

Upper Valley Rowing Association
Board of Directors Meeting Minutes
December 3, 2012
Erika Dade's house, Hanover, NH

Board Members Present:

Erika Dade, Jennifer Friend, Paul Gross, Beth Kelley, Liz Marshall, Louise Moon, Win Piper, Dan Ruml, Janet St Germain

Board Members Excused:

Christopher Bordeau, Rowan Carroll, Kevin Cotter, Dick Grossman, Sean Healey, Rosi Kerr

1. Review of November 5, 2012 Minutes (Louise)

Motion to approve the minutes, seconded and approved unanimously.

2. Annual Meeting in February (Louise)

The annual meeting will be held on the first Wednesday in February of 2013 which will be February 6; open at 5:00 pm; meeting will be from 6:00 – 7:30 pm; clean up and close by 9:00 pm.

Tasks include:

- Reserve the Richard Black Senior Center
- Lasagna – order at Coop
- Ballots
- Prizes – the board discussed prizes and recipients
- Slide show – Erika will bring a copy of the slide show

Discussion of the meeting and all tasks will continue at the January 9, 2013 meeting.

3. Nominations (Jen)

Proposed nominations are:

- Eric Brooks
- Jonathan Edwards
- Brent Anderson
- Joanne Hayes

Motion to approve nominees, seconded and approved unanimously.

Bios will need to be submitted. Jen will email the nominees with a copy to Louise.

The Nominating Committee will reconvene to discuss officers.

(Beth Kelly is stepping down; she has offered to serve as a consultant but not as a board member.)

It was proposed that there be an orientation for new board members so that they have information about the history of the club, programs, etc. Win and Liz offered to provide an orientation and serve as mentors. Win will draft an outline.

4. Development Report (Beth)

Beth sent out fundraising letters.

We need to get an accurate database, which hopefully we will have next year through the registration system – League Athletics.

Decisions should be made about data fields that would be helpful for the fundraising process, and we should let donors know how the money has been used.

5. Next Year's Schedule of Board Meetings (Louise)

It was proposed that we move the meetings back to Wednesdays – the first Wednesday of each month. We will move the January meeting to Wednesday and discuss future dates with the new board then.

Meeting dates and times should be posted on the UVRF website.

6. Other

Financials – Paul

Paul advised that our finances are in good shape and provided a financial report for the board.

The January 2013 board meeting will change to Wednesday, January 9, 5:45 pm at Murray Room.

The monthly February board meeting will be scheduled a week after the annual meeting – Wednesday, February 13, 2013.

Motion to adjourn at 8:20 pm, seconded, unanimously approved.

Respectfully submitted,
Louise Moon, Secretary