

Upper Valley Rowing Foundation
Board of Directors Meeting Minutes
January 11, 2010
DMS Conference Room

Board Members Present:

Jen Friend, Dick Grossman, Brenda Sirovich, Liz Marshall, Karen Sluzenski, Bob Haynes, Elizabeth Glenshaw, Liz Marshall, Win Piper, Deb Dufty, Buzz Congram, Peter Davenport.

Board Members Absent: Dartmouth Rep, Paul Gross.

Call to order: 5:55 PM

1. ***Executive Committee report.*** None.
2. ***Minutes.*** One correction to be made to the draft minutes. Approval of the revised minutes of the December 14 meeting were **moved** and seconded and passed unanimously.
3. ***Annual Meeting – Agenda.*** Karen Sluzenski raised the point that we might need to cancel plans the Silent Auction, perhaps defer to have it along with Annual Picnic this summer. It was agreed this would need months of preparation, and plans for the Silent Auction are deferred. The remainder of the content of the Annual Meeting agenda was discussed. The content of last year’s Annual Meeting agenda, which had been circulated to the Board, was reviewed. Several revisions were made to reflect the past year’s activities, and the Agenda was set as follows: A Safety discussion will not be included again this year, but we do need to revisit PFD policy as a Board.

Welcome remarks – Win. Include thanks to many including membership for participation in workdays, Dartmouth for hosting us, Spunk (who won a coxbox, Dan Ruml for work on the boathouse.

Nominations – Elizabeth, including request for any nominations from the floor

Programming (Sweep & Sculling) – Heidi

Equipment update – Dick

Membership - Liz

Fundraising – Deb

Finance – Jen, mention tax abatement

Friends of Hanover Crew – FOHC rep

Voting results - Elizabeth

Adjourn

4. **Annual Meeting – Logistics.**

Food. UVRF will provide main course, for estimated attendance of 40 +/- . Plan is to get lasagna from Coop in different varieties. We will supply paper plates and napkins and silverware. The meal will be buffet style, self serve. Other responsibilities include:

Bob, Dick, Win, Brenda, Peter D – setup starting at 4:30 PM. Everyone will do cleanup.

Peter D will bring Coffee.

Dick will bring garbage bags.

Karen will send official notification to membership this week

Brenda will call Black Center for screen 643-5315, bring projector and speakers.

Karen will bring tablecloths.

Win will ask Julie if she can get any volunteers for child supervision. Karen will ask in the notification for RSVP's from those who want to take advantage of childcare.

Elizabeth will bring volunteer signup sheets and Brenda will collect them and distribute to the relevant Committee Chairs, with an aim that each volunteer is contacted within 1-2 weeks of the Annual Meeting.

The meal will start at 6 PM, Presentations at 6:30 PM. A slideshow will be shown during the meal, if feasible.

5. **Finances** – Taxes from 2005, 2006 abated. Kudos to Jen for her successful hard work. Note was made that the IRS still has not responded to the request of several months ago for our official name change. Brenda will address this.
6. **Equipment** - DMV Registration (3) – Buzz will take care of these; however, there should only be two.
7. **Fundraising** – Annual contributions total \$12,500, over projected (\$10,000).
8. **Membership Drive** – will begin as soon as fee structure is set. This will be a primary issue for discussion at the first Board meeting after the Annual Meeting; the Finance Committee (Jen, Paul, Heidi) will provide a recommendation.
9. **Committee Reports.** None.

Meeting was adjourned at 6:50 PM.

Respectfully submitted,

Brenda Sirovich
Secretary