

**FOCCR Committee (interim) - Minutes - 6 April 2022 at 2015 -
Drouthy Neebors**

Attendees: Iain, Lucie, Louise, Lynda and Donald/Apologise: Jane and Doreen

This meeting was called outside normal sequence to address some key issues that could not wait till next get together. All outstanding action from 26 March and this meeting will be reviewed at next committee meeting.

2015 - Introductions - Lucie

2020 - Membership - Iain

Iain issued a white paper proposal for membership to committee members. This proposal was discussed and following approach agreed:

- a) Agreement we all want a strong, well run, engaging and motivated club
- b) Agreed to limit membership to 100 members (with flex if youth join) till July and review
- c) Agreed to establish a waiting list once we reach 100 members and inform membership of this approach
- d) Agreed membership limit will be driven by cox capacity and demand
- e) Agreed to change the access code to website and box trailer ASAP

Action - Arrange code change and inform Lucie for members note - Closed

Action - Write to membership explaining membership approach also covering other topical issues (merchandise role see below) - Lucie (14/4/22)

2050 - Cox Meeting - Louise

Discussion about cox meeting, key role of cox's and important that we increase capacity to facilitate club growth and enable cox to row as well as just cox.

Action - Ideas on footrest location to be raised at next cox meeting and invite Donald or rep and feedback comments to Maintenance team - Louise (7/5/22)

Action - Cox meeting minutes to be circulated to committee going forward and a summary included in committee meeting minutes - Closed

2100 - Towing - All

It was agreed at last committee meeting not to pay for individuals to have tow bars fitted to their cars. There are a few with capability at present Lizzie, Donald, Iain. Agreed to pay 0.56/mile to anyone towing skiffs.

2105 - Row schedules - Louise

Row schedules for the spring/summer to be agreed at cox's meeting and will be published on website (14 scheduled /week (including 2 on Tuesday/Thursday nights). With increase in membership numbers may look to try and get more day time rows for those who can support these.

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2110 - Catering Tent/Other large tent for FOCCR use - Iain/Doreen

Showed examples of possible catering tent. Agreed we should buy one and example of Decathlon blow up tent got nods from around table. Discussion about possible need for larger

General use tent with increase membership decided we should confirm what tents we have through this season and then look at this later in year.

Action - Feedback to Doreen and agree purchase - Iain (7/5/22)

2120 - Merchandising Role - Lucie

Lizzie looking to step down from role. Agreed at this time to approach members to see if anyone interested in taking role on. Agreed at this time not to expand this role into a Procurement role

2125 - Cushions - Donald

All agreed going forward this type of activity is not a maintenance role. Discussion around merits of new cushions with varying levels of satisfaction. Addition of grip mat webbing under cushions has improved capability. Cushions are designed to be permanently fitted to skiff. All agreed impossible to have cushions that work for every individual.

Action - Explore options including trying other clubs' cushions, getting spec from Gigass & speaking to current supplier - Louise/Lynda (7/5/22)

2145 - Skiff availability over next few months

General discussion on load on skiffs over next few months. Agreed we need a substitute skiff for a period of around 2 months over summer to cover for Saltire going to Worlds/Thistle Maintenance @ Irvine.

Action - Approach Martin at Irvine and see if we can borrow skiff to cover above period - Closed

2200 - Got chucked out pub so meeting closed

Next on Saturday 7 May at 1230 in Sailing Club to enable us to close out as many outstanding actions/issues before start of summer season/ahead of worlds.

