

Rosehearty Community Boat Club S.C.I.O.

Reg. Charity No: SC045366

Minutes of meeting of Trustees, 7:30 pm Tuesday 27 November 2018 in the Davron Hotel.

Present (Trustees): Peter Crawford (chair), John Burnett, Ian Downie, Ian Duthie, Lewis Duthie, Graham Souter, Linda Watt, Robert Watt. **(Observers):** Jeanette Mikkola, John Sanderson, Jennifer Souter.

Club Flag: At a previous meeting it had been suggested that we invite local primary school pupils to design a flag for us. Graham pointed out that we may have to give them parameters to work within - depending on what the flag makers require. John Sanderson said that he dealt with the Hampshire Flag Company and that their website contains information about their requirements.

Progress with the Clubhouse: The building is wind and water tight. The floor has been levelled ready for the installation of floor coverings. Rooms have been posted and plasterboarded. Electric cables have been installed. We are now waiting for the "Ames Tapers" to fill the joints in the plasterboard and they should be there next week.

We had hoped to have roller shutters on all the windows and glass doors. A problem has emerged concerning that. a) They were not budgeted for and will cost us close on £3000. b) At the front of the building the soffits are very close to the window lintels; so the boxes which contain the roller shutters will encroach upon the window, cutting out light and spoiling the view.

It was decided to consult again with Alan Cooke about the feasibility of having wooden shutters (which we could make ourselves) at the front of the building and roller shutters on the gable end - perhaps with polycarbonate over the glass in the gable door to avoid the necessity for a roller shutter over that door.

It was also decided that the internal paint scheme should be light and neutral - Magnolia or some such.

Finance: Bob reported that two instalments of the building cost have been paid and the appropriate grant obtained from Marine Scotland. The third instalment has now been paid and a receipt obtained; so that the third claim to Marine Scotland can now go in. So far, things are going to plan.

Future Activities: There has been an encouraging start to rowing as an activity. Youngsters who had been apprehensive at sailing on their own have been much more confident rowing. It is hoped that as this confidence builds then it will ease the transition to sailing. In order to build momentum we need, in the short term, to lay out

a course that can be used for competitive rowing and to complete the small rowing/sailing skiff whose construction was started last year. In the longer term we should look for a grant to enable the purchase and construction of a kit for a St Ayles Skiff to enable youngsters and adults to take part in Coastal Rowing.

When the clubhouse is complete we should schedule regular meeting of adults. If the weather is fine we can have a sailing expedition. If the weather is not suitable we can have a social/instructional meeting in the clubhouse. John Sanderson suggested that a sailing simulator of some kind would be useful for these sessions.

The meeting closed at 8:55pm