



**Eskmuthe Community Rowing Club Committee Meeting
Monday 14 January 2019, 7.30pm
Fisherrow Yacht Club**

Minutes

1. Welcome and apologies

In attendance: Georgina Brown, Gaynor Allen (Chair), Pauline Crerar, Graham Irvine, Katie Swann (Minutes), David Lee, Stewart Page, Helen Greene.

Apologies for Absence: Pauline

Apologies for Lateness:

2. Minutes

Minutes approved: David & Seconded: Graham

3. Matters arising

Sharon, Sandra and Elaine have kindly agreed to check the First Aid Kits. After row on Sunday, George to see who's rowing on Monday. Two kits in bags, which will need a look (they can be totally replaced if needs be, or individually items bought and claimed back). There is also one in Prestongrange (which is new so doesn't need to be checked)

ACTION: George to arrange for kits to be made available for checking.

4. Correspondence

Nothing to report.

5. Club Report

Twelve people came to Kate's second Skiffiepysch session. Everyone agreed they are very useful, and so they will be regular sessions.

There's an opportunity to think about how we could take part in 'Row around 2020', a relay around Scotland, to celebrate 10 years of Scottish Coastal Rowing.

Talked about 11/12 May weekend row to North Berwick.

No membership updates apart from a trickle of new members.

ACTION: Katie to collate dates and start to put calendar together.

6. Treasurer's Report

Income from Christmas cards was £85 and from Tote bags £233. The income from the November social was £545 for tickets and £287 for raffle. We do have a shortfall for ticket income – it doesn't match number of people who attended. Email reminder to go round to members that they must make sure all tickets are paid for, and we'll need to tighten up ticketing procedures for next year (i.e. numbering tickets and ensuring all paid to a/c rather than cash).

Helen will re-do budget to reflect this year's priorities and will ring fence money for electricity. FYC membership coming up again.

Gaynor raised issue of budget for Skiffieworlds. George mentioned looking into a rowing gadget to measure speed or a go-pro type camera.

ACTION: Helen to draft email to send to members

ACTION: Helen to email Morag at FYC to check if we can delay until after AGM.

ACTION: Gaynor to look at costs for Worlds for next meeting

7. AGM Planning

8 April for AGM 7.30pm. Usual AGM business plus a full update on the Worlds.

ACTION: Katie to book the bar, and pass details to Kate to go on website

ACTION: Stuart to post on Team App

8. Boatshed

Gaynor hasn't managed to get contact with architect – will make one more opportunity for a response. Alternative architect is very busy but could consider next month, so waiting for price. Gaynor also emailed Council about footprint, but still needs to be confirmed.

No news on the Quay.

9. Prestongrange

Update from Graham:

One new set of oars 99.9 % complete, three new footrests under construction, just need sanded and painted, one new set is already being tried and tested in Honesty. We now have new timber for new seats and rowlocks. We will also be taking delivery of new timbers for another set of oars very soon. Steddie is in for repairs. She has been washed down and has been 50% sanded down internally. The new rowlocks and oars will be fitted to Honesty this week before Friday (hopefully). We still have a steady flow of members coming along to PG and still plenty of work for all to be getting on with.

10. Website/Big Tent/Team App

Big Tent has GONE! TeamApp going well. George wondered how we archive material, Pauline thinks it's easier to see on the website app. Website looking great, member's section looking great.

11. Skiffie Worlds

ACTION:

12. AOB

- Kate would like to organise a 'Boatle Drive' (Beetle Drive). Gaynor will ask Max if he'll do the bar. Gaynor to check date with Kate.
- Honesty's cover to go for repairs, including get the loops fixed.
- Gaynor to run more rowing techniques workshops – one evening and one weekend.

ACTION: Gaynor to ask Max if he'll do bar for Boatle Drive and to check dates with Kate.

ACTION

13. DONM

Mon 11 Feb 7pm FYC