



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

14 08 24 Zoom
Meeting Minutes

Fixed Standard Matters

Apologies

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

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	Door can be fixed by cutting a piece of trim. Chris to continue to look for second hand door on ebay Completed Gerry to make list of cooker controls to be displayed on wall beside cooker Action 24.7.1 Gerry
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	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	Alistair is not replying to any form of communications. Ongoing
24.4	3	Contact lawyer to get legal papers drawn up once minutes (24.4.2) agreed	Mike	Linked to 24.4.3 Ongoing
24.4	14	Items for website	All	Ongoing
24.5	2	Potential issue with Feva	Gerry	Temporary repair done for Kids camp. Seller to be contacted re condition boat was in at time of sale. Ongoing
24.5	4	Replacement of Dory	Gerry	No engine issues with Dory after service / repairs. No leaks either. Gerry to continue to explore replacement options in case we have to do this quickly Ongoing
24.5	7	New quote for only shower partition	Chris	Chris was given go ahead by committee to ask contractors to do the full piece of work Completed
24.5	8	Doc to show roles of Nominated Committee member and RO at events	Mike / Gerry	Ongoing
24.5	10	Investigate poster with QR code that links to a form that goes to maintenance@stmlsc	James	Poster up with code Completed Gerry to find out where email address Maintenance@stmlsc goes to Action 24.7.2 Gerry

24.5	12	Make 'How To' Youtube videos	Mike / Gerry	Ongoing
24.5	13	Put links to videos on website	Gail	Linked to 24.5.12 Ongoing
24.5	15	Locate post box key x 2	Rachel	After discussion it was decided to purchase a new box and key to be stored in starter's box Completed Purchase of new post box Action 24.7.3 Mike
24.5	16	Check post box regularly	Mike	Completed
24.6	1	NOR and SI for DH regatta	Mike / Andrew / Gail	NOR done SI to come
24.6	2	Liaise with Ian Malcolm	Mike / Gerry	Completed
24.6	3	Find out costs of AED box	Mike	Box needs to be heated over winter. Power supply is not an issue for this. Decision made by committee was if Glen café has a AED then we will remove sign and keep ours for members only If Glen café does not have one then we will make ours available for public use and this incs liaising with emergency services. Ongoing
24.6	4	Contact Gerry re scouts	Mike	Completed

3. Updates

Budget update - **Keith T**

See Brief Financial Update August 2024

Proposal for reduced fees for part season membership

Committee agreed that this will be added to items for agenda

Action 24.7.4 Gail

Duty Man / Webcollect / club boats - **Gerry**

SCIO (Scottish Charitable Incorporated Organisation) -**Mike / Keith**

If not covered in Actions

No further information available

Clubhouse Working Group – **Sarah**

See *Club House Subgroup report*

Sally has sent a proposal which Sarah will share with committee

Action 24.7.5 Sarah

Sarah to invite Sally to next committee meeting

Action 24.7.6 Sarah

Group to look at survey responses.

These were shared with the committee and will be discussed at next meeting.

Gail to add to agenda

Action 24.7.7 Gail

RYA Affiliation Working Group – **Gerry**

No update

Meeting Specific Matters Not Covered In Actions In Minutes From Previous meeting

4. Kids Camp Debrief – Gerry

All went well

Smaller numbers of kids and adults (45 vs 55) made things seem more relaxed.

Official vote of thanks to all involved was given.

Gerry to send email requesting feedback on the camp

Action 24.7.8 Gerry

D/H Regatta – **Mike**

Catering all in order

Prizes

Ent 1 – 2 x £20 ; 2 2 x £10 ; 3 2 x £10 Mirrors 1 £20 2 £10 Others to match

Two Fevas have been booked for the event

5. “C” Mark Problems – Mike

See attached email from Ian Brown

Decision made to ask Ian B to use the counter balance method on “C” mark with a view to that is how we are to proceed with other marks.

Ian also asked for succession planning.

Mike to reply to Ian and ask him if he has a person in mind to take on as his ‘trainee’.

Action 24.7.9 Mike

6. Work Party Planning Saturday 170824 – Gerry

Decision made that the work party was to be cancelled as no major issues and only cleaning was required.

List of cleaning to be put on white board by Gerry and members asked to do one task if they are down over the weekend.

Action 24.7.10 Gerry

7. **Rescue Boat Reminder – Gerry**
Gerry to send out a reminder on use of rescue boats to all members
Action 24.7.11 Gerry

8. **Lawnmower – Gerry**
Agreement was made that Chris will organise servicing of all machines by company in Walkerburn over the winter.
After much discussion on costs of new sit on mower vs replacement of belts it was decided that Ian Stark will fit new belts to get machine operational again.
Next season we will get farmer to cut the gras more often (4 times per year) and monitor the number of times we need to replace the belts. After next season we will review options based on expenditure and renewal costs.

9. **Scouts – Gerry**
Lauder Scouts would like to do their 'Try Sailing' badge.
Gerry will liaise with a view of doing a couple of Friday afternoon sessions.
Once this is done he will review the idea with a view to expanding to other scout groups
Action 24.7.12 Gerry

10. **Membership Categories – Gerry**
Stella Livingstone has sent email requesting consideration of a membership category called 'Retired Members'. This is for members who have retired from sailing not aged over 65 years.
After discussion it was decided that this was not a category that should get reduced fees as people in this category often use club facilities regularly and there are sailing members who sail but use very limited amount of club facilities.
Gerry to email back. (We are already considering membership categories for AGM)
Action 24.7.13 Gerry

11. **WhatsApp Community Setup – Gerry**
Gerry to set up over winter as this will make it easier for members to join the best WhatsApp group (s) for them.
Action 24.7.14 Gerry

12. AOCB

Dinner Dance

Decision made to hold it early in 2025

Mile to send out email to all members about

Regatta on 24 /25 August

Work Party

Date of Dinner Dance

Action 24.7.14 Mike

Date of next meeting

25 09 24

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24.7	1	Gerry to make cooker setting list for display on wall	Gerry	
24.7	2	Find out where email address maintenance@stmlsc goes	Gerry	
24.7	3	Purchase new post box Place keys in starters box	Mike	Completed
24.7	4	Add membership categories to AGM planning	Gail	Completed
24.7	5	Invite Sally to next meeting	Sarah	Completed
24.7	6	Share Sally's proposal with committee	Sarah	Completed
24.7	7	Add discussion of survey to next meeting agenda	Gail	Completed
24.7	8	Email to get feedback on Kids Camp	Gerry	

24.7	9	Reply to Ian Brown re "C" mark	Mike	
24.7	10	Cleaning list on whiteboard	Gerry	Completed
24.7	11	Email Rescue boat reminders to all	Gerry	Completed
24.7	12	Liaise with Scouts	Gerry	
24.7	13	Reply to Stella L re membership category	Gerry	
24.7	14	Sent up StMLSC Community Group	Gerry winter activity	Changed to task for Gail
24.7	15	Email to all members	Mike	Completed