

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 22nd April 2014

Present: Des Silverson, Adrian Weber, David Terry, John Redman, John Pryke

Apologies: Kevin Headon

		Action
1.0	Previous Minutes	
1.1	Minutes agreed, but not confirmed.	All
2.0	Race Programme	
2.1	Sussex Regatta – AW represented the Dinghy & Safety Boat Section	All
2.2	Black rock and Ferguson. JP agreed to send the NOR template to DT for circulation.	JP
2.3	Race Officer Training. JP agreed to liaise with KH re the Regional Race Officers Course. DS + JP expressed interest in attending.	JP
3.0	Family & Cadets	
3.1	Alex is working on the club's Boson for use with F & C and Sailability	All
4.0	Safety Boat Update	
4.1	The user guide for the new engines on the bladder's at Southwick will not be progressed as they were considered unnecessary due to them not being read.	All
4.2	AW confirmed that the Champ is out of use and being taken off the water for repairs. Instructions have been given the repairs and DS requested to quote for a make-over of the hull.	AW
4.3	The Pioner was not tested prior to being back in service. AW arranging with Ben to undertake an engine checks.	AW
4.4	AW completed the business case for the replacement for the Dory. Case to be considered by SYC Board.	AW
4.5	The Yamaha engine has been fixed, but the cause is suspected to be water in the fuel system. It is thought that the fuel cap vent is not being closed when the engine is raised for sailing.	All
5.0	Operational	
5.1	JP requested that the Committee consider ideas for developing the Dinghy Section with possible social events and marketing.	All

5.2	JR confirmed that the equipment being stored in the north shed had not been removed. The Committee agree it must be cleared by 23 rd May.	All
6.0	Any Other Business	
6.1	AW confirmed that the preferred suppliers for boat maintenance have been agreed to be: Ben – Mechanical works Aquatic – Mechanical Work JR - Trailers	All
6.2	Andrea is sourcing 6 new 20 L fuel cans that will be marked with SYC for petrol.	AR
6.3	AW arranging with SYC Office to place the old bladder engines on EBay	AW
6.4	Marlin fuel tank was noted to be missing. DS agreed to source a replacement for the start of F & C	DS
6.5	JP suggested consideration for the purchase of a Dinghy Section dinghy that can be chartered for race events.	All
7.0	Date of Next Meeting 27 th May 2014 at 17:30	