

Upper Valley Rowing Association

Board of Directors Meeting Minutes

April 6, 2015

King Arthur Flour Cafe, Norwich, VT

Board Members Present:

Dan Ruml, Dan Haedrich, Jonathan Edwards, Carin Reynolds, John Tunnicliffe, Erika Dade

Board Members Excused:

Sean Healey, Garrett Palm, Jennifer Friend, Terry Harwood, Rowan Carroll, Eric Brooks, Elizabeth Jones

1. Review of March 2, 2015 Minutes (John)

- a. Quorum not available to approve March minutes.

2. Budget

- a. Quorum not available to approve budget.
- b. Discuss 1st Qtr. Variance.

3. Clarify administrative sculling rolls/responsibilities

- a. Jonathan - Sign Up Genius
- b. Peggy - Collecting sculling log sheets
- c. Open - Assign Fuller Steward (Jonathan)

4. Oars

- a. Oar painting and vinyl application on going.
- b. All oars are being evaluated for wear and renumbered
- c. Investigate a better solution to keep rainwater out of the oars that are stored in the outdoor rack at Fuller.

5. Check that all coaches have fulfilled safety requirements

6. Learn to row on June 6th

- a. Eric to give briefing on LTR
- b. advertise on listservs and place transaction ads in UV News.

7. Rack Space at Fuller for sculls and large boats

- a. Discussion around reconfiguring rack space to allow for additional spaces to rent.

- b. Discussion and possible purchase of regatta rack to replace trailer storage for large boats and quads.
 - i. add screening on lower rack to prevent "splash back"

8. May 3rd work day at Fuller.

9. Update for meeting times and location

- a. May 5th, 7:00am at King Arthur Flour, Norwich
- b. June 2nd, 5:45pm at King Art

7. No new business

Next meeting: Tuesday, May 5th, 7:00am at King Arthur Flour.

Meeting adjourned at 8:30am

Respectfully submitted,

John Tunncliffe, Secretary