

Upper Valley Rowing Association  
Board of Directors Meeting Minutes  
May 5, 2015  
King Arthur Flour Cafe, Norwich, VT

**Board Members Present:**

Dan Ruml, Dan Haedrich, Carin Reynolds, John Tunnicliffe, Erika Dade, Terry Harwood, Rowan Carroll, Jennifer Friend, Eric Brooks

**Board Members Excused:**

Sean Healey, Garrett Palm, Elizabeth Jones

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

- a. Motion to approve March, 2015 minutes, approved and seconded unanimously.

**2. June Meeting**

- a. Set for June 1st, 5:45pm at King Arthur Flour

- 3. There was discussion of releasing Garrett Palm from UVRF Board, Rowan has spoken with Garrett and both have agreed that this would be best in the near term, and we would welcome Garrett back to the board when he is able. Motion to approve Garrett stepping off the Board, approved and seconded unanimously.
- 4. Rowan also spoke with Liz Harrison about filling a board set through February of 2016. Liz has graciously agreed. Motion to approve Liz Harrison coming on the board, approved and seconded unanimously.
- 5. Garrett's name will be removed from the website listing of board members and Liz's name will be added.
- 6. Discussion to send complimentary UVRF membership to all Dartmouth coaches and invite them to come and row, all were in agreement that this would be a great idea given the new "spirit of cooperation" that is now prevalent on the river!
- 7. Motion to approve UVRF FY15 budget was approved and seconded unanimously.
- 8. Motion was made to add a discussion of allocation of unrestricted gifts to the June meeting agenda.
  - a. Dan will research how Paul G. was allocating the funds.
- 9. Dan H. and Dan R. discussed the design for the new outdoor rack (4 boats/side) to replace trailer storage for eights and quads. Dan R. to investigate having the rack built locally.
- 10. Eric gave a briefing on the June 6th, Learn to Row Day to be held from 9:30am - 12:00pm.
- 11. Thermometer has been purchased for the sculling dock.

12. Carin reported in on the rowing activity at the Chieftain (Kendall). All is going well, both the Lebanon HS program and sculling programs have been using the facility without any issues. Carin has been a great ambassador with Kendall, -Thank you Carin!

13. Dan R. reported that the Club is currently in good shape with the amount of rack space available at Fuller.

**14. No new business**

**Next meeting: Monday, June 1st, 5:45 at King Arthur Flour.**

Meeting adjourned at 8:30am

Respectfully submitted,

John Tunncliffe, Secretary