



Upper Valley Rowing Foundation,
September 4, 2018
King Arthur Flour, 5:45pm
Minutes

Present: Rowan, Carin, Tim, John, Dan, Beata, Kelly, Peggy, Terry, Nat, Elizabeth

Excused: Erika, Michael, Liz, Maria

1. Review and approve minutes of July 2, 2018 (Aug mtg was canceled)- Minutes approved
2. Safety – Terry
 - No safety concerns, just a reminder as the daylight hours decrease to use bow and stern lights and hi-viz clothing.
3. Treasurer report – Michael. Plan on October meeting for financials.
4. Club sculling will continue for interested members.
 - Rowan will send a message out to club sculler to bring their own lights or only row during daylight hours.
5. Programs - Maria, Peggy, Tim, Kelly
 - Junior Program - 40 signed up for fall Juniors, up from 37 last year (low boys enrollment, mirrors HHS demographics). Andy Hilton and Heidi Robbins will coach with Erika. Headed to 3 races: CRI, Textile and NH Championships, will coordinate with master's program for regattas.
6. 2019 Board candidates
 - Erika, Nat, Beata, Tim, Peggy will be rolling off the board.
 - Rowan will ask Sherri Oberg if she is interested.
7. Other business
 - Parking- Rowan. 22 partial day permits have been returned to Dartmouth parking office, Patrick knows the minimum that we need for Fuller members. No issue with summer parking.
 - All swim tests are up to date.
 - JL clothing order will ship tomorrow, outerwear will be delayed.
 - Carin- Reclassify Gale's Gale, Vital Spark to club doubles, purchase 2 new racing 2x's (Heavy and light weight) use \$20K in reserve. Motion to approve- approved.
 - Repair reporting system needs to be addressed to ensure that repairs for both preventive and breakage. Suggestion to use general club email, Rowan will forward as needed.
 - Dan could piece together a 2x from Dartmouth 2x hull.
 - Storage for sculling oars at Kendal needs to be addressed.
 - Dan- Discussion to change status for indoor rack holders on leave, table until Winter meeting.
8. Meeting adjourned at 6:57pm.

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

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