Arden Sailing Club

Committee Meeting 7th December 2020 at 8pm by zoom.

Minutes

1) **Present:** Ralph Evans, Keith Stevens, Steve Ryder Helen Williams, Kevin Williams
2) **Apologies:** Ken Pinfield
3) **Matters Arising:** a) Roofing RE reported quote from Tomas Panels & Profiles Ltd £435.12 having checked on line look reasonable. SR to measure Apex Angles.
   b) KS still to contact Conservation trust.
4) **Correspondence:** Notice of Planning application by Mr. Brigden, No further action.
5) **Treasurers Report:** a) Only movement on A/c payment of Rent.
   b) New Member Jason Harper, has Mirror & Topper wants to move on site agreed Joining fee and portion of Boat Park fees.
   c) Web site link to Phoenix Dragon Boaters updated, new site.
   d) Apple Maps, Google Maps, & Google Earth updated to show accurate info.
6) **Covid19 restrictions review:** Web site updated to reflect current situation.
7) **Evesham Sea Cadets**: Awaiting information when container is available
8) **Training:** 2 weekends in program for 2021
9) **Social** Date for Christmas Zoom 18th December at 19.30
10) **Officers Reports**
    a. **Commodore:** KS will send out Christmas contact email too membership, including time & date for Christmas Zoom meeting, Icicle meet cancelled, request help with Trailer identification.
    b. **Sailing Secretary:** 2021 Program proposed as 2020 plan see how situation develops. Lack of clubhouse facilities possible issue.
    c. **Boatswain**
        i. Working Party Dates for 2021, 17th 31st Jan 14th 28th Feb 10.00-16.00. finalise according to COVID-19 conditions at the time.
        ii. Working Party Jobs
            1. Cable to OOD Box
            2. Clear Shed & Repair Roof
            3. OOD Box roof
            4. Dispose of Club Boats. 3 GP's & Solo.
            5. Identify Trailers
            6. Trees

7. Slipway reinforcing (Summer Job possibly involving Sea Cadets)

11) Any Other Business: None

Next meeting Monday 4th January 2021