



## Committee Meeting Agenda

6<sup>th</sup> January 2020 / Gunners at 7pm

### 1. Welcome and Apologies

- **Present:** Kerstin Jorna (KJ), Bill Clark (BC), Leandro Tramma (LT), Robyn Francis (RF), Dominic Newton (DN), John Stanners (JS),
- **Apologies:** Arran Haigh (AH), Elisabetta Loi (EL), Stuart Sutherland (SS)

### 2. Minutes of the Previous Meeting – approved

### 3. Action from previous meeting

- **LT to contact Danny:** contacted, RF reported he will do it promptly
- **LT to get minutes from TYCA meeting:** apparently the meeting did not go forward as only 3 people showed up. Regatta coordination from TYCA will happen by email (John Ferguson will send one).
- **KJ to send invitation for Burns Night:** done.
- **KJ to discuss workshop day with Jim and email the Club:** see below
- **DN to report back on dates:** DN liaising with John at Newburgh, dates will be available when agreed.
- **KJ to discuss with Ancrum about refresher training:** see minutes about training discussion below.
- **Dominic to put together a testing area for new DSB DB:** will happen within this week.
- **SS to speak with Monifieth High:** carry forward
- **KJ to chase Jos about shower maintenance:** carry forward
- **SS agreed to write a procedure for quad bike:** carry forward

### 4. Matters Arising/Items not on the Agenda

- **Marketing/ facebook** – discussed and actioned, see above
- **Quad bike – update service and wheels**
  - BC waiting on service guy to come back with dates for service
  - SS quoted £50 for sandblasting and powder coating
  - BC will look at the wheel status with an idea to avoid the sandblasting/powder coating. We also have 2 spare wheels
  - At the “workshop day” discussed we should also look at the quad’s wheels status

### 5. Finance (brief statement)

- Balance is £8,704 as of 23<sup>rd</sup> of December 2019

### 6. Boat maintenance

- **Agree on Wanderer and Mirror**
  - It was agreed to purchase both boats, after a bit of consideration that they can really be considered “transition” boats for younger sailors from topper/laser.
  - They are also lighter than Wayfarer and can be used by lighter sailors as they are easier to move around and right after a capsiz

- We should be aware that the Mirror Miracle is a wooden boat so maintenance can be a bit more of a burden
- We should also keep in mind that these smaller boats should only be used on shorter cruises as they are not suitable for some of our longer ones
- Available space was discussed and this will be freed up by stacking or taking away some out of order club wayfarers from the Club boats yard
- **ACTION: KJ to email owners with the offers** and arrange handover
- **ACTION: KJ to ask Andrew about the Trimaran and if/when it is going away**
- **Agree date for workshop day**
  - Jim will be away for a good chunk of the next few weeks, so it was decided to go ahead and arrange for Sat/Sun 11<sup>th</sup>/12<sup>th</sup> of Jan.
  - JS, LT and KJ available that weekend, should liaise with SS before deciding a day and emailing the club.
  - **ACTION: LT to ask Duncan who owns the various Kayaks**

## 7. Building maintenance

- **Windows at back**
  - BC will find a less expensive solution for the back windows middle pillar
- **Signage East**
  - BC will source a smaller sign with "DSC" for the tall part of the building facing East
- **Security cameras**
  - BC will get the new cameras within next week. LT to evaluate if they are usable as security cameras and if they can connect to the existing recorder
- **Toilets and shower**

## 8. Programme

- **Burns Night 7th February**
  - Accordion player from last year will entertain us again
  - The speaker is busy so BC will find a new one
  - Email has been sent to the Club and we have some bookings already
- **Training subgroup – agree date and attendance at RYA day 22nd Feb**
  - KJ and RF to attend
  - Potentially also LT and Duncan: we will check with Jack if also Ais are invited
- **Development Day at RTYC on 18th January – who would like to attend?**
  - DN will go but we should find a second person

## 9. Planning ahead

- **Development Plan (talk through next time Jack can attend)**
- **Organisation/ IT infrastructure** – see actions: DN will have this ready within the week.

## 10. AOCB

- **Giant Steps feedback:**

- Richard Clarke noted it is aimed more at yachting than dinghy cruising and it is a shame. DN also noted that it prominently features West Coast sailing. **ACTION: KJ to forward our feedback to RYA**
- **Newburgh joint activities**
  - DN liaising with John for Laser maintenance day and more affordable powerboat/safety training
  - KJ to gauge interest in joint training with the Club as part of the training may require traveling to Newburgh
- **Programme**
  - **ACTION: LT to start populating the programme**
  - **ACTION: KJ to liaise with St.Andrews/Perth/Elie et al. to arrange our longer cruises**
- **Training**
  - RB highlighted that we can have some more racing oriented training or informal racing nights during our training Tuesdays
  - We need some pillar buoys to layout a course
  - Maybe we can liaise with other clubs (RTYC, Newburgh) to run races for us?
- **Workshop**
  - BC proposed a raise to our workshop fee: £2 per day and £10 per week. This was agreed
  - It was also noted that members' boats in the workshop should be better recorded on a board to avoid losing money. A solution will be looked at during the workshop day

## **11. Next Meeting – 3<sup>rd</sup> February 2020?**