



## East Midlands Units Wakeboard and Water Ski Club



All Committee Members  
Minute Book  
Notice board

Copy to:  
Chairman RAFWWA

P1  
RAF Cranwell  
Sleaford  
Lincs  
NG34 8HB

Tel: 95751 7304  
Email: [CRN.Station-SNCOP1](mailto:CRN.Station-SNCOP1)  
15 Apr 10

### MINUTES OF A MEETING OF THE EMUWWSC COMMITTEE HELD IN THE CLUBHOUSE AT 1600 HRS ON 15 APR 10

Present:	Fg Off S Parker Sgt C Johnson Cpl J Foxall Cpl G Roberts Cpl K Robinson SAC J Crabtree SAC J Lewis SAC R Phillips Sgt A Winstone	Chairman & Chief Driver Equipment Member PR Member Vice Chairman Secretary (Des) OIC Digby OIC Wittering & PR Member Caravan Member Sec/Treas & OIC Cranwell
Apologies:	Flt Lt S Abra Flt Lt S Harrison Flt Lt E Jones SAC A Ducker	OIC Waddington OIC Coningsby OIC Cottesmore Boat Member

Item	Discussion/Decisions	Action
1. Minutes of the Last Meeting.	1. The minutes of the last meeting were accepted as a true record.	
2. Matters Arising.	1. The property book had been updated with the exception of the new boat & trailer and new wetsuits that had recently arrived. The Equipment Member was to update the book. 2. The welcome packs were available on the club website. Stn OIC's were to download them and pass them on to new members. 3. RAFWWA had not agreed to pay for the boat lift servicing. This question would be raised at the forthcoming RAFWWA AGM.	Equipment Member  Stn OICs  Treasurer

<p>3. Chairman's Remarks.</p>	<p>1. The Chairman thanked all those who had turned up for the club working day.</p> <p>2. The new boat had finally arrived and was working well and the season had got off to a very good start.</p> <p>3. RAF Cottesmore and RAF Digby had indicated that they would be joining as full member stations and cheques were expected in the near future. OIC Cottesmore and OIC Digby would therefore have a seat on the committee.</p>	<p>OIC Cottesmore OIC Digby Secretary</p>
<p>4. Treasurer's Report.</p>	<p>1. The balance of the accounts at 14 Apr was £2647.35. A copy of the statement of accounts is at Annex A.</p>	
<p>5. Boat Member's Report.</p>	<p>1. The Boat Member had requested that the boat was wiped down after each session before being put away. Additionally when the carpet was wet it was to be dried with the wet/dry vac.</p> <p>2. The graphics on the side of the boat were peeling. The Boat Member was to investigate a set of replacement graphics but not fit them until the boat was due for resale.</p> <p>3. The gearbox fluid did not need to be checked every day. Operators would no longer be required to perform this task and the Boat Member would conduct regular monthly checks.</p> <p>4. The trailer was currently unsecured. A sum of up to £100 was allocated to purchase a security device to fit to the trailer.</p> <p>5. The only access to and from the boat was to stand on the back corner seats and this could cause the upholstery to wear quickly. To preserve the condition of the seating, the Boat Member was to investigate a substitute piece to take the place of the existing corner seating.</p>	<p>Operators</p> <p>Boat Member</p> <p>Operators Boat Member</p> <p>Treasurer Boat Member</p> <p>Boat Member</p>
<p>6. Caravan Member's Report.</p>	<p>1. The grounds outside the caravan were untidy and became muddy in wet weather. A sum of up to £200 was allocated to create a patio area.</p> <p>2. The carpet from the back door through to the shower was showing signs of rot and wear. A sum of up to £100 was allocated to purchase replacement hard flooring.</p>	<p>Treasurer Caravan Member</p> <p>Treasurer Caravan Member</p>

7. Equipment Member's Report.	<p>1. The existing inflatables were in a poor state of repair. A sum of up to £100 was allocated to purchase replacements.</p> <p>2. The old Skylon and Boom were to be sold. Any other old or spare kit was to be donated to other clubs in the RAFWWA.</p>	<p>Treasurer Equip Member  Equip Member</p>
8. PR member's Report.	<p>1. The PR Member would be compiling a regular newsletter for publication on the Web. All members were invited to submit articles of interest to the PR Member.</p> <p>2. It was hoped to place an order for club clothing, in the form of either T-shirts or Polo Shirts. The PR member was to advertise this and co-ordinate an order.</p>	<p>PR Member  All Members  PR Member</p>
9. Web Master's Report.	<p>1. The colour scheme on the club web page had been changed to mimic the new boat colours but this was proving difficult to view on some web browsers. The Web Master would investigate a solution.</p> <p>2. The Web Master was to include a hit counter on the web page and investigate the possibility of a members' only area protected by a password.</p>	<p>Web Master  Web Master</p>
10. Any Other Business.	<p>1. The existing award to drivers of a free set every 25 drives was extended to every 30 sets to account for the increase in tow prices.</p> <p>2. CWSC had agreed that Tony Winstone could take applications and cheques for memberships to BWSW and CWSC. Additionally, CWSC had placed a visitor's book in the caravan for use on Section Days. Duty Operators were to hold any CWSC monies separate from EMUWWSC funds.</p> <p>3. Some stations had open days/have-a-go days planned and would use the boat as an advertising medium. Stn OICs were to use the web diary to reserve the boat and this was not to be arranged for weekends or holiday periods.</p> <p>4. The RAF WWA had booked the club for 20/21 May 10 for professional coaching and would hold an Inter-Region competition during the following weekend 22/23 May. All members would be eligible to enter. All personnel who were not CWSC members would be required to pay their daily visitors fees and conform to CWSC rules and regulations.</p>	<p>Treasurer   Operators  Stn OICs  All Members</p>



**ANNEX A TO  
EMUWWSC MINUTES  
DATED 15 APR 10**

**EMUWWSC BALANCE SHEET – 14 APR 10**

<u>INCOME</u>	
Balance B/F	830.34
RAF Wittering 2009	298.00
Grants	4,720.00
Memberships	100.00
Tows	276.00
Stays	20.00
Section Days	0.00
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	6,244.34
 <u>EXPENDITURE</u>	
Fuel Account 2009	142.15
Fuel Purchases 2010	0.00
Boat Expenses (less Insurance)	11.75
Caravan Expenses (less Insurance)	0.00
Equipment Purchases	331.00
Utilities	43.00
Site Fees 2010	1,845.00
Boat Insurance	480.92
Boat Launching Fees	400.00
Gas Boiler Safety Check	40.00
Boat Lift Servicing	283.17
Landrover Keys	20.00
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	3,596.99
 <b>NET VALUE OF EMUWWSC</b>	
	<b>2,647.35</b>