the option of recycling bar materials for next committee from Sarah Mason who conducted initial research into costs.
- Regatta committee meetings to start after Dinner Dance
- James Logan to be Junior Co-ordinator to be invited to training committee meetings.
- National Schools Sailing Association Summer Regatta – further dates for next meeting and details from LO

**Date of Next Meeting – 3.3.08 7.30pm**