

Minutes of Committee Meeting at Largs Marina 1230 - 1400 on 19 Feb 2022

**Attendance: Lucie, Louise, Jane, Doreen, Arthur, Hugh, Donald and Iain.
Apologise: Lynda (Covid)**

Approval last minutes & Outstanding Actions - Iain

Minutes from meeting dated 15 January 2021 approved by Doreen and Lucie

Outstanding actions status:-

- Pass word to website and lock combination for trailer to be changed annually - **Closed**
- Take down Instagram, twitter and public facebook - **Closed**
- Iain to be made an admin for whats app and FB - **Closed**
- Photos of members updated to reflect current members, talk to Dougie - **Closed**
- **Spare Oars in Saltire** - Tie wrapped onto FOCCR road trailer - **Closed**
- **10th Anniversary Plans** - Discussion at committee - **Closed**
- Virgin a/c needs to be emptied then closed, talk to Gary - **Closed**
- Newsletters on the web front page. Last year newsletters go up now. - **Closed**
- **Cushions** - Try example/test cushion by committee members - **Closed**
- **Box Trailer** - Out of access to FOCCR's week Sat 22 to Sat 29 Feb 22 - **Closed**
- Any equipment needed for midweek rows 22 Feb - 29 Feb 22 - **Closed**
- Reviewed members list and unpaid subscriptions for season November 2021 - **Closed**
- Arrange taster rows - **Closed**
- **General** - Cox Training update status at next main committee - **Closed**
- **Skiff Worlds** -Sub-committee report back to the committee - **Closed**
- Dolphin recording for Clyde mammals project (Talk to Dave mellor) - **Closed**
- RBoS Bank Signatories being sorted as Virgin bank accounts are closed and moved to RBos

Treasurer (Jane)

- Jane to send Iain/Lucie/Louise latest "whose paid list". Non-payers to be removed from FOCCR websites, etc - **Iain (26 March 22)**
- Hugh to help close Virgin Account - **Jane/Hugh (26 March 22)**

IT and Social-Media (Lucie)

- All members encouraged to utilise the maintenance tab on FOCCR website for raising maintenance issues
- Enquire if we can have attachments/pictures added to FOCCR website and a maintenance log and costs associated with this change - **Iain (26 March 22)**

10th Anniversary

- Revised logo was agreed, for use on documents, web site etc. Louise finalise and send out
- Discussed one off kit for this year with the new logo. Lizzy has suggested a Buff at £5.65 which members might like to purchase rather a new set of kit. Lucie to action with Lizzie.
- Full discussion planned for our next meeting in March, though main party likely to be same as Regatta and date needs to be agreed

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Maintenance (Donald)

- Agreement that we enquire about a 12-month contract with Fairlie Quay for general skiff maintenance/storage of equipment. Cost of 12-month rental of area - **Lucie (28 Feb 22)**
 - Agreed to go ahead with Thistle Overhaul in March 22 at Fairlie Quay - **Donald (1 March 22)**
- Youth oars to be started by Rory in March 22, all materials available, date expected completion - **Donald (26 March 22)**
- An agreed design of and plan for completion of adult oars - **Donald (26 March 22)**
- Plans for Largs Sailing Club to seek grant funding to develop the sailing club into a watersports hub, which will include a maintenance boatshed. We will work closely with LSC to ensure we have ongoing use of this proposed new facility.

Membership (Iain)

- Two new members Macgregor Buchanan and Abi Connelly rowed today and both will join. We have 11 other people on waiting list. Next Taster session with 4 newbies planned for 5 March

Regatta (Doreen)

- FOCCR regatta date to be agreed before next committee - **Doreen (26 March 2022)**
- We have a crew going to Loch Awe Regatta, A list of forthcoming Regattas (Arran, North Berwick, Castle to Crane, Ocean to City, Rue, etc) to be posted on FOCCR website to gauge interest within the club to attend - **Doreen (26 March 22)**

Training (Arthur, Lizzie & Gary)

- Did not have enough time to discuss
- Training Plan is to row row row
- Request for a list of training that could be done when weather does not permit rowing e.g. knots, hygiene, etc - **Arthur (26 March 22)**

- **New rules for Towing Trailers** – Need to determine weight of total car, skiff, trolley, oars, kit, fuel, etc **Arthur (26 March 22)**
- **Social & Fundraising (Louise)**
- Did not have time to discuss but Louise provided a report status below:-
- **LSC Saturday Coffee & Catch Up** – very successful, 15 attended last week
- **Quiz Nights** – 40+ took part in January and February’s quiz nights. Last quiz of winter will be 15th March and donations will be collected for Youth Worlds instead of £2 charge.
- **Rugby/St Patricks Party – March 19th** at LSC. LSC approval received. Entertainment: disco, some live music, games. BYOB. Suggested menu: Irish Stew & pizzas, Steven Low contacted for quote. Youth fundraisers can have a raffle or something. Entry donation = cost price + £1
- **10th Anniversary Plans** – Full discussion planned for our next meeting in March, though main party likely to be same as Regatta and date needs to be agreed. Meanwhile, anniversary logo to be agreed & suggest using on all kit, correspondence, website, events, etc. How about a banner? Printing?

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- **Newsletter** – Feb '22 Part 1 issued & sent to Stuart to be uploaded on website. Part 2 to be issued after this meeting.

Fundraising

- **Grant Funding Wish List** – to be analysed, prioritised & agreed
- **Grants Update Financial Year End 2022**

Funder	Description
CalMac	Youth oars, LSC room hire, teas & coffees, tow ba training materials, etc
NAC Youth Participatory Budgeting Funding	Youth oars, LSC room hire, teas & coffees, trainin
NAC Place Based Investment Programme Community's Project Fund	Maintenance Facility

s to be researched against agreed Wish List

Youth Worlds Fundraising – Following a meeting between Jane, Louise & Karin and a discussion with wider Youth Worlds group on WhatsApp, in the pipeline:

- March 15th Quiz – Jane & John
- March 19th something at Rugby/St Patrick’s Night – to be decided
- Raffle at Ladies event in Skelmorlie – Drea (parent) is organising
- Youth sponsored event – Shelly (parent) may organise
- Lottery – Karin is chasing the licence
- Business sponsorship – Karin is chasing
- Just Giving – Karin is promoting
- Additional grants – Louise
- Bingo/Race Night – Alison Donnachie may organise
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- **Skiffie Worlds (Lucie)**
- Worlds meeting to follow this meeting, and will feedback next meeting

**Next meeting at Largs Sailing Club 1230 on Saturday 26
March 2022.**