



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

26 06 24 Zoom
Meeting Minutes

Fixed Standard Matters

Apologies

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

2. Minutes / Actions Previous Meeting

Minutes were approved

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.1.	4	Cooker spare parts and gas electricity	Chris Mike and Gerry	Cooker door to be removed for safety and repair to be done Ongoing Chris to Update
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
24.2	8	Passing on of Bluebell money	Rachel and Gerry	On going. Shona now has details and will complete this Completed

24.3	2	Discuss key lists with Sarah	Gerry	On going
24.3	5	Mark up current club documents and share with committee	Gerry	On going
24.3	10	Purchase 'changing tents' if approved by Club House Working Group	Sarah / Gerry	Approved by Sarah's group Gerry to purchase 1 for the gents
24.3	11	Tidying up of docs on website. Part of remit of RYA Working Group	Gerry	Ongoing
24.4	1	New engines / new boat	Gerry	See Gerry report Completed
24.4	2	Contact Alistair re minutes of meeting	Mike / Gerry	Ongoing
24.4	3	Contact lawyer to get legal papers drawn up once minutes (24.4.2) agreed	Mike	Ongoing
24.4	4	Laser Regatta	Sarah / Mike / Gerry / Rachel	Completed
24.4	5	Send invoice to Charles for Enterprise Ass	Keith T	Completed £50 received
24.4	6	Email re work party 1/6 24	Mike	Completed
24.4	7	Email re 'bring a friend' 29/6/24	Mike	Completed
24.4	8	Use of webcollect for tracking new members	Gail/Gerry	Completed
24.4	9	Contact new members who have emailed Mike	Gail	Completed
24.4	10	Look at website wording re new members	Gail	Completed
24.4	11	Use of key fobs for doors and gate	Mike	See item 8 Completed
24.4	12	Contact Ian Malcolm re wild meadow	Mike	Completed
24.4	13	Contact member re hiring of Feva during club season	Mike	Completed
24.4	14	Items for website	All	Ongoing

3. Updates

Budget

See Brief Financial report June 2024

SumUp monies are looking positive. Not possible to tell who has paid for an item. Each weekend there is approx. £100 from SumUp

Mike to add to his email a reminder to pay for boat hire / teas coffees / etc using SumUp . **Action 24.5.1 - Mike**

Duty Man / Webcollect / Boats

See Gerry Report – *GMG_ClubReport_June 2024*

Feedback from Stefan Unger is that the Feva he had was taking in a lot of water. Gerry to check and go back to seller if this is the case **Action 24.5.2 – Gerry**

Thanks to Lorry for repairing Dory

Proposal re Dory from Gerry : If we can get the engine operating without fault and the hull is not taking on significant amounts of water, I propose we maintain this boat as a work boat for the time being.

This was approved by the committee

Gerry to liaise with Ferry Marine re engine check **Action 24.5.3– Gerry**

Gerry to look at options if we have to replace Dory **Action 24.5.4– Gerry**

SBC Rib Proposals by Gerry

- a) We go ahead with ordering a new engine for the SBC RIB – ideally proceeding with an order ASAP to then swap the Dory and SBC RIB once the Engine on the Dory has been investigated and repaired.
- b) I would probably advise we go with Ferry Marine due to proximity and loyalty (I don't think the delta in cost is worth going to PA Lynch)
- c) I would suggest we ask for the current engine to be winterised and supplied back to us (along with cables and control box) for storage in one of the sheds. We could then keep for the coming few years:
 - a. The original engine could be put back on the boat if SBC did request its return
 - b. The engine would be an interim backup if any of other engines failed at short notice.

The proposals were approved by the committee.

Gerry to organise **Action 24.5.5– Gerry**

SCIO (Scottish Charitable Incorporated Organisation)

Ongoing – Actions 24.4.2 and 24.4.3

Clubhouse Working Group

Sarah sent an update –

James has finalised the survey to be sent out. This is to be sent out

Action 24.5.6 – Sarah / James / Mike / Gerry

Chris has got a quote for a shower partition for the male shower which includes locking doors.

Chris to go back and get quote for a partition only. **Action 24.5.7 - Chris**

Meeting Specific Matters

4. Event Updates

Laser / Streaker Regatta

See email from Iain Brown

Document to show who is responsible for what between RO and nominated committee member at an event is to be created

Action 24.5.8– Gerry / Mike

Safety boat should oversee boats going to and from the sailing area

Camps

See Gerry report GMG_Clubreport_June 2024

All in hand

D/H Regatta

Mike is the nominated committee member for this event

Andrew Hewitt is the RO

5. Grass Cutting

Thanks to Innes Hunter for keeping the grass under control and maintaining the 'pathways' through the field grass and to his dad for overseeing Innes's training. Decision made to have the field grass cut 2 or 3 times per year. This year it will be twice.

