

Nottinghamshire County Sailing Club
Hooveringham, Notts
Minutes 3.3.08

Present:

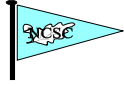
Ken Twemlow	Ex Officio
Lindsay Ogden	Club Secretary
William Stanton	Training Section Principal
Ian Pilkington	Bosun
Stuart Poole	Works and Ways
William Stanton	Training Section Principal
John Parr	Vice Commodore
John Allen	Sailing Secretary
Barry Saunders	Insurance
Steve Payne	Commodore
Rachel McEvoy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

1. **Apologies**, David Eberlin, John Marshall Geoff Parker

2. **Copy of Mins from previous meeting:** accepted and signed by Commodore as a true copy

3. Matters Arising – action points

- Discussion re minutes and layout – format for future. Minutes with Action points in column
- 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) letters and brass plaque on inside of transom. The Dave Marriott on outside and on the plaque, “In memory of” S Payne to write to Polly once completed. Dave to take photo of the boat and S Payne with a request that she signs a form to re-coup the tax on the donation.
- Barrier gate – S Poole - in progress
- Costing path around the training lake – S Poole
- 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 to obtain more dates from BS via email further dates to be booked.
- Shelf to be fitted in boiler room behind bar for social committee items to be fitted over the top of the hot water by GP
- 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, no further information forthcoming. We keep the letter on file. - completed



4. Correspondence

RNLI – money sail 5/6th July, donate 50% of the entry fees money for the Laser and Enterprise open meeting LO to complete
Gold Star rating food Hygiene from NDSC to be displayed in clubhouse
NSSA for Phillipa re national sailing event, PB paid membership renewal fee
Payphone cost details handed over to PB
Overhead cable details re power lines details handed to BS with contact name for National Grid
Handed Food Hygiene gold rating certificate to S Payne
Information re free training marker buoys available through the RYA to S Poole
Accepted copy of lake plan for submission to land agents with information re location of new access gate – LO to send letter

Actions:

Send plans of lake with new access gate details with letter to land agents - LO
Complete entry form for RNLI - LO

5. Commodores Report

Two trophies presented late from dinner dance, this has now been actioned. Club walk 80 names, went well. Two people attacked by the horse in a field that had public access. P Walters has written to local councillor Matthew Duckworth, who has warned the owner of the horse. This is now on record. Tree and bush trimming party on 1.3.08. Start of the racing went well. Information to sailing committee and fleet captains, training section, etc, the club works on people who volunteer, and decisions are made on committee. A request that where decisions are not favourable that people realise we are all volunteers and raise any issues at committee where they can be discussed and actioned.

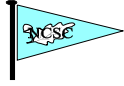
Actions:

None

6. Treasurers Report

Letter from Viola who pump the sewage, re increase in prices, E.eon, prices going up but our tariffs have not changed. Letter from Newark and Sherwood to confirm that we are getting the charitable property rent, 10% rates as a CASC.

Currently £ in bank, in business money manager account, to put £ on deposit where we can get 5% interest, if we do not have large spending plans, £ on to a three or 6 month bond. Vat form to claim, £3,000 better off than originally thought. Stratos mast £460 cost. Ordered new signs with 'no right of way on them'. Engine servicing, balcony cleaning, RYA payments, etc over winter period. Subs are still similar to this time last year. Rent review costs not yet in. H Perry, still outstanding bills, possibly £500. No need for electric winch



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for Stoke Ferry. By year end cash projected £. PB reminded committee re tax relief on donations, if we have to move the club, we could possibly ask for donations rather than subs, to keep the tax relief.

Discussed possible extra costs, for broadband and web cams, wireless to be fitted. Duties to be put on the website in PDF format with password, to stop membership data leaking onto the internet.

Confirmation to install broadband. Decision to be made re provider, at next meeting. PB asked re possibility of using credit cards to pay subs, cost is £18.00 for a terminal, plus an extra 2% of income. Decision to stay with cheques.

