



Minutes of the Eskmuthie Committee Meeting on Tuesday, August 21, 2018, at 7.30pm at Gaynor and David's house

Here: Gaynor, George, Graham, David, Stewart

Not: Helen, Katie, Pauline The Bear Whisperer

Minutes of previous meeting: Approved by George & seconded by David

Matters Arising:

- Associate membership names for FYC have been submitted (Stewart P instead of Graham) – **Gaynor to email Laura at FYC and get a form to Stewart**
- Tote bags: 13 sold - Pauline 6, 4 at regatta (£10 into tin, Jane & Amie have paid into account), Kate 3. **Gaynor to give the bags to Kate**
- Next social: Book rugby club for 10th November - The Normans or (if not available) quiz. Can Sharon & John do the food? Agreed to buy John a bottle of Whiskey for his contribution to the regatta; **Gaynor to ask Sharon about buying John a bottle from club funds as they refused any expenses.**
- **Gaynor & David will sort delivery of Steddie's cover to be fixed but not until September at the earliest**
- Code of Conduct for members to be circulated – **Helen**
- **George to send insurance doc to Gaynor to send to East Lothian Council**

Correspondence

V&A event, 15th Sept: Details confirmed for 10-mile row - Wormit to Broughty Ferry to Dundee Waterfront (for salute) and back to Wormit. Thanks to Stewart for the loan of his car so we can tow the boat. The club will pay any insurance costs.

Musselburgh Communities Day, 1st September - agreed to pass on it this year as we have had so much on.

Captain's report

Will be circulated later - essentially, preparing for regatta; regatta; more intensive training sessions.

Coming up: North Berwick regatta (25 Aug); coxes' training (8 Sept), Tweed Row (9 Sep), V&A opening event (15 Sept), Freshwater Sprints (27 Oct)

George to ask Dunbar if there is opportunity to tow one of our boats to Berwick for Tweed Row

Worlds

Sub-committee to be set up - Gaynor, George, David, Stewart to discuss training plans, selection of squads, how to train regularly, etc. Meeting to be held in early autumn - need to stress that it is very likely to mean taking time off work [email to go out soon].

Gaynor to speak to Ali Grant about option of temporarily taking one boat to Porty, to keep in boat yard so we can train at regular times Gaynor to raise with Ali Grant]

Membership Secretary

Still 50+ members. Steady stream of people approaching us - no need for tasters apart from community engagement sessions

Treasurer's Report

In a strong position - helped by regatta income, regatta fees.

Regatta

Very successful and well-organised event; positive response from all clubs.

Unexpected fundraiser (£1100)

Good template for future - will discuss whether to hold a regatta in 2019 because of Worlds.

Improvements? Volunteer co-ordinator; 2 people to organise teams; more people to get boat in and out of water; fairer distribution of medals.

Boatshed

Gaynor has sent out an update.

Lease - Gaynor has emailed Janet Placibo to clarify community aspect

Committee agreed we need some idea of costings and how to get indicative costs for current proposed building (can't move forward without something) - insurance, electricity, water, maintenance, fittings.

Gaynor will email Islay (they are moving towards build now)/Helen to provide indicative costs after speaking with Matthew

Stewart will explore other options to get indicative costs too

Prestongrange

Moving back in 6th September; going back to PG meeting (Monday, August 27, 7.15pm provisional meeting to discuss work programme, including oars before boats go in)

AOB

First Aid Training - **Gaynor to explore with outdoor ed** (Stewart doing it through work)

Radio training - Stewart wants to do it. **Gaynor to ask Trevor.**

Coxing: George thinks everybody should do some coxing to get more people confident in doing it.

BIG TENT: Stewart has put up dummy sessions will be put up on Team Up to trial it...

Agreed to get thank you cards for future use

Date of next meeting:

Monday, September 10 at the yacht club

