



**Upper Valley Rowing Foundation,
July 2, 2018
King Arthur Flour, 5:45pm
Minutes**

Present: Erika, Rowan, John, Michael, Nat, Elizabeth, Terry, Carin,
Tim, Kelly, Liz, Peggy, Maria

Absent: Beata, Dan

1. Review and approve minutes from June 4 meeting- amended and approved.
 - Amend 2i, coaches must wear life jackets
2. Move to executive session 5:50pm-6:02p
3. Safety – Terry
 - Nothing significant to report, members are being conscientious, staying on the correct side of the river, wearing hi-viz clothing.
 - i. Peggy will provide a “smack down” sign at Kendal to be kept in the storage shed for Saturday and Sunday racing.
 - ii. Dock monitor will alert recreational scullers about smack down, and to stay on the right side of the river.
 - iii. Discussion around boat(s) flipping- anything additional needed for education on how to get back into a boat. Video and hands on training suggested.
 - iv. Swim Test (Rowan), still have 3 members who have not taken the test and one that refuses to take the test. Rowan and Terry will follow up- no swim test no rowing.
4. Prouty- Carin
 - Launch from Kendal, 1 sag stop at McLaughlin's, 15mile row this year. Start time 8am, registration at 7:30am.
 - Singles and doubles can drive down to unload and park up top. Still need a few volunteers to help with parking.
5. YTD Treasurer report – Michael
 - See report
6. Fuller is being painted, move singles away from the wall, Michael will get a time frame from FOM.
7. Additional license for accounting software approved (for Paul's use)
8. Sculling dock, Fuller steward – Liz
 - Dock has been extended by 2 additional blocks.
 - Connection points from the safety dock to the sculling dock are becoming scarce, Liz has contacted Bill Bean, repair has been made.

9. Programs - Maria, Peggy, Tim, Kelly

- Several new coxswains have been recruited.
- Numbers are just hanging on for master's programs
- Maria is suggested sending out a survey post season to get feedback on ideas for masters rowing.
- Group is going to NE regional masters this weekend.
- Linda's camp very successful- 12 participants
- Heidi's camp is coming up in later this month.
 - i. Plus she is offering 12 minutes blocks, open to any sculler.
 - 1. Open up the Signup Genius.
- Learn to Scull is upcoming.
- Win Piper will take over the running the captain's test
- Jen has changed the times for her sculling programs
 - i. 3 registered for 1st session
 - ii. 1 registered for 2nd session- cancel.
 - iii. Liz asked if there is a syllabus available for learn to scull, Peggy will forward.

10. Junior Programs – Erika

- Cancelled the 1st session
- Session II was great
- July 4th week cancelled
- Junior smackdown- 1 kid showed up.
 - i. Suggestion to have a jr. representative show up to race and recruit other juniors.

11. Reinforce wooden racks at Kendal - someone?

- Terry will check with the master's rowers.

12. Summer BBQ and race planning at Kendal- Tuesday Aug 7, 5:30-7:00pm.

- LTR friends and family
- Bring waivers.

13. Other business?

- Gas cans and lines should be taken out of the launches.
- Kill switch cords, Carin will order, and one additional mustang life vest.
- Combine sculling and sweep equipment reserve.
- BBG double back-stay will be back.

14. Meeting adjourned 7:15pm

Proposed meeting schedule for 2018 at KAF 5:45pm (unless otherwise noted)

- Mon August 6- Cancelled

- Tues September 4 (Erika absent -Fall Crew)
- Tues Oct 2 (change date for Erika - Fall Crew)
- Mon November 5
- Mon December 3
- Mon Jan 7
- Mon Feb 4