

NOTTINGHAMSHIRE COUNTY SAILING CLUB
MINUTES OF EXECUTIVE MEETING
MONDAY18rd May 2008

Present

Steve Payne Commodore
William Stanton Training Section Principal
Paul Brown Treasurer
Ian Pilkington Bosun
Stuart Poole Works and Ways
Barry Saunders Insurance
Dave Eberlin, Publicity
Lindsay Ogden Club Secretary
John Parr Vice Commodore
Apologies: Ken Twemlow, Rachel McEvoy, Geoff Parker, Phillipa Logan
John Allen, John Marshall

Item	Topic	Information	Actions	Timescale
1	Copy of Mins	Copy of Mins from previous meeting: accepted and signed by Commodore as a true copy	S Payne	
2	Matters Arising	<ul style="list-style-type: none"> • GP to order plaque for the Dave Marriott and fix it • BS to continue with electricity board enquiries re site survey so that letter can be sent to Land Agents re suitability of site of new lake. Zd31 Pylon, 10.3m, 3.1m under the 10.3 clearance, pylon emits micro shocks similar to static electrify, 8m mast would not be suitable. Electricity board will do a site survey if we require it. • Discussion re the use of the alternative lake. Contact the agents to try a boat on the alternative lake – WS and Last of the Summer wine to test 	IP/GP to purchase and fix BS Further enquiries S Poole/ DE SP to write letter to land agents	May 08 On going Complete Pending for Sept

		<p>depths of water on alternative lake</p> <ul style="list-style-type: none"> Registered with RYA for free training and club coaching BS compiled chart re insurance schedule requirements – to check with parties re changes and operational details within club, to complete tick list. Ducts to be cleaned in galley, Pauline, Colin to clean ducts and bill club. Schedule to be set up for cleaning of interior ducts in galley. Discussion re professional cleaning of ducts ASAP. May/Sept BS, SP, BS, GP to meet re insurance schedule to action points Letters to be sent to members who have not renewed boat berth stickers Manual winch for Stoke Ferry New chairs - £22 per chair, to review type of chair for clubhouse use, three quotes for chairs required, to purchase approx 50. New chairs for dry area requested by PL 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 	<p>WS to test water depths</p> <p>S Poole</p> <p>BS, SP, to meet re insurance schedule</p> <p>PB to price from Rentokil and Cater shield –</p> <p>BS/S Payne</p> <p>Mentioned on Sunday 18.5.08 – out of date berths now open for use.</p> <p>S Poole</p> <p>On hold</p> <p>On hold due to RM and SM not being available</p>	<p>June 08</p> <p>On going</p> <p>28.5.08, 6pm</p> <p>ASAP</p> <p>28.5.08, 6pm</p> <p>June</p> <p>On going</p> <p>Next meeting</p> <p>Next Meeting</p>
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		find more positive outcome with Waste Cycle and investigate an account.		
4	Correspondence	<ul style="list-style-type: none"> Request from Colin re payments receipt book replacement – to be investigated Email from club member re making money – no further action due to nature of the email 	GP in hand No action	June
5	Commodores Report	Junior windsurfing on Tuesday nights on small lake now appreciating the landscaping of the lake. Exec Committee sent GP best wishes for speedy recovery.	No actions	
6	Treasurers Report	£88,686 in bank. £11,999 in bills to pay out (approx). Leaves £76,687 in bank. No bill for rent review received as yet. No bills from Perry yet received.	No actions	
7	Insurance	Nothing to report	No actions	
8	Membership Report	Nothing to report	No actions	
9	Bosuns Report	<p>Stoke Ferry working – prop damaged, R Clay assisted with repairs thanks to Russ. Fault on Stoke Ferry radio, power feed fault. Red Safety starter motor fail, under warranty. Blue safety, repairs to engine, cost not yet known. Fuel costing approx £100 per week.</p> <p>RYA Rib challenge, R Ogden, older age group, Cameron Hannah for junior group. Regional final in two weeks time, sign on 10am, start approx 11am. 8 competitors. WS to email Simon Parker re Saturday club and the event date.</p>	<p>Bill re repair for red safety</p> <p>IP email S Parker re Saturday club and RYA Rib Event</p>	May 08

