

**MINUTES OF YS@C COMMITTEE MEETING,
HELD AT THE CHASE SAILING CLUB
19th August 2008**

Present: Mark Buckingham, Mike Flint, John Allsopp, Bob Newsham, Neville Chilton, Sally Churchill, Wendy Holden.

Apologies: Paul Smith, Libby Constance, Rob Slack, Clive Brookes, Richard Statham, Pete Poxon, Russell Lutwyche, Guy Poxon, Matt Lutwyche.

Minutes From Last Meeting: - Agreed by Committee.

Chair Update – Mark

Key Dates Review.

Pirate Day - 25th August 2008
Sponsored Sail - 6th September 2008
Sponsored Run - 7th September 2008

No Sailing - 30th August 2008

2009 Committee

Neil Smith has joined the Committee.

Saturday / Taster Day Operations Review

Membership Secretary Report – Bob

Nothing to report at this time.

Equipment Officer Report – Clive (Mike)

All thirteen Toppers are now up and running.

New complete rudder assembly and two tillers, also Pico sail has arrived.

Clive will give his attention to the next three Picos, only one seems to have the original outhaul / hook / cord and shock cord arrangement still intact.

Clive is working on an angle iron dexion type rack for centre board storage. This will be free standing. Ground by fence needs to be levelled out prior to relocation of YS@C boats.

Training Officer Report – Rob (Mark)

Instructors to sign off students books.

Instructors meeting to be arranged.

Shore Duty column is required on Saturday morning Youth Sailing Board.

More race training and sailing with spinnakers to be arranged.

Safety Boat Prep. and Fuel Update - Mike

Fuel update record has been completed by Mike / updated by Neil.

Engines to be raised when moored on side of the jetty.

Student Report – Guy and Matt

Nothing to report at this time.

Fund Raising Officer Report – Neville

Neville to complete sponsored run on 7th September 2008

Social Event

Pirate Day

E-mail to be sent to Instructors and Safety Boat Crews to en-role for event – Mark.

Sponsored Sail

Sponsored sail sponsor form completed by Mike – Bob to forward to Students / Parents.

Posters required

Neville has kindly offered to donate a trophy for the event.

Sponsored Run

Neville to enter sponsored run.

Table to be organised at event, taking leaflets and poster re: Taster Days and Cadet Courses - Pete

AGM / Prize Giving

E- mail to be sent to Committee members requesting confirmation of each member's interest in continuing to be part of 2009 Committee – Mark.

Treasurers Report - John

[YS@C](#) 19/08/2008

Balance forward from note 73 £4906.33

Balance 17/08/2008 £4970.13

Any Other Business

Neville to approach the Physical Training Team at RAF Cosford , to enquire of their interest in sailing training (adult courses).

Previously owned sailing clothes rail to be organised – one off at the beginning of the season.

Date of next meeting: 16th September 2008.