

Upper Valley Rowing Association
Board of Directors Meeting Minutes

January 4, 2016

5:45pm

King Arthur Flour conference room, Norwich

Board Members Present:

Dan Ruml, Dan Haedrich, Terry Harwood, , Carin Reynolds, Erika Dade, Jennifer Friend, Elizabeth Jones, Jonathan Edwards, John Tunnicliffe

Excused:

Sean Healey, Liz Harrison, Eric Brooks, Rowan Carroll

1. Motion to approve December minutes, approved and seconded unanimously.
2. Discussion to finalize organization and duties for UVRF annual meeting scheduled for Wednesday, February 3rd at 6:00pm
 - a. Refer to Google Doc. checklist for specific tasks, in addition:
 - i. Annual Report (Dan R.)
 - ii. Secretary to book Black Center
 - iii. Dan H. to send out Nominations (John T. to create ballot)
3. Upload 2015 minutes to website
 - a. John to talk to Nat
4. Carin is in dialog with Ann Kraybill regarding the potential of creating a program to introduce adaptive and veterans to rowing. Ann will present her ideas at one of the upcoming board meetings and will be taking the lead on this initiative.
5. P&L review.

New Business

1. Review membership categories at next board meeting.

Meeting adjourned at 7:05pm