Arden Sailing Club

Minuets Committee Meeting 13th February 2023 at 8pm.

1) **Present:** Steve Ryder, Helen Williams, Keith Stevens, Ralph Evans Ken Pinfield.

2) **Apologies:** None

3) **Matters Arising:** None.

4) **Correspondence:** None.

5) **Treasurers Report:** Minimal Activity. George Revill hopeful of electricity contract below 60pSR to keep in touch re price going forward. KS has discussed hot water usage going forward, possibly source electronic timers. SR to produce Membership Cards for 2023.

6) **Defib:** All parties agreed to contribute, lex to buy from British Heart Foundation.

7) **SUP:** None.

8) **Sea Cadets:** None.

9) **Phoenix:** None.

10) **Training:** HW & RE to talk about date change Sunday.

11) **Social**: None.

12) **Risk Assessment:** None.

13) **Officers Reports:**
    a. **Commodore:** Pennywort need to spend time each Sunday to keep it in check.
    b. **Sailing Secretary:** None.
    c. **Boatswain:** Drill Landing Stage for Goose fence spikes. Nick agreed to take on Staters Box repair. Pot Holes & Mower Shed Doors. George Revill to look at Willows by caravan and Track.

14) **Recruitment:** None.

15) **AGM:** Clubhouse, Tea & Biscuits. Existing Committee wiling to continue. Reminder email KS.

16) **Any Other Business:** George Revel has noted speeding on track. HW to source signs. KS will email Phoenix, Sea Cadets, ASC with reminder, Also SUP ask them to include in any joining instructions to their clients.

17) **Next meeting:** Monday 6th March 2023

Planned work working parties 2023.

reinforce starters box floor

starters box woodwork

starters box door

Starters box railings

bottoms of mower shed doors

strip and stain doors

fit new bolt to top of door

~~pollard trees on top of bank~~

~~remove small trees by river both sides~~

~~trim overhanging branches far side~~

~~clear river weed - combined op with dragon boaters and paddleboarders.~~

~~drill holes for stanchions in facing timber landing stage.~~

radio storage

replace window blinds

replace failed patio doors

change front door lock.

fill pot holes in track

Change lighting to LED's

rear door frame secure.