

F.C.Y.C. Council

Minutes

Tuesday 3rd March 2020

Present: George Mackay; Libby Gunn; Nick Janke; John Anderson; Eddie Myatt; Andy Gunn; Pete Sherlock; Sue Martin; Niall Sinclair; Mark Hartswood;

Apologies: John Mitchell, Tam Lochrie

Adoption of Minutes

The minutes were adopted:-

Proposed – N.Sinclair

Seconded – E.Myatt **Agreed**

Commodore

Regulations have been completed.

Put regulations on the club website.

Action

J.Glass

RFYC will not provide water taxi service this year. This has been confirmed.

Continuing to investigate how/if we can run a service

G.Mackay

Handbook

One advertiser has said they will not continue this year.

Speak to Vision Marine of Rosyth to see if they are interested.

L.Gunn

Get words for pontoon instructions from EML.

G.Mackay

Membership list being completed.

S.Martin

Get time limits for JPR races finalised with RFYC

E.Myatt

Vice Commodore

Discuss radios after meeting.

E.Myatt

FYCA Handicap Committee have a meeting soon.

Send out an email for handicap requests.

**E.Myatt/
N.Janke**

Midsummer Challenge – The Coastal Rowers are not organising or participating this year. The Youth Section of Trinity Rugby Club are interested. Combine rugby with a yacht race.

Had a meeting re: Cruise in Company events

Have selected 10 Friday evenings for races.

Have agreed JPR race dates with RFYC.

Rear Commodore

New CCTV system ongoing.

There is a leak in the Ladies' changing room. John reckoned he had identified the source. Arranging repair.

J.Anderson

Treasurer

New gas contract arranged.

Water charges from PIPAM are £560 for 9 months.

Preparing list for invoices for summer.

Send spreadsheet to George and Andy.

L.Gunn

Social Secretary

Looking for more teams for Quiz Night.

Ask Cramond Boat Club.

P.Sherlock

Harbour Secretary

Had been progressing well but storms in February caused problems.

Added chain to pontoons.

Getting some more moorings lifted this week for checking.

Dumbo welding completed, some grinding required.

Then painting and anti-fouling.

Coastal Rowers

Have held their AGM. Have elected a new chair who appears very keen.

Requested use of Bell Block for one Thursday evening every second month **AGREED**

EML

New camera looks good.

Visitors will be encouraged to pay via PayPal.

Rolling plan to refurbish pontoons is continuing.

Dragon trophy – Edinburgh Cup. This will be the premier trophy this year and is an international event. We have agreed to launch some boats from our yard. This will be from 30th June to 3rd July. We will need land based marshalls to help direct this.

The restored Dragon yacht Bluebottle will be attending.

Membership

2 resignations

Charlie Silverton

Pam Strachan

New member - Vasiliki Papapanagiotou - skiff

Sue chasing up for memberships.

Add MMSI information to the handbook.

S.Martin

Contact John Mitchell with regard to Coastal Rower members.

S.Martin

AOBNew Clubhouse

Tam looked at prices of Portakabins in Greenock.

A new one, similar to the the workshop, would cost ~£2000.

(Although the "leak" is now suspected to be condensation.)

Frsnk Martin looking at a timber frame kit.

Septic tank has been emptied. Received invoice for £345.

Water board tested it. Not sure what's happening here.

Discussed getting rid of out-of-date flares.

Contact Port Edgar / Police

Arrange to get rib outboard serviced.

Trailer for rib broken – get repaired.

Repair rib.

M.Hartswood

The next Council meeting will be on Tuesday 7th April 2020

This has, of course, been superseded by the Coronavirus social distancing guidance.