

## Minutes for BSAC 36 4<sup>th</sup> October 2010.

### Present.

- AL** Adrian Lane
- MN** Martyn Nicholls
- LN** Louisa Nicholls
- AM** Andy Mills
- LD** Lewis Dugmore

Apologies for absence Paul (**PB**) and Alison Baker (**AB**).

### From Last Minutes.

- 1) **AL** not able to use Mother in Law to source club embroidery.
- 2) **AL** and **MN** not yet had time together to confer on the Club Website.
- 3) **AL** has contacted Steve Barber. He still has some of the boat kit e.g. spare prop, axle stands etc. **MN to contact.**
- 4) **MN** repaired the bottle rack on the boat when he visited Bridlington 18/9/10. The engine was still playing up and one of the trailer boat rollers fell off and was carried away in the surf.  
Mark Jones at Bridlington has been contacted by **MN** to arrange the winterisation of the boat. He will be fitting it in his rolling programme of boats needing winterisation. The club have the keys for the boat and will be sending them through the post. **MN will be contacting to confirm details and prices.** The winter berth will cost £115.  
The boat contact details have been changed to **AL.**
- 5) Bowling evening to change from 11/11/10 to the following week 18/11/10.
- 6) Napoleon's Casino is happy to let BSAC 36 have the Mezzanine midweek and a 3 course meal, with £5 of chips, for £20. This would be £25 on Friday/Saturday. There is a minimum age requirement of 18 and half of the outing would need to become members – requires ID, but no extra cost. There would be Roulette, Blackjack and 3 Card Poker available. **AL to see if it would be possible to have a Club Table.**  
With the age requirement this would not be suitable for the Annual Club Event.
- 7) Boat trip. 3hrs from Victoria Keys to Tinsley Lock. Pie and Peas for £18.95, with Disco £30. An extra hour costs £100. It needs a minimum of 20 people and the cost does not include the bar. The Committee felt it was rather expensive, although you tend to focus on the Pie and Peas and forget that the boat trip is also included.
- 8) **LN** noticed that the Pavilion at Millhouses Park is for hire. Food by the Pudding Ladies. It would be good on a nice summer evening but not as good if it was raining. The cost would also be relatively expensive. The Committee have always set a limit of £29pp and that could be raised to £35pp. That would make it £70 per couple which would make it an expensive evening.

9) It was decided to take the various ideas to the Club on a Wednesday night. Hopefully to get some fresh ideas and conduct a straw poll. Also must we have a Dinner Dance, and if so, every year or biannually? Should we in fact have a series of smaller events throughout the year?

10) Could we have a day out at an inland site as a club with a meal afterwards?

#### Communications.

AL has received Disclosures from the Criminal Records Bureau. These will be forwarded to AB as Membership Secretary.

#### Grants.

There are grants from Cash for Clubs (£250 – 1000) and Coalfields Regeneration Fund (£500 – 5000) available. The grants are for Community Projects.

Ideas put forward were for a new boat engine! Also more OW regulators to take training further and depth gauges for OW. AL to visit websites and arrange grant application after assessing verification criteria.

#### BSAC Club Unsung Hero.

Committee happy with LN's application. She wanted to make a few minor changes and would then submit for the closing date of 15/11/10.

#### Reports.

##### Diving and Acting Boat Officer Inc Training Officer.

It was a cold wet day at Capernwray yesterday. But it proved to be very productive.

Some of the trainees will be going to Stoney Cove on Friday with MN if he is fit enough.

There was an open talk about how to get trainees progressing through the ranks possibly to Instructor. How can we encourage growth from within? This progressed to some ideas as to how the training could be arranged next year. It was decided that this should be the subject for a future meeting.

##### Equipment Officer.

1 cylinder is leaking and will be going to SDS to repair.

##### Membership Secretary.

Historically October has been the month for renewals.

AB is contacting people for their renewals.

A discussion was had about the possibility of having Renewals using Direct Debits. Although this is possible though BSAC it is administratively simpler to collect the money within the club. It was decided not to pursue Direct Debits.

##### Treasurer.

Balance £3700 approx.

AOB.

A discussion was had about getting Club Clothing. A potential supplier had been found and the initial prices looked promising.

The Committee agreed that the club would pay the initial fee for the digitisation of the club logo needed for the embroidery. The Committee would be looking to order some of the items for themselves to model and act as examples to generate interest in the club.

**AM** to take matters further with the potential supplier with regard to price and quantities.

**AL** to contact Sean and Alex who have been missed over the last few months.

**Next Meeting Monday 1<sup>st</sup> November at Martyn and Louisa's.**