

NOTTINGHAMSHIRE COUNTY SAILING CLUB
MINUTES OF EXECUTIVE MEETING
MONDAY 15th Sept 2008

Present

Steve Payne	Commodore
William Stanton	Training Section Principal
Ian Pilkington	Bosun
Stuart Poole	Works and Ways
John Marshall	Membership secretary
Dave Eberlin,	Publicity
Phillipa Logan	Social Secretary
Lindsay Ogden	Club Secretary
John Allen	Sailing Secretary
John Parr	Vice Commodore
Barry Saunders,	Insurance

Apologies: Ken Twemlow, Rachel McEvoy, Geoff Parker, Paul Brown,

Item	Topic	Information	Actions	Timescale	Follow Up
1	Copy of Mins	Copy of Mins from previous meeting: accepted and signed by Commodore as a true copy- (date to be amended)	S Payne	On web site and in club folder	
2	Matters Arising	<ul style="list-style-type: none"> • Photo of the Dave Marriott boat for Polly Marriott – DE to send • WS and Last of the summer wine reported on depth test of the new lake and produced a rough plan of both lakes. WS liaised with Norman Potter from Hoveringham PC. All of the new lake is sailable but there are narrow points on 	<p>DE to send Photo</p> <p>WS re-test depths on alternative lake</p>	<p>July 08</p> <p>July 08</p>	<p>Completed SP delivering – KT to email address</p> <p>Depths sounded. All lake sides appear to be steep too. Depth</p>

		<p>the lake. SP reported that the land agents were prepared to cost the digging some of the narrow points on the new lake.</p> <ul style="list-style-type: none"> • Discussion re sub-committee to be formed re-lake relocation and format and reporting structure. Suggestion - R King and three others including a trustee and another. Committee agreed that this sub-committee report to the exec as a standing agenda item. • JA reported being contacted by Phill Newton re Hoveringham Parish Council and clubs views of Lake Relocation. HPC not in favour of marina development on our lake and in favour of us developing the alternative lake if needs be. • BS - Outstanding items from the insurance schedule hoist for the disabled access to be tested – I Firth. Sign to be produced for the play equipment , IP to make sign re 'Children Must be supervised by an Adult' • Ducts to be cleaned in galley, clean ducts and bill club. Crown Deep Clean firm to do – PB to contact • New chairs - New chairs for dry area requested by PL, new bungs for existing chairs - Office Furniture Chesterfield – 01246 260123 – LO to order bungs • Re-cycling – Pauline in favour, RM and SM to set up rota re recycling, letter in newsletter. Bins to be labelled for cans and bottles, etc. SM to find more positive outcome 	<p>SP/WS to organise</p> <p>No action</p> <p>BS/IF – Hoist test</p> <p>IP - sign</p> <p>PB – contact cleaners</p> <p>LO contact re bungs for chairs</p>	<p>Before next exec meeting in Sept</p> <p>No action</p> <p>July</p> <p>July</p> <p>July</p> <p>July</p>	<p>3m +</p> <p>DE, SP, R King plus commodore agreed by exec</p> <p>Hoist tested and used for access open on 10th Sept</p> <p>Reviewed by exec - SP</p> <p>Contacted – purchased 100 new bungs £20.00 LSOW to do.</p>
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		with Waste Cycle and investigate an account. – RM to report – held over to next meeting due to no further information submitted.			
4	Correspondence	<ul style="list-style-type: none"> Request from Colin re payments receipt book replacement – to be investigated Sail ability update calendar from I Firth – to DE for club calendar Letter from Andrew Rimmer re guide access to the water. Refused as they can't be accommodated. Letter/report from Alistair Coghill re damage to his boat, Rod Piggott report being processed. Email the accident form from BS as there were no copies in first aid box – copies LO and envelopes. 	<p>LO – printers new book</p> <p>DE update club calendar on website</p> <p>No action</p> <p>Reports handed to BS for action</p> <p>BS to email the accident form to LO for copies</p>	<p>August</p> <p>July</p> <p>Letter sent June</p> <p>July</p> <p>ASAP</p>	<p>In place</p> <p>Done</p> <p>Done</p> <p>Done</p> <p>BS forwarded letters to LO – copies now in folder in disabled toilet area.</p>
5	Commodores Report	Four open meetings all well attended. SP visited GP who is coming out of hospital, best wishes from the exec.	No actions		
6	Treasurers Report	£75,516 in bank. £11,000 in bills to pay out (approx). Leaves £69,999 approx. Money spent on windsurfing equipment from the John Merricks trust fund, approx £900.00 complete from forms	No actions		

