



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

Present: Erika, Rowan, John, Michael, Elizabeth, Beata, Terry, Carin, Kelly, Liz, Peggy, Dan

Absent: Tim, Terry, Maria, Nat

- 1) September minutes amended (item 5) and approved.
- 2) Upcoming dates + housekeeping
  - a) Club sculling will continue until the work day.
  - b) Long Row Saturday, November 10.
  - c) Work Day Sunday, November 18 (rain date 17<sup>th</sup>)
  - d) Board retreat at Tim's house Dec.1 Send ideas if you have them.
  - e) Schedule Nominating Committee mtg (officers for 2019, new members, Dartmouth rep)
- 3) Treasurer report – Michael
  - a) Review YTD see attached
  - b) Dan requested a YTD cash flow report and P&L statement.
  - c) Peggy- Are there sculling programs that could be run that would be non-revenue producing using money from unrestricted funds.
  - d) Refunds process has been updated and captured in a Google sheet.
- 4) Programs - Any updates? Review survey results at retreat?
  - a) No new information, Laura Petto is working on survey results.
- 5) Terry- Safety
  - a) Move report and discussion to November meeting.
    - i) Fall Junior Racing Accident Review
    - ii) review suggested protocol (what triggers it, who oversees it, content, Bd actions)
    - iii) discuss incident report; make any recommendations
- 6) Formalize the sculling committee, full review of new document at future meeting.
  - a) Motion to approve modification to the rack allocation procedure document – approved.
  - b) Add committee information to the same page as the board information on the website.
  - c) Implications for sculling policies/certification and coached programs
- 7) Nominating committee, Carin, Erika, Beata

a) Maria will not be able to assume the role of President after Erika completes her term this year.

8) Other business?

a) Craftsbury singles purchase, adding 2 to the fleet. Additionally, a Peinert being donated.

b) Dan will refurbish and sell 1 Peinert, target HOCA to sell.

c) New rudder cable and post will be ordered for the Pursuit

d) Defiant ran into a stump, small dimple (no repair needed), 7seat pin needs repair.

e) Quest- Dan is waiting on package from Fluid to complete repair.

f) Carin- based on US Rowing protocol should we add a safety committee?

Meeting adjourned- 6:50pm

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

- Mon November 5
- Mon December 3
- Mon Jan 7
- Mon Feb 4