Actions: DE to install and sort internet provider

7. Insurance

Policy through from insurance, fire extinguisher, intruder alarm servicing, BS to make a chart with the requirements from the insurance schedule.

Actions: BS to compile chart re insurance schedule requirements

8. Membership Report

See form for details.

JM put list of boat berths vacant that where there are people who are resigned on the notice board. Suggestion that at end of March letter go out to members who have not rejoined re moving the boat from the berth.

Actions: None

9. Bosuns Report

Boats are on water, not all chains on bouys replaced as yet, rolling project. One boat has a fuel leak, to be repaired. Spent over £200 on petrol. Discussion re cost of fuel. IP to investigate cost of Manual winch on rear of Stoke Ferry

Actions: Investigate cost of manual winch on rear of Stoke Ferry

10. Social Report

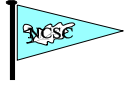
Fitting out supper 15th March tickets behind bar. Summer bash to go ahead, try to keep it reasonably priced, on 21.6.08.

Letter to go to land agents re camping for that weekend .

Regatta planning under way. First meeting Wednesday 12th March.

Confirmed that Mike Goldby will do the barbeque food.

Actions: Letter to land agents re camping for summer bash - LO



11. Training Section Report

Purchased new oppie sails, £500 approx, second stratos being refurbished. Whit junior course now cancelled. WS handed copy of the response letter to the scouts.

Actions: None

12. Works and Ways

- Barrier gate – electricity board, moving the meters will not work, because the cable will not be suitable. 2 options available, new feed from clubhouse to gate or an extra supply at the site for the barrier. Application in process, will involve building a new meter box, H Perry will complete £500 approx.
Permission from the agents – Jonathon Morgan Smith land agent with copy of plans with the site of the barrier as per Stuarts phone conversation – LO.
- Path training lake – large job around the far side of the lake. Cost two sides right hand side and far side. This will be a two stage operation. Cost for the two sides £1,500-£2,000. Decision that the two sides be the road and boat park side, H Perry to go ahead.
- Planks on the ramp completed and replaced
- Windsurfer cage and boat kit, quote from H Perry £1752 plus VAT for two bays at the rear of the clubhouse rather than enclose the complete area. The idea behind the cage is to ensure that windsurfing kit is stored properly and the safety boats are stored safely during the off season. Discussion re the shape of the cage and openings. S Poole to go ahead with two panels under the clubhouse.

Actions:

13. Sailing Committee Report

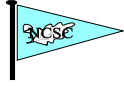
Sailing instructions to go to DE for placing on website

Banks to be re-graded for the lasers beyond the second slip for a short section

Fleet allowance request this be raised to £100, used to promote opens, but expenses to be put through the sailing committee.

Sailing committee suggested that we put a limit on the yardstick that we sail on lake, no boat with a PY number lower than 902,. If they wanted to train at the club this needs to be put to the sailing committee.

Requests re use of water and use of clubhouse with events and double bookings, we are completing a diary that is being kept on the bar. This allows to cover the booking of the water and the clubhouse. System, pencil the event in the diary and then get permission for the event from the exec



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committee who will discuss the events. S Poole nominated the rear commodore to oversee the diary event booking system.

Actions: Rear Commodore to oversee the diary booking system.

14. AOB

- Lake drainage at rear of lake, try and erect a bund, and to dig the pipe out, to be arranged report back at next meeting.
- Chairs for clubhouse – price from Geoff for new chairs next meeting
- Broadband, phone line update to be checked to be costed for next meeting -DE
- Re-cycling suggestion £447.80 for fully years, present paying NSDC, to start with waste cycle. Suggested that Pauline be approached re the kitchen waste, there needs to be a rota re persons responsible and that existing persons behind bar and galley do not do the sorting. Recycling committee, and rota, further investigation from RM.
- Nominations for RYA awards, JP/S Payne to investigate and respond to RYA

Date of Next Meeting Monday – 14.4.08 7.30pm