



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

27 03 24 Zoom

Meeting Minutes

Fixed Standard Matters

Apologies

Present	Apologies
Mike	Keith M
Gail	
Gerry	
Rachel	
Chris	
Sarah	
Keith T	
Mark N	
James	
Ian P	

2. Minutes / Actions Previous Meeting

Minutes were approved

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.1.	1	Send details to Gail and Keth T re RCI	Mike	Completed
24.1.	2	Talk to Alistair re SCIO	Mike and Gerry	Meeting with Alistair 13/4/24
24.1.	3	Details of work party on 9/3/24 to members via webcollect	Gerry	Completed

24.1.	4	Cooker spare parts and gas electricity	Chris Mike and Gerry	Spare part for door on order (4 – 8 weeks) May not be needed for opening social. 6/4/24 electrician coming to look at cooker and hand driers Gas to be looked at on same date Ongoing
24.1.	5	Details of work party on 30/3/24 to members via webcollect	Mike	Completed
24.1.	6	Boat Park Plan	Gerry	To be completed for Opening Social
24.1.	7	Food and webcollect for Opening Social	Mike	Completed
24.1.	8	Food prizes and costs at Jnr Regatta	Rachel and Gerry	Vouchers as prizes. Rory Jackson doing food Completed Mike to forward Booker Account details to Rachel Action 24.2.1 - Mike
24.1.	9	Contact people re PRO at D/H regatta	Gerry	Ongoing
24.1.	10	Forms for camps via webcollect	Gerry	Completed
24.1.	11	Spreadsheet of racing series	Gail	Completed
24.1.	12	Contact Ally Morrish	Gerry	Ongoing
24.1.	13	Form sub committee and talk to Sally	Sarah	See below
24.1	14	Rigging instructions for Feva	Gerry	Ongoing Mike and Rachel offered help
24.1.	15	QR codes for webcollect	Gerry	Completed – see below
24.1.	16	Tidyup webcollect and key ownership	Gerry	On Going See paper submitted by Gerry

3. Updates

Budget

As of 26/3/24

Subs £8400 (85%)

Resend reminder via webcollect

Caravan Pitch – almost all paid for

Dinner dance made £50 profit

Grant has been received from RYA

Cost of Fevas was £4850 (purchase price) plus refurbishment costs resulting in a total cost of just over £5200.

This is over the budget of £4650 but sale of club boats (see item 9 below) will cover the excess over budget.

To date general maintenance is £1200 of £1800 budgeted for – so we may overrun spending in this area

Insurance quote £5600 - £5750 budgeted for

Gerry / Keith doing changes to boats owned by club and will ask for an updated quote

Action 24.2.2 – Keith T and Gerry

Duty Man / Webcollect

Thanks to Gerry for all he has done

Concern from Rachel that cutting emails too early might result in people being missed out of reminders / updates.

Three groups have been identified

1. Paid (firm members)
2. Paid last year but have not paid this year
3. Not paid for more than last year

Reminders to be sent to groups 2 and 3

In June stop sending to group 3

Dutyman has been populated with sailing calendar

Gail to ask Iain Millar to put minutes on website

Action 24.2.3 Gail

Discussion as to whether or not a copy should be placed on noticeboard. It was decided not to do this for environmental reasons

SCIO (Scottish Charitable Incorporated Organisation)

Covered in Actions (24.1.2)

Meeting Specific Matters Not Covered In Minutes From Previous Meeting

4. **Card Reader**

After discussion and a majority vote it was decided to buy the more expensive point of sale (POS Lite) which includes a tablet and solo card reader

Action 24.2.4 Keith T

5. **Southern Upland Way**

Club contact from Council (Susan Gray) has offered to provide signs and fencing, Fencing will ensure walkers will follow route down road and in front of clubhouse.

Committee has asked Mike to contact Susan with the following::

we are not happy to accept the status quo.of the new route

we ask that the sign be altered to say "temporary link path"

we want it documented that we do not accept this as a permanent solution.

we also still want the council to push Alistair into reversing his illegal blocking of the public right of way.

Action 24.2.5 Mike

6. **Committee Meeting Dates (2 Winter, 1 Per Month) – Remote 2)**

Held over from previous meeting

Requirement is to hold a monthly committee meeting during build up to season and season. Gail to ensure that days of the week (Tuesday Wednesday Thursday) are fairly represented depending on other commitments of committee members. Gail to send out list of meeting dates

Action 24.2.6 Gail

7. **Laser / Streaker Regatta**

Held over to next meeting

8. **Result Recording - Held over from previous meeting**

AGM Question (Sailwave)

Question at AGM re sailwave and if there was anything better. Much investigation was done before sailwave was selected and it is the best out there.

There is extensive user manual in the race box and training materials are available from Gail. She is also happy to give training if asked

General recording of series results on Sailwave

Gail will display her email address on the race sheet folder so that race officers can take photos of the results and send the photos to Gail by email.

Action 24.2.7 Gail

9. **Club Boat Update**

£2000 from Glasgow Uni for sale of Topazs

10. Enterprise Bluebell Money

Currently Enterprise Bluebell money is held in St Mary's bank account. Attempts have been made to encourage Bluebell association to open their own bank account. Optimist association have just opened a bank account. Committee decided to ask Shona Redpath to open an account on Bluebell behalf and to give details to Charles Morrish. Rachel to send Optimist bank details (name / type of bank account) to Gerry so that he can give the information to Shona.

Action 24.2.8 Rachel and Gerry

11. Action 24.1.13 See above

Sarah has met with Sally

Sally has suggested renaming the sub committee as Working Group

Sally has sent a letter to Sarah detailing her ideas on how to move forward

Sarah to share letter with committee Action 24.2.9 Sarah

Sally is to look at one area with Sarah as her only point of contact with the club.

Sally to put together a scope for the committee which we can amend and then from the final scope she will give us a fee proposal

This will be looking at the bigger picture and will be a phased approach.

What we know is that main club house is traditionally built and the toilet block is basically a shed

In parallel to this a sub group of the working group is to look at short term things.

Ruth Vaughan is to be asked if she would like to join this sub working group

At present those on the working group are

Sarah, Chris, Tom, Gerry, James and Ruth

Date/venue of next meeting:

See Action 24.2.6 Gail

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24.1.	16	Tidyup webcollect and key ownership	Gerry	On Going See paper submitted by Gerry
24.2	1	Booker account details to Rachel for Jnr Regatta	Mike	
24.2	2	Update to insurance to reflect new / sale of boats	Keith T and Gerry	
24.2	3	Iain Millar to be asked to put approved committee meeting minutes on website	Gail	
24.2	4	Buying and setting up of POS Lite	Keith T	
24.2	5	Contact Susan Gray re Southern Upland Way route	Mike	
24.2	6	Dates for summer committee meetings	Gail	

24.2	7	Ease of recording on sailwave and publishing of results to be achieved by Gail having her email accessible for PRO	Gail	
24.2	8	Passing on of Bluebell money	Rachel and Gerry	
24.2	9	Sharing of proposal letter from Sally	Sarah	