

Committee+ Meeting 18<sup>th</sup> July 2020

MS / DSR / DS / AM / RR / SHR

Apologies AE

## **SHR**

Leader : interview / questionnaire now taken place and all completed.

Big Splash : quite effective, £3.5k donated overall, LUCS doing well. £1,300 approx. May be match funding / grant funding.

Tea Room sign : to be updated, suggestion. No SC approval needed. Put bank mounting I permanently (spike). Need PM for this project. Suggest goes in BB for someone to volunteer.

IT web cam issue : change to services. Could the “new” IT guys investigate ? (we are also aware that we have no one who can “recognise” these issues. AE has contact with companies for volunteers, this may be useful – ask AE to progress, take forward at next meeting ? (db of volunteers of all kinds).

DS – has item to break down IT tasks into logical chunks. Then could ask folk what to do. c/f for next meeting. SHR – should be controlled / governed under management of “IT Group” so we don’t have such a key person dependency.

Monday (20<sup>th</sup>) pump out – SHR : TT contacted. Email address of those requiring pump out to be forwarded, for direct contact. Union more clear of weeds than f&c so holiday boats will come this way. Now have this email address, so arrangements being made.

## **Covid arrangements**

AM : propose MGC to be used for coffee / tea. Bring own cup etc so no cross handling. DS to circulate updated notice.

AM to get 5l of hand sanitiser from lingin.

AM : various tables / chairs appear to have been borrowed ?

DS –

Heel test : discuss with Andy Milner (50/50 chance AM reckons), amended form sent off. Also email to MCA general office. Hope response before next committee.

JL presentation : feedback positive. 28 folk watched including several who we have not seen for a long time. Also 15 we haven’t had any contact since lockdown. Worthwhile to set up another one. Can we do on a monthly basis ? Danny potentially maybe early August ? (also probably better at 7 or 7:30 pm). Monthly should be aspiration, rather than commitment at this stage. DS to approach Danny.

Scanner : ordered 2 months ago. Danny suggested grant for high quality scanner. However the grant has been successful for about £500. Original scanner has arrived but not yet opened, and will be returned.

Commercial mooring fees : letter sent, no acknowledgement yet.

Insurance, request for reduction, in progress.

## **Projects**

RR – St Mag, got parts, to be fitted on Thu. Eventually gearbox will go back in after various other tasks have been completed. Victoria tested, needed lots of oil. Gordon H. interested in looking after Victoria.

AM St Michael, roof painted. 5 hours sanding, prep, etc. roof has been primed. Whole “top” to be primed, then undercoated before top coat. Roof is 1.5 times size of St Mag. Took 2.5 litre of paint.

SHR – start looking at electric boats.

RR – new battery needed for Colin G.

Basin Banter

### **Input needed.**

AM will supply photos of roof.

DS article. / red diesel / dates for Danny talk/ BB project.