Rachel to contact person to get the grass cut. **Action 24.5.9 – Rachel**

Discussion re grass cutting equipment and plan of maintenance.

Decision

1 Signs with QR code to be displayed. Will link to a form which will then be forwarded on to 'maintenance' @stmlsc. 'Maintenance is Gerry / Keith M / James James to investigate how best to do this – including setting up of group 'maintenance' email **Action 24.5.10 – James**

2. Chris to speak to Innerleithen garden machine repairer to see if he would come to club and service / repair our current lawn mowers and strimmer.

Action 24.5.11 – Chris

3. 'How To' YouTube Videos to be created and links on website, These will include new members informatio / use of grass equipment with safety information / how to rig Fevas.

Creation Action 24.5.12 – Mike / Gerry

Add to website 24.5.13 – Gail

4. Information on safety re grass equipment to be included in Mike's email

Action 24.5.1 - Mike

6. Gin As Prizes

Decision was made not to progress with this proposal.

7. Levels of Membership

To be discussed at AGM. Gail to add to AGM list **Action 24.5.14 - Gail**

8. Keys

Mike did a brief investigation into use of key pads / key fobs. Each of these have their own problems

Decision was taken to keep with current keys and review later in season when we will have hopefully got more keys returned.

Use of 'B' key on Council Shed is an issue. Gerry to discuss with Lorry as there are tools stored in the shed that are not for general use. **Action 24.5.15 - Gerry**

Consider increase in key fees to be proposed at AGM. Gail to add to AGM list **Action 24.5.14 - Gail**

Mike to add request for keys to his email to all members **Action 24.5.1 - Mike**

9. Post Box

Rachel to look for the key. Rachel to ask Mark if he has the other key

Action 24.5.15 – Rachel

Once key found Mike to regularly check post box. Key will be kept in starters box

Action 24.5.16 - Mike

10. Fire Extinguishers

They need their regular check.

James to contact ASCO to establish the most cost effective way to do this

Action 24.5.17 - James

11. Caravan Slots

There is one slot so the Crisps will be offered this spot

Gail to liaise **Action 24.5.18 - Gail**

12. Date of next meeting 170724

Actions

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.1.	4	Cooker spare parts and gas electricity	Chris Mike and Gerry	Cooker door to be removed for safety and repair to be done Ongoing Chris to Update
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
24.3	2	Discuss key lists with Sarah	Gerry	On going
24.3	5	Mark up current club documents and share with committee	Gerry	On going
24.3	10	Purchase 'changing tents' if approved by Club House Working Group	Sarah / Gerry	Approved by Sarah's group Gerry to purchase 1 for the gents
24.3	11	Tidying up of docs on website. Part of remit of RYA Working Group	Gerry	Ongoing
24.4	2	Contact Alistair re minutes of meeting	Mike / Gerry	Ongoing
24.4	3	Contact lawyer to get legal papers drawn up once minutes (24.4.2) agreed	Mike	Ongoing
24.4	14	Items for website	All	Ongoing
24.5	1	Email to all members (3 items from agenda)	Mike	
24.5	2	Potential issue with Feva	Gerry	
24.5	3	Dory engine	Gerry	
24.5	4	Replacement of Dory	Gerry	
24.5	5	SBC replacement engine	Gerry	
24.5	6	Sending out of survey	Sarah / James / Mike / Gerry	
24.5	7	New quote for only shower partition	Chris	
24.5	8	Doc to show roles of Nominated Committee member and RO at events	Mike / Gerry	

24.5	9	Organise field grass cutting	Rachel	
24.5	10	Investigate poster with QR code that links to a form that goes to maintenance@stmlsc	James	
24.5	11	Garden machinery repair / service	Chris	
24.5	12	Make 'How To' Youtube videos	Mike / Gerry	
24.5	13	Put links to videos on website	Gail	
24.5	14	Add items to AGM list	Gail	
24.5	15	Locate post box key x 2	Rachel	
24.5	16	Check post box regularly	Mike	
24.5	17	Contact ASCO re fire extinguishers	James	
24.5	18	Contact member re caravan slot	Gail	