



Upper Valley Rowing Foundation Board of Directors Meeting

Wednesday, December 5, 2016, 5:45pm

King Arthur Flour, Norwich, VT

Minutes

Board Members Present: Beata Randall, Tim Rooney, Maria Laskaris, Nat Pierson, Peggy Sadler, Erika Dade, John Tunnicliffe, Elizabeth Jones, Dan Haedrich

Excused: Terry Harwood, Rowan Carroll, Carin Reynolds, Liz Harrison, Dartmouth Rowing

1. Erika – Meeting called to order at 5:45pm
 - a. November minutes tabled pending Board review at January meeting.
2. Dan – Update on Norwich land owned by UVRF
 - a. Zoning, water use supersedes all other use requirements that are in place. Nothing would prohibit UVRF from using the land for boat use. Additional information is needed regarding the railroad crossing, Dan will work with Norwich to explore.
 - b. Rowan confirmed that Hanover Crew ran several regatta's using the Norwich property.
3. Terry- Safety update. AED has been moved from Fuller to Oakhill for the winter.
4. Rowan – Nominating committee
 - a. Mike Stafford would like to work with Beata, Mike has a good background in finance and would be a great addition to the Board.
 - b. Dan Ruml would like to rejoin the Board
 - c. Discussion around proposed junior board position.
 - i. What input is the board looking hoping for by adding a junior board member?
 - ii. Would it be more appropriate to have a junior advisory board?
 1. Lebanon School has a system in place to get student input, typically a Jr. or Sr., Elizabeth will research and provide additional information
 - iii. Junior position could be structured as junior captains vs. junior board member.
 1. Rowan will send out a communication to all junior rowers to prompt interest.
 - iv. How often would juniors attend board meetings?
5. Beata – Treasurer
 - a. \$2500 Donation to Friends of Dartmouth Rowing, check will be sent in January to reflect 2016 donation. Donation approved and seconded unanimously.
 - b. Beata needs total number of hours worked on UVRF related work from each board member.
6. Dan – Launches

- a. Launches have been put up for the winter, motors have been serviced and vendor has been payed.
- b. Trailer registration is all set.
- 7. Erika – equipment
 - a. Dan R. is concerned about the ability to manage boat repair across 2 locations, Dartmouth and Kendal.
 - b. Should we have equipment managers?
 - i. Model after CBC, all boats are assigned and inspected by 2 people, damage and needed repairs are noted.
 - ii. Do we need to assign a maintenance officer?
- 8. Nat – Tax donation letters are complete. Thank you, Nat!!
 - a. Elizabeth will take on this task for 2017.
- 9. Rowan – Annual meeting preparation scheduled for February 1, at 5:30pm at the Black Center.
 - a. Meeting space has been reserved, John contacted the Black Center to secure, Beata to send in check.
 - b. Elizabeth will order lasagna.
 - c. John – will put ballot together.
 - d. Awards
- 10. Rowan – member forum scheduled for February 22, 6pm-8pm at the Redpath office.
- 11. Other Business
 - a. Conflict forms to be handed out at the February meeting

Next meeting, January 2, 2017, at the Hanover Redpath office.

Meeting adjourned at 7:11pm

Respectfully Submitted

John Tunnicliffe

UVRF Secretary