		Mud weights and counter weights, IP sorting moulds with Bell and Webster at end of road.	IP sorting weights	
10	Social Report	New members evening June 9 th Letters to sent out, exec to attend. DE to put on web site.		
11	Training Section Report	<p>17 on adult start sailing, 10 non-members, 4 to join, 3 may join. RYA Inspection, suggestion we fix ramps to jetties on stoke ferry and on small lake.</p> <p>WS reported that club Trapeze harnesses, one functional, four gone,</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.</p> <p>Windsurfing two starts full, intermediate full, successful and useful refresher day with Jim Collis Bank Holiday Monday. Three instructors qualified as team 15 freestyle coaches and a red race coach.</p>	<p>Copy for BS re insurance</p> <p>DE to put notice on web site WS to contact re register</p>	<p>LO/BS</p> <p>DE June ASAP.</p>
12	Works and Ways	<p>Hot plate broke, extended warranty cover, grounds for complaint from manufacturer.</p> <p>Barrier gate –electricity supply fitted, SP awaiting H Perry timetable. Paul Robinson wiring on Thursday 22.5.08. Notices for the gate on key pad, 1st four digits of door code. Email to club members to this effect. Discussion re key code and alternatives for open meetings. IP to make signs re gate for members and open meetings and site security. DE suggested installation of key safe for keys to training facilities, with key code access</p> <p>Paul Robinson electrician is PAT testing on Thursday in the club</p> <p>Windsurfing cage approx four weeks</p>	<p>S Poole meeting re gate 22.5.08 with P Robinson Gate Signs - IP</p> <p>DE to price key safe</p> <p>HP/S Poole</p>	<p>June 08</p> <p>June 08</p> <p>June 08</p> <p>June 08</p>

		<p>Ramps for jetties from RYA inspection</p> <p>JP to order large skip for regatta, Covered and for filling at later date.</p> <p>Venting for windsurfer container S Payne to fit.</p> <p>S Poole to investigate the cost of electricity to new training hut.</p> <p>Dishwasher suppliers notice re regular yearly servicing, £70 plus Vat Glass washer to be replaced, S Poole to find second hand</p> <p>Complaint from Pauline re state of kitchen on regular basis. Suggestion that before she leaves it's checked by an exec member. Note to be put in e mail newsletter re state of kitchen</p>	<p>S Poole to sort ramps</p> <p>JP to order for regatta</p> <p>Venting to be put in place Cost electricity can extend into new container – to be priced.</p> <p>S Poole to contact service supplier</p> <p>JP e mail to club members re state of galley.</p>	<p>June 08</p> <p>May 08</p> <p>June 08</p> <p>June 08</p> <p>June 08</p> <p>June 08</p>
13	Sailing Committee Report	Nothing to report	No Actions	
15	AOB	<p>Lino in the conservatory is starting to lift, needs welding, GP to contact flooring contractors</p> <p>Wind indicator removed and not working, discussion re replacement, location of replacement to be purchased for conservatory possibly near sign on sheets – DE to purchase.</p> <p>Web works well, PB enquired re connecting to windsack or flag on pole. PC in race office to be connected to internet by cable</p> <p>Recycling plan delayed to next meeting- LO to email report to exec members.</p>	<p>JP to organise repairs to lino</p> <p>DE to purchase new wind speed indicator</p> <p>DE cable and windsack</p> <p>Club re-cycling plan</p>	<p>June 08</p> <p>June 08</p> <p>June 08</p> <p>June 08</p>

		Regatta 150 tickets sold to date. Marker buoys in training lake need re-locating	IP to move marker buoys	June 08
16	Date of next Meeting	14.7.08 7.30pm		