



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

15 05 24 Zoom
Meeting Minutes

Fixed Standard Matters

Apologies

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

2. Minutes / Actions Previous Meeting

Minutes were approved

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.1.	2	Talk to Alistair re SCIO	Mike and Gerry	Completed See item 3
24.1.	4	Cooker spare parts and gas electricity	Chris Mike and Gerry	All electrical work in kitchen and hand driers completed Cooker door to be removed for safety and repair to be done
24.1.	12	Contact Ally Morrish	Gerry	Ally has agreed. Gerry to confirm 7/9/24 is OK 2 boat team racing using Fevas - ongoing

24.1	14	Rigging instructions for Feva	Gerry	completed
24.2	8	Passing on of Bluebell money	Rachel and Gerry	On going
24.3	1	Let Keith know decisions re his account access proposals.	Gail	Completed
24.3	2	Discuss key lists with Sarah	Gerry	On going
24.3	3	Key decision at next meeting	All	completed
24.3	4	Set up RYA Affiliation Working Group	Gerry	On going moved to agenda item 3
24.3	5	Mark up current club documents and share with committee	Gerry	On going
24.3	6	Add possibility of extending car park to agenda of next meeting	Gail	Completed
24.3	7	Email all members to gauge interest in 24 hour race	Mike	Completed There has been enough interest to enter a team
24.3	8	Contact Graeme Ovens re membership	Mike	He is to be asked to return key (with others) as he has not rejoined this year
24.3	9	Changing room rules poster	Mike	Completed
24.3	10	Purchase 'changing tents' if approved by Club House Working Group	Sarah / Gerry	Approved by Sarah's group Gerry to purchase
24.3	11	Tidying up of docs on website. Part of remit of RYA Working Group	Gerry	Gail and Iain (Millar) have made content of website more current. See Item 9 Completed

3. Updates

Budget

See Brief Financial report 240515

POS is working well and giving good return for cost of setting up

Expenditure for work around club is more than budget but the work needs to be done.

Possibility that we may need to buy 2 new engines or a boat to replace Cappercleuch if repair is not successful plus 1 engine (for SPC rib)

Gerry to liaise on this

Action 24.4.1 Gerry

Duty Man / Webcollect

No formal update

Duty man is fairly well populated. Second rescue boat to go out only if PRO deems it necessary.

Webcollect to be used for tracking new members (see item 5)

Gerry and Keith T to look at up to date membership

Email to be sent out at end of May to those who have not paid asking them to return keys

SCIO (Scottish Charitable Incorporated Organisation)

See Meeting With Tibbie Shiels 20 April

Positive meeting. Minutes of meeting have been sent to Alistair but he has not acknowledged them. Mike and Gerry to contact Alistair to get his 'sign off' of minutes.

Action 24.4.2 Mike and Gerry

Once minutes agreed Mike to contact lawyer to get legal documents drawn up

Action 24.4.3 Mike

Clubhouse Working Group

Walk round date tbc

Chris and Tom are looking at inserting sub cubical in men's shower. Also to look at wet walling part of toilet area

James has done a questionnaire (shared at meeting). This will be sent out to all members via webcollect

Meeting Specific Matters

4. Event Updates

Laser / Streaker Regatta

Thanks to Charles for his input

Entry fee to be £20 +£1 and £25+£1 for late entry Youth entry £10+£1

Agreement was made on the wording of NOR and SI

NOR and SI to be sent to Iain M to be added to website

NOR and SI to be sent to Rachel and Mike so they can share it with appropriate organisations / groups inc Streakers via Katie

Sarah to get food. Bacon eggs tea and coffee. Catering for 2 x breakfast. Food for rescue boat people and committee boat people.

Sarah / Rachel to organise voucher for Richard Benson (Laser Sunday trainer) from Trident

Prizes – buff plus Amazon voucher

Laser 1st 2nd 3rd = voucher for £25 £15 £10

Laser 1st Youth = voucher for £25

Laser 1st 2nd = voucher for £25 £15

Mike and Gerry to look people for missing duties

Action 24.4.4 Mike / Rachel / Sarah / Gerry

In addition - Charles

Keith to send invoice for £50 to Charles for Enterprise Ass as charge for running their training

Action 24.4.5 Keith T

Charles to get D/H Commodore Cup (Addison Trophy) engraved. Extra engraving plate to be added to the trophy Club will pay for this

Work Party 1/6/24

Focus will be on the clubhouse

Mike to send out email

Action 24.4.6 Mike

Bring A Friend day 29/6/24

Only requirement will be a rescue boat

Members will be asked to bring a friend along to the club to try sailing

Members will be encouraged to sail with new less confident members

Mike to send out email

Action 24.4.7 Mike

5. New members

See Suggested List When Talking to Potential new members

After much discussion it was decided to use webcollect to track new members

Webcollect to send out automatic email when new member application is entered

Gail and Gerry to look at how best for Gail to get info from webcollect re new member.

Action 24.4.8 Gail / Gerry

Gail to look at wording on website so that potential new members do not expect an instant response / membership

Action 24.4.9 Gail

Gail to contact new member applications who have emailed Mike

Action 24.4.10 Gail

6. Key location(s)

Missing 'B' key has been found

Mike to look into fob / phone style keyless entry for clubhouse and race box

Potentially also possible for gate

Suggestion to have keypad entry locks on back / side doors into toilets to avoid walkers using them

Action 24.4.11 Mike

7. Possibility of extending car park – **Mike / Chris**
 Desire to use the wild flower meadow as part of car park.
 Mow it and allow grass to grow. If this is insufficient consider laying tetra but this is expensive option
 Mike to contact Ian Malcom as the wild meadow was his area. Suggest it is moved to a more convenient site
Action 24.4.12 Mike

8. Off-site use of Fevas – **Mike**
 Decision was made not to allow Fevas to go off site during the season (April to October)
 They can be rented for the entire winter but a member doing this must have their own insurance. If a boat is rented for the winter then they will be checked on their return.
 Mike to contact family who had asked to hire them in June / July
Action 24.4.13 Mike

9. Progress so far to update website - **Gail**
See Changes To Website
 Please can you send any news items to Gail
 Still searching for
 Minutes for AGM held Feb 2023
 Commodore Report from AGM held Feb 2024
 Commodore Report from Hamish's last year as Commodore
Action 24.4.14 All

10. Date of Next meeting
 Wednesday 26 June 2024

Actions

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24.3	11	Tidying up of docs on website. Part of remit of RYA Working Group	Gerry	Gail and Iain (Millar) have made content of website more current. See Item 9 Completed
24.4	1	New engines / new boat	Gerry	
24.4	2	Contact Alistair re minutes of meeting	Mike / Gerry	
24.4	3	Contact lawyer to get legal papers drawn up once minutes (24.4.2) agreed	Mike	
24.4	4	Laser Regatta	Sarah / Mike / Gerry / Rachel	
24.4	5	Send invoice to Charles for Enterprise Ass	Keith T	
24.4	6	Email re work party 1/6 24	Mike	
24.4	7	Email re 'bring a friend' 29/6/24	Mike	
24.4	8	Use of webcollect for tracking new members	Gail/Gerry	
24.4	9	Contact new members who have emailed Mike	Gail	
24.4	10	Look at website wording re new members	Gail	
24.4	11	Use of key fobs for doors and gate	Mike	
24.4	12	Contact Ian Malcolm re wild meadow	Mike	
24.4	13	Contact member re hiring of Feva during club season	Mike	
24.4	14	Items for website	All	