7	Insurance	Fire log book, records inspections on fire equipment, fire evacuations, etc completed. BS to be fire officer.	No actions		
8	Membership Report	Currently 420, £73,000 approx in subs, three applications, Ken Copple and Judy, JM to contact, junior member Harvey Stevens, JM to check re joining as the junior course in the summer is full, and Dr Richard White.	JM to contact the Copples re application	July	Done
9	Bosuns Report	<p>New engine fitted to blue safety serial numbers to be passed to BS for insurance log.</p> <p>Stoke Ferry starter motor repaired, u-bolt on bow snapped now repaired</p> <p>Floor in Stoke Ferry to be repaired at North's.</p> <p>Mud weights still to be completed.</p> <p>Moorings on order from Morton boats for the safety boats on the lake to stop them from driving around.</p> <p>Fuel costs increasing. Possible note on the key cupboard re the current costs of fuel.</p> <p>Race timers are currently under going repairs. - Queries re Ian Johnson producing a newer timer JA to contact</p>	<p>IP serial numbers BS</p> <p>New floor for Stoke Ferry - North's</p> <p>IP – mud weights</p> <p>Moorings on order</p> <p>IP – note on key cupboard re cost of fuel</p> <p>JA contact to Johnson re race timer</p>	<p>July</p> <p>IP to follow up</p> <p>IP – July/August</p> <p>IP – July</p> <p>IP – on going</p> <p>JA – July</p>	<p>To BS</p> <p>Done</p> <p>Done</p> <p>Awaiting Morton Boats</p> <p>DE whiteboard on key cupboard</p> <p>Timers are currently working – KT to follow up alternative source?</p>
10	Social Report	Summer party – 57 adults and 21 children. A lot of new members present, loss on the event approx (not including bar takings)	No action		

		<p>£90.00. Social committee several issues have arisen, PL would like to step down in Nov, Suggestion that the events be split between fleets or that people run the events, separately, email re social committee.</p> <p>Christmas party – survey to members with suggested email response other wise to cancel it?</p>	Survey to members re Christmas Party	PL - August	Sausage and mash party JP/KP running party posters and tickets out after quiz night
11	Training Section Report	<p>RYA Inspection, suggestion we fix ramps to jetties on Stoke Ferry jetty and on small lake.</p> <p>WS reported that club Trapeze harnesses four now re-appeared and one quick release. To be marked with permanent marker.</p> <p>Scouts – need to liaise re who is coming, drop a copy of register off at bar, to record who is coming on weekly basis on Wednesdays. Scouts to use the new visitor code.</p> <p>Improvers have finished – 13 Thanks to Tim Cripps for the junior coaching. Thank you letter to Tim Cripps LO to write.</p> <p>P King – request continuation of U3A during August and September.</p> <p>Sailability award letter – Ian Frith to be recommended to RYA.</p>	<p>Copy for BS re insurance</p> <p>WS mark harnesses</p> <p>WS to contact re register and new code</p> <p>LO letter to Tim Cripps</p> <p>Request granted – LO to inform</p> <p>WS to respond</p>	<p>WS/BS - August</p> <p>August</p> <p>ASAP.</p> <p>July</p> <p>July</p> <p>ASAP</p>	<p>SP to check for ff15 jetty</p> <p>Marked – with paint</p> <p>Scouts dropping off register each week. Have been given new code.</p> <p>Letter completed and sent to TC – 23.7.08</p> <p>Informed P King re U3A continued access S Payne completed RYA nomination On website Need to discuss Training use of clubhouse during</p>

		£1,000 from the bluebird trust towards sailability Summer junior course – 24 on the course – start 18 th August Windsurfer start racing course start July 23rd	WS to write up re thanks	WS to respond July	programmed events (ie Wed night) Done
12	Works and Ways	Problem with the access drive by the barrier gate. SP to liaise with G Sheard re suitability of covering to prevent pot-holes. Site to be closed for 24hrs. Committee agreed to the flooring. Email to be put out to membership. DE suggested installation of key safe for keys to training facilities, with key code access. £35.00 to purchase. Windsurfing cage – SP/HP Venting for windsurfer container S Payne to fit. S Poole to investigate the cost of electricity to new training hut.	S Poole to liaise with GS and HP re barrier gate access DE to price key safe On order Venting to be put in place Cost electricity can extend into new container – to be priced.	July/August June 08 - outstanding July/August June - outstanding August 08	Done Researched to expensive Dean Hutchinson to fix vents
13	Sailing Committee Report	F15 open, Scorpion and Fireball opens left. Fleet captains organise the trophies. Letter to Keith Burgess thanking him re the trophies. Trophy position now redundant. No trophy for the junior Saturday' series 13-19 s, Tim Cripps to	LO action letter to KB re thanks.	July	Letter completed and sent 23.7.08 to KB

		donate a Trophy.			
15	AOB	<p>Lino in the conservatory is starting to lift, needs welding, GP to contact flooring contractors</p> <p>Discussion re the trustee's office duties and responsibilities. Check with RYA – RYA guidance for trustees. LO</p> <p>Email members re expressions of interest re club trustees Ray the barman expressed interest re payment for expenses. Colin would like to stand down running the bar, but would like to do the stocking and accounts. Ray to become the bar manger. Some of the accepted expenses to be passed to Ray.</p> <p>PL requested loan of club 405 to take to 405 nationals in Pageham 4-8th August. Requires insurance permission given from the exec.</p> <p>RNLI – letter re money donated £150, cheque. LO to type.</p> <p>PC not working in race office, possibility of a donation from a school or purchase a new computer. Speak to J Sears to swap and up-grade.</p>	<p>GP to organise repairs to lino</p> <p>For next meeting</p> <p>For next meeting</p> <p>PL to borrow club 405</p> <p>Letter to RNLI – LO</p> <p>LO to speak to JS re computer for duties</p>	<p>July</p> <p>Sept 08</p> <p>Sept 08</p> <p>No action</p> <p>July</p> <p>July</p>	<p>SP to sort</p> <p>Information forwarded to S Payne</p> <p>Done</p> <p>Letter completed and sent – 23.7.08</p> <p>LO spoke to JS who does not require the computer and will return it for use of the club – computer re-fitted from J Sears</p>

16	Date of next Meeting	15 th Sept 7.30pm			
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