

Upper Valley Rowing Association

Board of Directors Minutes

November 2, 2015

5:45pm

King Arthur Flour

Present: Terry Harwood, Rowan Carrol, Eric Brooks, Erika Dade, Liz Harrison, Dan Haedrich, John Tunnickliffe, Dan Ruml, Carin Reynolds, Jennifer Friend, Jonathan Edwards.

Excused: Sean Healy, Elizabeth Jones

Agenda

1. October 2015 minutes amended to add: member request to share UVRF mailing list for personal use was discussed and opposed by the board.
2. Motion to approve amended October, 2015 minutes approved and seconded unanimously.
3. Dan and Rowan have drafted a letter to send to club members. The letter will address program and non-program use of boats, and give context to current policies, clarify use of boats for training and racing for program and non-program members. The tone of the letter is positive, -we are fortunate that we have a robust community of dedicated rowers/athletes that want to race and train together.
 - a. Letter will be sent prior to the annual meeting and will include announcements for the annual meeting, FLIP tank sessions and Oarsman Ski Classic.
 - b. Meeting is scheduled for February 24th.
4. Erika has sent out the fall survey to all of the sweep rowers.
5. Fall pack-up day scheduled for November 22, between 10am and 12:30pm. Docks out, boathouse packed up, and boats moved to Fullington.
 - a. Rowan will send out email to club members, Chuck will send out a separate email to sweep program rowers to remind everyone of the day/time.
6. Short discussion to clarify who is on the Nominating Committee.
 - a. Members are: Dan H., Rowan, and Dan R.
 - b. Additional discussion to reach out to club members to fill sweep programming coordinator positions, 1 from each program, wm's and mn's, web administrator, Nat Pierson may be interested, and 3 seats on the board to fill seats being vacated.
7. Carin will use Lebanon Team money to purchase an additional quad \$11-12K, potential to purchase Pocock from Dartmouth.
8. Volunteer list – please review the shared Google doc. and fill in any missing roles, duties or tasks.
9. New business
 - a. Reviewed Jonathan's tally of club owned boat use.
 - b. Memorandum w/Lebanon Crew – Carin
 - c. December and January meetings, allocate time to organize website.
 - d. Carin - Targeted appeal fall fundraiser to purchase an additional four for Lebanon crew is going well.
 - e. Boathouse purchase? – Terry.
 - f. Fundraising for coming year – what do we need to fundraise for?
 - i. Get the equipment group together to discuss needs prior to December.

Meeting adjourned at 7:10pm

Respectfully submitted,

John Tunnickliffe

Secretary